

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, MAY 8, 2017 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., May 8, 2017, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval; Commissioners of Precincts 1, 2, 3; Auditor Cindy Lent; County Clerk Marci Hadelar; Audience of approximately 19. Absent: Jerry Don Moss, Commissioner Precinct 4.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting April 24, 2017; HOT Grant Meeting April 24, 2017; Special Called Workshop April 25, 2017; Special Called Meeting April 25, 2017.
- 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. Treasurer's Report April 2017 & Payroll Certification– Teresa Kassell, Treasurer
- e. Monthly Reports:
  - a) Sheriff's Dept And Community Services
  - b) Llano County Library System (Accept Monthly Donations To The Library)
  - c) District Clerk (No Report)
  - d) Building And Maintenance Supervisor
  - e) County Court Report
  - f) Emergency Management & Compliance
  - g) Constable's Report

Request By Jones To Pull Sheriff's Department Bid Of ICS CAD System To Discuss  
**MOTION:** Jones; Second Raschke: **UNANIMOUS. MOTION PASSED**  
Approved Sheriff's Department Bid Of ICS CAD System.

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

**AGENDA ITEM #3:**

Public Comments

Agenda Item #17 – William Rannefeld

**AGENDA ITEM #4:**

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

No Plats/Replats/Vacating Of Lot/Lots

**AGENDA ITEM #5:**

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

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

Table Agenda Item #5

**AGENDA ITEM #6:**

Approve A True Budget Amendment To Increase The IGT Payment To Baylor Scott & White Health Services To Enhance Healthcare Services Being Provided To The Citizens Of Llano County In The Amount Of \$59,078.00.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved True Budget Amendment To Increase The IGT Payment To Baylor Scott & White Health Services To Enhance Healthcare Services Being Provided To The Citizens Of Llano County In The Amount Of \$59,078.00.

**AGENDA ITEM #7:**

Approve The Llano County Emergency Management Basic Plan.

**MOTION:** Judge Cunningham; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #7.

**AGENDA ITEM #8**

Resolution Approving Newark Higher Education Finance Corporation Education Revenue Bonds Series 2017 (Orenda Education) For The Benefit Of Orenda Education.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Resolution Approving Newark Higher Education Finance Corporation Education Revenue Bonds Series 2017 (Orenda Education) For The Benefit Of Orenda Education.

**AGENDA ITEM #9**

Public Hearing: Consideration Of Request That Texas Department Of Aging And Disability Services (DADS) Request A Rural County Waiver And Request To Contract For Additional Medicaid Nursing Facility Beds In Llano County. DADS Has Verified That Llano County Complies With The Definition Of A Rural County And Is Eligible To Request Rural County Waiver For Additional Medicaid Bed Nursing Facility In Llano County As Requested By Mr. Caraway.

**AGENDA ITEM #10**

Consideration Of Request That Texas Department Of Aging And Disability Services (DADS) Request A Rural County Waiver And Request To Contract For Additional Medicaid Nursing Facility Beds In Llano County. DADS Has Verified That Llano County Complies With The Definition Of A Rural County And Is Eligible To Request Rural County Waiver For Additional Medicaid Bed Nursing Facility In Llano County As Requested By Mr. Caraway.

**MOTION:** Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Consideration Of Request That Texas Department Of Aging And Disability Services (DADS) Request A Rural County Waiver And Request To Contract For Additional Medicaid Nursing Facility Beds In Llano County. DADS Has Verified That Llano County Complies With The Definition Of A Rural County And Is Eligible To Request Rural County Waiver For Additional Medicaid Bed Nursing Facility In Llano County As Requested By Mr. Caraway.

**AGENDA ITEM #11**

Approve By Resolution Recognizing May 2017 As Older Americans Month.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved By Resolution Recognizing May 2017 As Older Americans Month.

**AGENDA ITEM #12**

Appointment Of A Llano County Small City Representative To CARTPO For A Two Year Term Beginning May 15, 2017. Position Is Currently Held By Mayor Mike Reagor.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Appointed Horseshoe Bay Councilman Reagan Lambert As Representative To CARTPO For Two Year Term Beginning May 15, 2017.

**AGENDA ITEM #13**

Increase Phone Allowance For Mark Burke, Llano County Attorney Code Enforcement Officer And Investigator, From \$40.00 Per Month To \$100.00 Per Month.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #13.

**AGENDA ITEM #14**

Presentation By Richard Harris, Precinct 2 Constable For A Possible K-9 Grant.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Richard Harris, Precinct 2 Constable To Proceed With Possible K-9 Grant Application.

**AGENDA ITEM #15**

Accept Texas Book Festival Grant Award To Llano County Library System In The Amount Of \$1,500.00.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Accepted Texas Book Festival Grant Award To Llano County Library System In The Amount Of \$1,500.00.

**AGENDA ITEM #16**

Accept Library Donation In The Amount Of \$552.00.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #16.

**AGENDA ITEM #17**

Approve And Adopt Order Authorizing The Sale Of Fireworks For Memorial Day 2017, Texas Independence Day 2018, And/Or San Jacinto Day 2018 And Continuing Until Such Time As Order Is Adopted To Rescind This Order.

**MOTION:** Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Resolution And Adopted Order Authorizing The Sale Of Fireworks For Memorial Day 2017, Texas Independence Day 2018, And/Or San Jacinto Day 2018 And Continuing Until Such Time As Order Is Adopted To Rescind This Order.

**AGENDA ITEM #18**

Appoint Llano County Sheriff's Animal Control Officer, Tammy Henry, As The Llano County Local Rabies Authority.

**MOTION:** Raschke; Second Sandoval **UNANIMOUS. MOTION PASSED.**  
Appointed Llano County Sheriff's Animal Control Officer, Tammy Henry, As The Llano County Local Rabies Authority.

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**AGENDA ITEM #19**

Discussion Only:

- a. Tax Assessor-Collection Summary Report – April 2017
- b. Certifications & Educational Credits Attained – Constable Richard Harris; Newly Elected Constables Class; Open Meetings Act; Public Information Act.

**AGENDA ITEM #20**

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk