

AGENDA ITEM #33

Consider making appointment to Board of Health.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve re-appointment of Mary Faith Sterk to the Board of Health effective 1-1-2000 for three (3) year term.

Vote: Motion carried 4 - 0

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Board of Health

Mary Faith Sterk,
Chair
Margaret R. Fink
Scholley Bubenik
Lettie Lee
Katherine Galloway
Vernon O'Rourke

Karen Wilson,
Director

December 23, 1999

RECORDERS MEMORANDUM

All or parts of the text on this page was not
clearly legible for satisfactory recordation.

To: John Doerfler
Williamson County Judge

From: Karen Wilson
WCCHD Director

Subject: Appointment to Board of Health

*approved 1-4-00
John C. Doerfler*

Mary Faith Sterk's term on the Board of Health expires on December 31, 1999. I have spoken with Mary Faith and she expresses her interest and willingness to serve another three-year term if the Commissioners' Court wishes to re-appoint her. She has done a tremendous job as Chair of the Board of Health and I enthusiastically support her re-appointment. She has been very involved in the community assessment process that the Board and the Commissioners' Court has recently undertaken. I think the momentum of this project would be affected if she was no longer on the Board of Health

I believe Mary Faith plans to either talk to you or write you a letter in the next couple weeks regarding her willingness to serve another term. If you have questions for me, I'll be back in the office on January 3. I'm going to Montana to visit my parents next week.

The next Board of Health meeting is February 3, so, hopefully, the Court will be able to make its appointment by then.

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AGENDA ITEM #34

Discuss and take appropriate action on report from space needs assessment committee

No action was taken on this agenda item.

AGENDA ITEM #35

Discuss potential litigation: Monique Gonzales, personal injury (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to consultation with attorney)

No executive session was necessary for discussion of this potential litigation.

AGENDA ITEM #36

Discuss and take appropriate action on potential litigation: Monique Gonzalez, personal injury

No action was taken on this agenda item

AGENDA ITEM #37

Hear comments from commissioners

Commissioner Boatright discussed right-of-way on Farm-to-Market 620 in the Lakeline Mall area which has been annexed by and is now inside the city limits of the City of Austin . The Simon Group has plans to build soon and will set-back 100 feet. If the City of Austin does not purchase the additional 200 feet for right-of-way soon the opportunity will be lost Also, the City of Cedar Park has opposed the alignment of State Highway 183A and Texas Turnpike Authority has withdrawn their proposed public hearing for the realignment from Farm-to-Market 1325 to the county line. City of Cedar Park's opposition to the realignment is due to the loss of most of their commercial property with the only option being re-routing through Anderson Mill destroying between 120 and 150 homes.

A public hearing regarding 183-A has been set for January 22, 2000 – proposed routing from just north of Leander to just north of Farm-to-Market 620.

COMMISSIONERS COURT ADJOURNED AT 10:36 A.M. ON TUESDAY, JANUARY 4, 2000.