

**LLANO COUNTY COMMISSIONERS COURT**  
**MEETING 9:00 A.M AUGUST 22, 2016**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., August 22, 2016, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Jerry Don Moss; Commissioners of Precincts 1, 2, 4; Auditor Cindy Lent; County Clerk Marci Hadel; Audience of approximately 11. Absent Ron Wilson, Commissioner Precinct 3.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting August 8, 2016
- 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. Monthly Reports:
  1. Indigent Healthcare
  2. Road & Bridge
  3. Justice Court
  4. Election Administration
  5. Scott & White Healthcare-Llano (EMS) (No Report)
  6. Llano County Sheriff Office (No Report)

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

Approved Consent Agendas Items A, B, C, D & E; With Change To Item 2A (Month Should Be August, Not July)

**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) (Expires 9-9-16)

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

Burn Ban Lifted Effective August 22, 2016.

**AGENDA ITEM #6:**

Approve Sponsoring The Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds For Fairway Landings At Plum Creek Apartments Project – Series 2016. The Sponsoring Local Political Subdivisions Of The Corporation Are Not In Any Way Liable For The Payment Of The Bonds.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Sponsoring The Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds For Fairway Landings At Plum Creek Apartments Project – Series 2016.

**AGENDA ITEM #7:**

Approve By Resolution The 2016 Joint Election Contract With City Of Horseshoe Bay And Llano County Elections Administrator, As The County Election Officer, For November 8, 2016.

**MOTION:** Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved By Resolution The 2016 Joint Election Contract With City Of Horseshoe Bay And Llano County Elections Administrator.

**AGENDA ITEM #8:**

Approve Committee Comprised Of Commissioner Peter Jones, Former Library Foundation Board Member, Pam Fowler And Judge Cunningham; To Interview And Recommend Replacement Of Retiring Library Director Dian Ray.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Commissioner Peter Jones, Pam Fowler And Judge Cunningham To Interview And Recommend Library Director Replacement.

**AGENDA ITEM #9:**

Approve Using The East Llano County Annex As Site Location For The Llano County Residential Bulk Collection Event To Be Held Saturday, October 8, 2016 From 8:00am To 12:00pm.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved East Llano County Annex For Llano County Residential Bulk Collection Event On Saturday, October 8, 2016 From 8:00am to 12:00pm

**AGENDA ITEM #10:**

Approve Using The East Llano County Annex As Site Location For The Llano County Residential Bulk/Tire Only Collection Event to Be Held Saturday, April 22, 2017 From 8:00am To 12:00pm. This Event Will Coincide With Earth Day 2017.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved East Llano County Annex For Llano County Residential Bulk/Tire Only Collection Event On Saturday, April 22, 2017 From 8:00am to 12:00pm

**AGENDA ITEM #11:**

Approve A Bond For Llano County Deputy Sheriff Ryan Clark.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Bond For Llano County Deputy Sheriff Ryan Clark.

**AGENDA ITEM #12:**

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

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Acceptance Of Order Setting Compensation And Expenses Of 33<sup>rd</sup> And 424<sup>th</sup> Judicial District  
Court Reporters.

**AGENDA ITEM #13:**

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

**MOTION:** Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Acceptance Of Order Setting Compensation And Expenses Of 33<sup>rd</sup> And 424<sup>th</sup> Judicial District  
Auditor And Assistants Of Llano County.

**AGENDA ITEM #14:**

Recognize By Resolution Patriots Day, September 11, 2016.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Recognize By Resolution Patriots Day, September 11, 2016.

**AGENDA ITEM #15:**

Resolution Approving September 2016 As National Preparedness Month.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Resolution Making September 2016 National Preparedness Month.

**AGENDA ITEM #16:**

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

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved AARP Senior Community Service Employment Program Agreement.

**AGENDA ITEM #17**

Discussion Only:

- a. Update On FEMA – Floodplain
- b. Tax-Assessor Collector Summary Report – July 2016. (No Report)
- c. Hill Country Humane Society's 1<sup>st</sup> Annual "Wags And Whiskers" Gala Benefitting The  
Spay/Neuter Program.

Discussion Only - No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk