

REGULAR AGENDA

AGENDA ITEM 9

Discuss and consider preliminary plat approval of Loper-Seabock Subdivision.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the preliminary plat of Loper-Seabock Subdivision.

Vote: **5 - 0**

AGENDA ITEM 10

Consider making appointment to the Williamson County Child Welfare Board.

Due to the resignation of Celia Ortiz, the Williamson County Child Welfare Board submitted a letter requesting the appointment of Nancy Shutz to the Board.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To appoint Nancy Shutz to the Williamson County Child Welfare Board.

Vote: **5 - 0**

< Attachment >

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

Dear Judge Doerfler and Members of the Williamson County Commissioner's Court,

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

It saddens me to ask you to remove the name of Celia Ortiz from the board's roster. Celia has had an immediate need to focus her full attention on her family. Celia's husband Joe died shortly before Christmas after a short battle with cancer. Since last April she has been unable to really participate in board activities and now needs to focus on the family business.

I am happy to submit to you the name of Nancy Schutz from Georgetown. Nancy has visited the past two board meetings with a sincere interest in the board. She comes highly recommended by two current board members, Marge Troublefield and Mary Anne Bradford. She is the owner of a Georgetown business, Scrap A Doo. Through her business she has already been an asset to the board by putting together life book kits at a very reasonable cost to the board. These kits are used to make scrapbooks of the children's memories that follow them through the CPS and foster care process. At our November meeting she offered to provide Christmas gifts for some of the almost 170 foster children that were in care at Christmas. She has jumped in with both feet even before being appointed!

Please place these requests on your agenda at your earliest convenience. **Please contact me with any questions and your decision.**

Thank you all for your time!

Respectfully Submitted,

Dianne Howell-WCCWB President
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approved 1-21-03
John C. Doerfler

AGENDA ITEM 11

Consider approving new Extension Service agent.

Faith Ballard, District Extension Director for District 8 of the agricultural extension program addressed the court to present the qualifications and introduce Marty Graves and request her appointment as the new Extension Service agent to start February 1, 2003.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve appointment of Marty Graves as the new Extension Service agent effective February 1, 2003.

Vote: **5 - 0**

< Attachment >