

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING MARCH 23, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 23, 2020 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1,2,3,4; County Clerk Marci Hadelor; Attended Via Zoom, Auditor Cindy Lent; Audience of approximately 3.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting March 9, 2020 & Special Called Meeting March 17, 2020
- 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. Monthly Reports:
 1. Sheriff's Department Monthly Report
 2. County Clerk's Monthly Report
 3. Constables Report (Pct #2)
 4. Elections Administration Monthly Report
 5. Llano County Library System
 - a. Llano Library
 6. Road & Bridge Monthly Report

MOTION: Sandoval; Second Moss; **MOTION PASSED.**

Aye: Judge Cunningham, Raschke, Sandoval, Moss

Nay: Jones

Remove From Consent Agenda The Two Sheriff Department Fleet Vehicle Purchases.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**

Approved Balance Of Consent Agenda Items A, B, C, D & E.

AGENDA ITEM #3:

Public Comments.

Phone Via Zoom

AGENDA ITEM #4:

Public Service Announcements Including Any COVID-19 Updates Since The Friday Web Announcement.

AGENDA ITEM #5:

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

Cuplin & Associates

5A. Discussion/Action: Variance Request To Maintain 5 Ft Side Setbacks On Replat Of East Half of Lot 12 And Northerly 1.684 Acres Of Lot 13, Deerhaven, Section 1, Llano County, Texas, Recorded In Volume 1, Page 21, Plat Records Llano County, Texas, To Be Known As Lot 13A, Deerhaven, Section 1, Due To Only 0.437 Acres Of Usable Land With The Remaining Land Being Lakebed.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved The Variance Request To Maintain 5 Ft Side Setbacks On Replat Of East Half of Lot 12 And Northerly 1.684 Acres Of Lot 13, Deerhaven, Section 1, Llano County, Texas, Recorded In Volume 1, Page 21, Plat Records Llano County, Texas, To Be Known As Lot 13A, Deerhaven, Section 1, Due To Only 0.437 Acres Of Usable Land With The Remaining Land Being Lakebed.

5B. Public Hearing: Replat Of The East Half Of Lot 12 And The Northerly 1.684 Acres Of Lot 13, Deerhaven, Section 1, Llano County, Texas, Recorded In Volume 1, Page 21, Plat Records Llano County, Texas, To Be Known As Lot 13A, Deerhaven, Section 1.

5C. Discussion/Action: Replat Of The East Half Of Lot 12 And The Northerly 1.684 Acres Of Lot 13, Deerhaven, Section 1, Llano County, Texas, Recorded In Volume 1, Page 21, Plat Records Llano County, Texas, To Be Known As Lot 13A, Deerhaven, Section 1.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved Replat Of The East Half Of Lot 12 And The Northerly 1.684 Acres Of Lot 13, Deerhaven, Section 1, Llano County, Texas, Recorded In Volume 1, Page 21, Plat Records Llano County, Texas, To Be Known As Lot 13A, Deerhaven, Section 1.

AGENDA ITEM #6:

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #6.

AGENDA ITEM #7:

Discussion/Action: To Approve Expenditures Up To \$10,000 For Major Repairs To The Llano County Community Center In Accordance With Section 11 Our Lease Agreement Upon Review Of The Project Funds To Be Transferred From Unallocated To County Building Improvements.

MOTION: Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**

Approved Expenditures Up To \$10,000 For Major Repairs To The Llano County Community Center.

AGENDA ITEM #8:

Discussion/Action: Extending And Modifying The Declaration Of Local Disaster For Public Health Emergency Signed And Issued By The Honorable Ron Cunningham, Llano County Judge, On March 18, 2020. The Court May Also Amend And Modify The Emergency Management Plan That Was Activated On March 20, 2020. The Modification Discussion And Action May Include Necessary, Additional Emergency Measures To Assure The Health And Safety Of Llano Citizens And Visitors Of Llano County. These Modifications As Additions May Be Added To The Declaration And/Or The Emergency Management Plan.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Extend The Declaration Of Local Disaster For Public Health Emergency Order To April 6, 2020 As Submitted To The Commissioners In Their Packet.

AGENDA ITEM #9:

Discussion/Action: Llano County Recognizes April As "Child Abuse And Neglect Awareness Month" Presented By Llano County Child Welfare Board Member Bebe Rocha.

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MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Recognition As The Month Of April As "Child Abuse And Neglect Awareness
Month" In Llano County.

AGENDA ITEM #10:

Discussion/Action: To Approve The Application For Accreditation In The State Library System.

MOTION: Jones; Second Sandoval ; **UNANIMOUS. MOTION PASSED.**
Approved The Application For Accreditation In The State Library System.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk