

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING SEPTEMBER 24, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 24, 2018 the Llano County Commissioner's Court met. Members present were: Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelers; Audience of approximately 13. Absent: Judge Mary Cunningham.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting September 10, 2018
- 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 August 2018 – 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)
 6. Llano County Sheriff Office (Not Due)
 7. Llano County Library System – Accept Monthly Donations To The Library
 8. County Court Report

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Pulled Hill Country Society Contract Renewal For Discussion.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D, E & F; Less Hill Country Humane Society Contract.

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

Aye: Jones, Sandoval, Moss

Nay: Raschke

Remove Hill Country Humane Society Contract. Reset For September 28, 2018.

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

Public Hearings/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 Bond For Llano County Baliff Manuel Duarte.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Baliff Manuel Duarte.

AGENDA ITEM #7:

Discussion And Possible Action To Approve A 5 Year Plan To Purchase 2 Oil Distributor Trucks And 1 Chip Spreader Using Excess FY 2018 Road And Bridge Revenues And Unallocated Funds From The FY 2019 Budget For The First Years Payment.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approve Auditor To Start Work On A 5 Year Plan To Purchase 2 Oil Distributor Trucks And 1 Chip Spreader Using Excess FY 2018 Road And Bridge Revenues And Unallocated Funds From The FY 2019 Budget For The First Years Payment.

AGENDA ITEM #8:

Discussion Only: State Highway 29 From 1431 To RM 2241 Expansion Project Open House To Be Held Thursday, September 27, 2018 From 5:00 – 7:00 PM At The East Llano Annex, 8347 RM 1431, Buchanan Dam, Texas.

AGENDA ITEM #9

Discussion Only: Llano Countywide Residential Bulk Collection Event To Be Held Saturday, October 6, 2018 From 8:00 AM – 12:00 PM At The East Llano Annex, 8347 RM 1431, Buchanan Dam, Texas.

AGENDA ITEM #10

Request From Kris Fogelberg, Llano County Tax Assessor-Collector, To Change One Clerk Level (2) In His Department Up To A Level (3).

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Request From Kris Fogelberg, Llano County Tax Assessor-Collector, To Change One Clerk Level (2) In His Department Up To A Level (3).

AGENDA ITEM #11

Discussion Only:

- a. Tax Assessor-Collection Summary Report – August 2018 (No Report)

Discussion Only – No Action Taken

AGENDA ITEM #12:

Public Service Announcements.

Meeting Adjourned By Commissioner Jerry Don Moss

Attest: Marci Hadelers
Marci Hadelers, County Clerk