

AGENDA ITEM #20

Discuss and take appropriate action on architectural contract for Juvenile facility.

Moved. Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion To authorize Judge Doerfler to negotiate proposal with the Opus 3 for Juvenile Facility architectural services.

Vote: Motion carried 5 - 0

AGENDA ITEM #21

Consider approving addition of Jackie Cuzzo to Child Welfare Board due to resignation of board member Peggy McLean.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion To approve addition of Jackie Cuzzo to Child Welfare Board.

Vote. 4 - 0 with Commissioner Heiligenstein absent from the dais.

<Clerk copy here>

#21

January 10, 2000

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

Dear Judge Doerfler and the Williamson County Commissioners,

I am requesting the Commissioner's Court to approve the following changes in the Williamson County Child Welfare Board

Peggy McLean can not continue on the board because of family responsibilities. Unfortunately we never were able to get to really know Peggy.

I am very pleased to submit to you the name of Jackie Cuzzo. As you can see Jackie would come to the board with meaningful qualifications. She knows exactly what the board is commissioned to do and the extra mile we go for the foster children of Williamson County. Please review Jackie's enclosed resume.

Please place this request on your agenda at your earliest convenience. Contact me with any questions and please let me know the outcome.

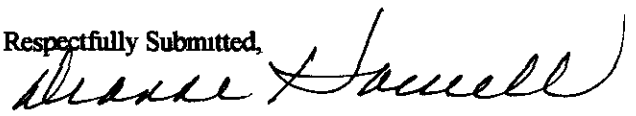
The board continues to spend the county budget thoughtfully and raise donated funds. The Rainbow Room, our latest project, has been in existence for a year now. We have had many reports from caseworkers and supervisors about the effectiveness of the room. We continue to receive donations for the room from churches, school groups, girl scouts troops and businesses. I hope you were able to read the article in the Round Rock Leader today partially about the Rainbow Room.

PLEASE place February 12 on your calendars. The board's raffle will be held in Taylor at the Knights of Columbus Hall. The board has elected to sell more tickets this year than before. This is our only active fundraiser to raise donated funds we use to provide the "extras".

Thank you all for your time!

approved 1-25-00
John C. Doerfler

Respectfully Submitted,



Dianne Howell-WCCWB President
255-6594-home
255-4901-fax