

LLANO COUNTY COMMISSIONERS COURT

MEETING 9:00 A.M MAY 26, 2015

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 26, 2015, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Assistant Auditor Lisa Otto; County Clerk Marci Hadel; Audience of approximately 11

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting May 11, 2015 And Special Called Meeting May 11, 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
 4. Election Administration
 5. IT Department (No Report)
 6. Scott & White Healthcare-Llano (EMS) (No Report)

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

Approve Consent Agendas Items A, B, C, D & E; Consent Agenda Item B – Approval Of Salary Increase For County Attorney Employee #883 – No Base Salary Increase Approved; Consent Agenda Item C - Removal Of Budget Transfer For Road & Bridge In Amount Of \$2,000.00

AGENDA ITEM #3:

Public Comments (Non Agenda Items)

No Public Comments.

AGENDA ITEM #4:

Public Hearings/Discussions/Approval Of Plats/Replats/Vacating Of Lots/ Lots

No Plats/Replats

AGENDA ITEM #5:

Discussion And Possible Action Of Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

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

Table Agenda Item #5

AGENDA ITEM #6:

Interpretations And Presentation By The Agrilife Extension Office.

Presentation And Discussion Only, No Action Taken.

AGENDA ITEM #7:

Annual Audit Of ESD #2 – Presented By Cheri Lambright, Treasurer Of Llano County ESD #2.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approval Of Annual Audit of ESD #2.

AGENDA ITEM #8:

Memorandum Of Understanding – MOU – Between Lake Buchanan Conservation Corps (LBCC), Llano County, Burnet County And Lower Colorado River Authority (LCRA) – LBCC Will Place Three (3) Courtesy Docks In Llano And Burnet Counties – Authorize Commissioner Linda Raschke To Sign MOU On Behalf Of Llano County.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Commissioner Raschke To Sign MOU On Behalf Of Llano County.

AGENDA ITEM #9:

Approve The Llano County Library System To Apply For A Ladd And Katherine Hancher Library Foundation Grant Up To \$40,000.00 For Educational Projects, Specifically (1) Update The Children's Nonfiction Collection (2) Set Up A Portable Computer Lab (3) Add A Mobile MakerSpace With Hands On Learning Center With Technology And Robotics.

MOTION: Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approval To Apply For A Ladd And Katherine Hancher Library Foundation Grant Up To \$40,000.00 For Educational Projects.

AGENDA ITEM #10:

Approve Charles Miller, Representing Precinct 3, To Replace Pete Turner (Deceased) For The Remainder Of Calendar Year 2015 On The Llano County Central Appraisal District Board Of Directors.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approval Of Charles Miller To Replace Peter Turner (Deceased) For Remainder Of Calendar Year 2015 On Llano County Central Appraisal District Board Of Directors.

AGENDA ITEM #11:

Approve A Temporary Easement And Right Of Way For AEP Texas North Company On The Llano County School Land.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approve Temporary Easement And Right Of Way For AEP Texas North Company On Llano County School Land, Subject To Approval By Llano County Attorney.

AGENDA ITEM #12:

Approve A Request From Hill Country Area Crime Stoppers, Inc. For Their Name To Be Added To The List For Jury Donations.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approval To Add Hill Country Area Crime Stoppers, Inc. To List For Jury Donations.

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Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk