

LLANO COUNTY COMMISSIONERS COURT

MEETING 9:00 A.M AUGUST 28, 2017

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 28, 2017, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval; Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelar; Audience of approximately 12.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting August 14, 2017 & Special Called Meeting August 21, 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. Payroll Certification – Lisa Otto – Human Resource Department
- e. Quarterly Investment Report – Teresa Kassell, Treasurer (No Report 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)
 6. Llano County Sheriff Office (No Report Due)
 7. Llano County Library System – Accept Monthly Donations To The Library

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

AGENDA ITEM #3:

Public Comments

No Public Sign-Up

AGENDA ITEM #4:

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

Cuplin & Associates

1A. Approve A Variance Request For The Replat Of Lots 269 – 273, To Be Known As Lot 269A.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION FAILED.**
Approval Failed On Variance Request For The Replat Of Lots 269 – 273, To Be Known As Lot 269A.

2A. Public Hearing: Replat Of Lot 269, 270, 271, 272 & 273 Of Buchanan Lake Village, Unit 5, As Shown On Plat Recorded In Volume 1, Page 22 Of The Plat Records Of Llano County, Texas.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Item 2A.

3A. Approve Replat Of Lot 269, 270, 271, 272 & 273 Of Buchanan Lake Village, Unit 5, As Shown On Plat Recorded In Volume 1, Page 22 Of The Plat Records Of Llano County, Texas.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Item 3A.

AGENDA ITEM #5:

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

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5. Burn Ban Still Lifted.

AGENDA ITEM #6:

Appoint Mark Burke To The ESD #2 Board. Term To Expire December 31, 2017 – To Replace Annette Moresco.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Mark Burke To The ESD #2 Board. Term To Expire December 31, 2017.

AGENDA ITEM #7:

Submission Of The 33rd And 424th Judicial District Administrative Order Setting Compensation And Expenses Of Court Reporters.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Accept The Submission Of The 33rd And 424th Judicial District Administrative Order Setting Compensation And Expenses Of Court Reporters.

AGENDA ITEM #8:

Submission Of The 33rd And 424th Judicial District Administrative Order Setting Compensation And Expenses Of Auditor And Assistants Of Llano County.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Accept The Submission Of The 33rd And 424th Judicial District Administrative Order Setting Compensation And Expenses Of Auditor And Assistants Of Llano County.

AGENDA ITEM #9:

Recognize By Resolution Patriots Day – September 11, 2017.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED**
Recognize The Resolution Of Patriots Day – September 11, 2017.

AGENDA ITEM #10:

Approve The AARP Senior Community Service Employment Program Host Agency Agreement.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED**
Approved The AARP Senior Community Service Employment Program Host Agency Agreement.

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AGENDA ITEM #11:

Approve Interlocal Agreement For FY18-19, Regional Public Defender For Capital Cases.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED**
Approved Interlocal Agreement For FY18-19, Regional Public Defender For Capital Cases.

AGENDA ITEM #12:

Discussion Only:

- a. Tax Assessor Collection Summary Report –August 2017 (No Report)

Discussion Only - No Action Taken.

AGENDA ITEM #13:

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk