

AGENDA ITEM 10

Consider approving new Child Welfare Board members for coming year.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve new Child Welfare Board members for coming year.

Vote: Motion carried 4 – 0 with Commissioner Boatright absent from the dais.

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SEP-25-00 09:25 AM JIM/HOWELL

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P. 01

September 14, 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 would like the Commissioner's Court to approve the following Williamson County Child Welfare Board members and terms for the October 1, 2000 to September 30, 2001 :

Debra Hobbs-----Term Expires 2001

Dianne Howell-----Term Expires 2002

Paulette McConchie-----Term Expires 2003... reappointment

Carolyn Miller-----Term Expires 2001

Jami Nelson -----Term Expires 2001

Sara Naylor-----Term Expires 2002

Celia Ortiz-----Term Expires 2002

Dott Salli -----Term Expires 2003... reappointment

Rochelle Hall-Schwarz---Term Expires 2003

Sheri Snyder-----Term Expires 2001

Marge Troublefield-----Term Expires 2002

Astrid Zizinia-----Term Expires 2002

Please place these reappointments on your agenda at your earliest convenience.

Please contact me with any questions and let us know the outcome.

Thank you all so much for your time!

approved 10-3-00
John C. Doerfler

Dianne Howell
WCCWB President
Home: 255-6594
Fax: 255-4901

AGENDA ITEM 11

Consider acceptance for county road maintenance of Tramiska Lane otherwise known as CR 4002 from CR 324 to the east for 1/10 of a mile.

Commissioner Limmer pulled this item from the consent agenda for discussion.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To change name of Tramiska Lane to County Road 399 and approve acceptance for county road maintenance of the entire road.

Vote: Motion carried 4 – 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM 12

Discuss and take appropriate action on final plat of Ancient Oaks, Section 1.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Ancient Oaks, Section 1.

Vote: Motion carried 4 – 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM 13

Discuss and take appropriate action on final plat of Jefferson Center Subdivision.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Jefferson Center Subdivision.

Vote: Motion carried 4 – 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM 14

Discuss and take appropriate action on approving proposal from Baker-Aicklen & Associates for professional services on Hairy Man and Sam Bass roads.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve proposal from Baker-Aicklen & Associates for surveying services on Hairy Man Road south of Sam Bass Road back to the bridge.

Vote: Motion carried 4 – 0 with Commissioner Boatright absent from the dais.

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