

**LLANO COUNTY COMMISSIONERS COURT**

**MEETING 9:00 A.M NOVEMBER 23, 2015**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., November 23, 2015, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelar; Audience of approximately 13.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting November 9, 2015
- 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 Certificate –Teresa Kassell, Treasurer
- e. Monthly Reports:
  1. Indigent Healthcare
  2. Road & Bridge
  3. Justice Court (no report)
  4. Election Administration
  5. Scott & White Healthcare-Llano (EMS) (no report)

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

Motion To Make Spelling Correction In Minutes From November 9, 2015 Meeting, Agenda Item #7. Correct Spelling Of Name Should Be Wilda, Not Wilder.

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

Approved Consent Agendas Items A, B, C, D & E

**AGENDA ITEM #3:**

Public Comments (Non Agenda Items)

Mike Thuss Introduced Ron Anderson, The New Emergency Management Assistant.

**AGENDA ITEM #4:**

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

- a. **PUBLIC HEARING:**  
Replat Of All Of Lot 129 & 130, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Volume 15, Page 8, Of The Plat Records Of Llano County, Texas, To Be Known As Lot 129A & 129B, Granite Ridge At Packsaddle.
- b. Replat Of All Of Lot 129 & 130, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Volume 15, Page 8, Of The Plat Records Of Llano County, Texas, To Be Known As Lot 129A & 129B, Granite Ridge At Packsaddle.

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

Accept Replat Of All Of Lot 129 & 130, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Volume 15, Page 8, Of The Plat Records Of Llano County, Texas, To Be Known As Lot 129A & 129B, Granite Ridge At Packsaddle.

c. **PUBLIC HEARING:**

Replat Of All Of Lot 34 & The Westerly 15 Ft. Of Lot 33, Comanche Rancherías, Unit No. 1, A Llano County Subdivision As Show On Volume 1, Page 33, Of The Plat Records Of Llano County, Texas, And A 1,569 Sq. Ft. Tract Out Of Alejandro Gortari Survey No. 509, Abstract No. 277, To Be Known As Lot 34A, Comanche Rancherías, Unit No. 1.

d. Replat Of All Of Lot 34 & The Westerly 15 Ft. Of Lot 33, Comanche Rancherías, Unit No. 1, A Llano County Subdivision As Show On Volume 1, Page 33, Of The Plat Records Of Llano County, Texas, And A 1,569 Sq. Ft. Tract Out Of Alejandro Gortari Survey No. 509, Abstract No. 277, To Be Known As Lot 34A, Comanche Rancherías, Unit No. 1.

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

Remove Agenda Item #4 C & D.

**AGENDA ITEM #5:**

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D) (Expires January 11, 2016)

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

Table Agenda Item #5.

**AGENDA ITEM #6:**

Presentation By CAPCOG On The Draft Of The Llano County Transportation And Economic Development Plan.

Presentation Only.

**AGENDA ITEM #7:**

Presentation By Elaine Graninger For Air-Evac Insurance.

Presentation Only.

**AGENDA ITEM #8:**

Appoint Rayburn Houston To Serve On The Llano Central Appraisal District Board Of Directors. Term Is January 1, 2016 Through December 31, 2017. Two Year Term.

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

Approve Appointment Of Rayburn Houston To Serve On Llano Central Appraisal District Board Of Directors.

**AGENDA ITEM #9:**

Re-Appoint Cherity Lambright And Annette Moresco To The Llano County ESD #2 Board Of Directors. Term Is January 1, 2016 Through December 31, 2016. One Year Term.

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

Approve Re-Appointment Of Cherity Lambright And Annette Moresco To Llano County ESD #2 Board Of Directors.

**AGENDA ITEM #10:**

Re-Appoint Michael Hays, Elaine Graninger And David Grandstaff To The Llano County ESD #2 Board Of Directors. Term Is January 1, 2016 Through December 31, 2017. Two Year Term.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approve Re-Appointment Of Michael Hays, Elaine Graninger And David Grandstaff To Llano County ESD #2 Board Of Directors.

**AGENDA ITEM #11:**

Transfer Of Current Budgeted Funds In Indigent Health Care To Establish Indigent Health Care Administrator And Allocation Of Monthly Stipend Of \$400.00 Beginning December 1, 2015.

**MOTION:** Judge Cunningham; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approve Transfer Of Current Budgeted Funds In Indigent Health Care.

**AGENDA ITEM #12:**

Resolution Recognizing Patty Pfister For Her Public Service To People Of Llano County Through Her Diligent And Persistent Efforts In Accumulating Data To Resolve The Issues Created By Errors In the Prior FEMA Maps.

**MOTION:** Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Accept Resolution Recognizing Patty Pfister For Her Public Service To People Of Llano County.

**AGENDA ITEM #13**

Resolution Authorizing Commissioner Ron Wilson To File A Grant Application With The Capitol Area Council Of Governments For A Regional Solid Waste Grants Program Grant.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Resolution Authorizing Commissioner Ron Wilson To File A Grant Application, Pursuant To Auditor Reviewing The Grant Application Paperwork, With Capitol Area Council Of Governments For A Regional Solid Waste Grants Program Grant.

**AGENDA ITEM #14**

Discussion Only:

- a. 90 Day Appeal Period For FEMA Map Revisions October 20 – January 17, 2016.  
Meeting At LanTex Theatre 1:00 – November 23, 2015
- b. All County Christmas Pot Luck Luncheon, December 14, 12 To 2, Llano County Community Center

Discussion Only, No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk