

AGENDA ITEM 19

Consider making appointment to Williamson County Board of Health.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To re-appoint Mary Faith Sterk to serve another (3-year) term on the Williamson County Board of Health, effective January 1, 2003.

Vote: 5 - 0

< Attachment >

Page 1 of 1

Jane Tableriou

From: Karen Wilson
Sent: Monday, November 18, 2002 7:02 PM
To: Jane Tableriou
Cc: msterk@swmail.sw.org
Subject: Board of Health appointment

Hi Jane,

Mary Faith Sterk's term on the Board of Health will expire at the end of December. She has expressed a willingness to serve another term if the Commissioners' Court is interested in reappointing her. I believe she will contact Judge Doerfler to let him know of her willingness to serve. She has been serving as chair of the board. The board is undertaking a strategic planning process during 2003 so it would be great to have her on the board to participate in that process since she is the most experienced member. Please let me know if you would like more information from me. The board's next meeting is January 2, so the Court's appointment needs to be made before the end of December. Thank you.

Karen Wilson
Williamson County & Cities Health District
100 West 3rd Street
Georgetown, TX 78626
phone 512/930-4387
fax 512/930-4017
e-mail kwilson@wilco.org
www.publichealthwilliamson.org

*approved 11-26-02
John C. Doerfler*

*Consider making appointment
to Williamson Co. Board of Health*

AGENDA ITEM 20

Discuss and take appropriate action on appointment of board members for ESD #4.

No action was taken on this agenda item, which will be added to the December 3, 2002 agenda.

AGENDA ITEM 21

Consider appointing committee to review RMA applications.

No action was taken on this agenda item, which will be added to the December 3, 2002 agenda.

AGENDA ITEM 22

Discuss and consider whether to receive RFQs (Requests for Qualifications) for architectural firms for House of Hatten property.

Judge Doerfler explained that this item pertains to design work on the Constable, Precinct 3 and Justice of the Peace, Precinct 3 quarters in the House of Hatten building.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve receipt of RFQs for architectural firms for the House of Hatten property.

Vote: **5 - 0**

AGENDA ITEM 23

Discuss and take appropriate action on change order for J.P. Pct. #4 building.

Commissioner Limmer stated that the change order included a time extension and an additional \$1000 for the cost of the building.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a change order for the J.P. Precinct #4 building.

Vote: **3 - 0. Commissioners Hays and Heiligenstein were absent from the dais.**

< Attachment >