

AGENDA ITEM # 20

September 23, 1997

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Consider awarding, rejecting or extending property and casualty insurance proposal.

No action was taken on this agenda item.

AGENDA ITEM # 21

September 23, 1997

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Consider awarding, rejecting or extending vehicle insurance proposal.

No action was taken on this agenda item.

AGENDA ITEM # 22

September 23, 1997

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Consider authorizing advertising and setting date to open bids for ambulances.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize the County Auditor to advertise 10:30 a.m. on October 28, 1997, to open bids for ambulances.

Vote: Motion carried 4 - 0

AGENDA ITEM # 23

September 23, 1997

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Consider approving members for the Williamson County Child Welfare Board for the term of October 1, 1997, to September 30, 1998.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve members for the Williamson County Child Welfare Board for the term of October 1, 1997, to September 30, 1997.

Vote: Motion carried 4 - 0

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September 15, 1997

Judge John Doerfler
Williamson County Courthouse
710 S. Main Street, 2nd Floor
Georgetown, Texas 78626

Dear Judge Doerfler and the Williamson County Commissioners,

I would like the Commissioner's Court to approve the following Williamson County Child Welfare Board members and terms for the October 1, 1997 to September 30, 1998 :

Norma Bland-----Term Expires 1999
Penny Bland-----Term Expires 2000
Debra Hobbs-----Term Expires 1998
Dianne Howell-----Term Expires 1998
John Lewis-----Term Expires 1999
Paulette McConchie-----Term Expires 2000
Carolyn Miller-----Term Expires 1998
Sara Naylor-----Term Expires 1999
Celia Ortiz-----Term Expires 1998
Sheri Snyder-----Term Expires 1998
Marge Troublefield-----Term Expires 1999
and our anchor . . .

Astrid Zizinia-----Term Expires 1999

I would also like the Commissioner's Court to consider the appointment of Dott Salli to the Williamson County Child Welfare Board. Dott is a special person from Round Rock. I have enclosed a questionnaire that Dott has filled out for your information. It is certain that Dott Salli would be an asset to the board.

Please place these items on your agenda at your earliest convenience. Please contact me at 255-6594 with any questions.

179

approved 9.23.97 Respectfully Submitted,
John C. Doerfler Dianne Howell WCCWB President

AGENDA ITEM # 24

September 23, 1997

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Consider appointing Dott Salli to the Williamson County Child Welfare Board.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To appoint Dott Salli to the Williamson County Child Welfare Board.

Vote: Motion carried 4 - 0

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PROSPECTIVE CHILD WELFARE BOARD BOARD MEMBER QUESTIONNAIRE

Name DOTT SALLIAddress 1005 ST. WILLIAM AVENUEROUND ROCKPhone (Home) (512) 255-3171 (Wk) _____Occupation Not employed Employer _____

What Commissioner's precinct do you live in? _____

Number of years there: 21 County WilliamsonEducation: High School, Business College, Some college creditAre you now a member or have you ever been a member of other boards, social or professional organizations? Yes X No _____

If yes, please list:

Epsilon Sigma Alpha, Round Rock Womens Club, FUMC, Round Rock Area Serving Center

Please indicate any special skills or expertise that you would bring to the board:

Fund Raising Yes Planning, Evaluation Yes

Public Relations _____ Community Outreach _____

Financial Management _____ Volunteer Outreach _____

Public Speaking _____ Other _____

Where did you learn about the Child Welfare Board? Dianne Howell

approved 9-23-97
John C. Doerfler

180