

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING FEBRUARY 25, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 25, 2019 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval; Commissioners of Precincts 1, 2, 3; Auditor Cindy Lent; County Clerk Marci Hadelar; Absent: Jerry Don Moss, Commissioner Precinct 4. Audience of approximately 9.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting February 11, 2019
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Amendments, Accounts Payable – Cindy Lent, Auditor
- d. Payroll Certification – Lisa Otto – Human Resource Department
- e. Treasurer Report/Investment Report January 2019 – Teresa Kassell, Treasurer (Not Due)
- f. Monthly Reports:
 1. Indigent Health Care
 2. Road And Bridge
 3. Justice Court
 4. Election Administration
 5. Scott & White Healthcare – Llano (EMS) (No Report Submitted)
 6. Llano County Sheriff Office (Not Due)
 7. Llano County Library System – Accept Monthly Donations To The Library
 8. County Court Report
 9. Hill Country Humane Society

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D, E & F

AGENDA ITEM #3:

Public Comments

See Sign Up Sheet.

AGENDA ITEM #4:

Public Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

No Public Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5.

AGENDA ITEM #6:

Presentation Of The CAFR For Fiscal Year 2018 By The Auditing Firm Singleton, Clark & Company, PC.

Presentation Only.

AGENDA ITEM #7:

Discussion & Action To Accept The Llano County 2018 CAFR Report.

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Accepted The Llano County 2018 CAFR Report.

AGENDA ITEM #8:

Approve The Constable Pct. #1 And Constable Pct. #4 Racial Profiling Report.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved The Constable Pct. #1 And Constable Pct. #4 Racial Profiling Report.

AGENDA ITEM #9:

Discussion And Possible Action To Appoint Jason Hackworth, Tom Ball And Johnny Sawyer To Serve Two Year Terms Ending December 31, 2020 And Tommy Tinsley And Jimmy Decker To Serve One Year Terms Ending December 31, 2019 To The ESD #3.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Jason Hackworth, Tom Ball And Johnny Sawyer To Serve Two Year Terms Ending December 31, 2020 And Tommy Tinsley And Jimmy Decker To Serve One Year Terms Ending December 31, 2019 To The ESD #3.

AGENDA ITEM #10:

Approve A Bond For Llano County Deputy Sheriff, Kyle Cox.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Deputy Sheriff, Kyle Cox.

AGENDA ITEM #11:

Approve Kingsland Library Staff To Attend The Texas Library Association Annual Conference In Austin, April 15 – 18, 2019.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Kingsland Library Staff To Attend The Texas Library Association Annual Conference In Austin, April 15 – 18, 2019.

AGENDA ITEM #12:

Approve Kingsland Library To Be Closed On Thursday, April 18, 2019 So All The Staff May Attend The Texas Library Association Annual Conference In Austin.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Kingsland Library To Be Closed Only On Thursday, April 18, 2019 So All The Staff May Attend The Texas Library Association Annual Conference In Austin.

AGENDA ITEM #13:

Discussion Only:

- a. Tax Assessor-Collection Summary Report – January 2019 (No Report Submitted)

Discussion Only – No Action Taken

AGENDA ITEM #14:

Public Service Announcements

**SUPPLEMENT TO AGENDA FOR COMMISSIONERS COURT MEETING
FEBRUARY 25, 2019**


AGENDA ITEM #1:

Discussion & Possible Action To Add The County Attorney's Office To The List Of Departments With County Owned Assigned Vehicles In The Llano County Vehicle Use Policy And All Provisions Of The Policy Shall Be Applied Therein.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Adding The County Attorney's Office To The List Of Departments With County Owned Assigned Vehicles In The Llano County Vehicle Use Policy And All Provisions Of The Policy Shall Be Applied Therein.

Meeting Adjourned By Judge Ron Cunningham

Attest:



Marci Hadeler, County Clerk