

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M OCTOBER 26, 2015

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 26, 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 Hadel; Audience of approximately 38.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting October 13, 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. Scott & White Healthcare-Llano (EMS)

MOTION: Jones: Second Wilson; **UNANIMOUS. MOTION PASSED.**
Motion Made To Move IT Purchase Order Discussion/Approval To Agenda Item 13.

MOTION: Moss: Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agendas Items A, B, C, D & E, With Exception Of IT Purchase Order Which Was Moved To Agenda Item 13.

AGENDA ITEM #3:

Public Comments (Non Agenda Items)

Mike Thuss – Court Was Made Aware Of Emergency Management Rain Events From The Weekend.

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 January 11, 2016)

MOTION: Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**
Burn Ban Has Been Lifted.

AGENDA ITEM #6:

Public Hearing To Discuss A Request By Mr. & Mrs. Ingram To Redirect A Portion Of CR 305 For Safety Reasons.

Public Hearing Only.

AGENDA ITEM #7:

Discuss And Take Action On A Request By Mr. & Mrs. Ingram To Redirect A Portion Of CR 305 For Safety Reasons.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved To Redirect A Portion Of CR 305 For Safety Reasons.

AGENDA ITEM #8:

Approve By Resolution The Month Of October As Domestic Violence Awareness Month.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution Making October Domestic Violence Awareness Month.

AGENDA ITEM #9:

Appoint Billie Laning As Women's Culture Club Representative To The Llano County Library Board. The Appoint Will Begin October 2015 And End December 2018.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Billie Laning To Llano County Library Board.

AGENDA ITEM #10:

Reappoint Susan Smith-Caballero As The Representative Of The Llano County Library Board. The Appointment Will Begin October 2015 And End December 2018.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Reappointment Of Susan Smith-Caballero As The Representative Of The Llano County Library Board.

AGENDA ITEM #11:

Appoint Louann Raley As Precinct #3 Representative To The Llano County Library Board. The Appointment Will Begin October 2015 And End December 2019.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Louann Raley To Llano County Library Board.

AGENDA ITEM #12:

Discussion Only – Recap Of The 2015 Llano County Household Collection Event That Was Held On Saturday, October 10, 2015 At The East Llano County Annex.

Discussion Only.

AGENDA ITEM #13

Presentation by Joey Proctor Of Imagine On The Status Of IT Projects And Future Plans In Llano County.

Presentation By Joey Proctor Of Imagine. Purchase Order From Agenda Item 2 Discussed.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Motion Made To Purchase 9 Computers/Work Stations And Active Directory Server For Law Enforcement Center.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Motion Made To Purchase Barracuda Web Filter Software.

AGENDA ITEM #14

A Request For Financial Support From Sandy Harbor Volunteer Fire Department To Purchase Pagers And Firefighting Personal Equipment.

MOTION: Jones; Second Wilson; **MOTION PASSED.**
AYE: Judge Cunningham, Jones, Wilson; **NAY:** Raschke, Moss
Approved Request For \$2,050.00 To Purchase Pagers Only.

AGENDA ITEM #15

Presentation By Catherine Drolet & Eugene Sisneros of KOFILE – Archival Preservation Contract For County Clerk Records.

Presentation Only.

AGENDA ITEM #16

Discussion And Approval Of Contract With KOFILE For Restoration/Preservation Of Old Deed Records, Birth & Death Records, Marriage Records, Judgment Records, Lis Pendens, Marks & Brands, Small Estates Records, Miscellaneous Records, Minutes County Court And Commissioner Court Minutes. Contract Amount \$208,448.25. County Attorney Has Reviewed Contract. Archive Fees Fund Balance In County Clerk Line Item Has Been Reviewed By Auditor. Additional Contract Will Be Submitted On Future Court Date For Shelving Of Restored/Preserved Records.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approval Of Contract With KOFILE For Restoration/Preservation Of Old Records In County Clerk Office.

AGENDA ITEM #17

Discussion Only – An Elected County Officer May Determine How Best To Use The Funds In Their Budget To Accomplish The Officer's Constitutional And Statutory Duties.

Discussion Only.

AGENDA ITEM #18

Discussion Only – Copsync Network And Communications Platform For Law Enforcement.

Discussion Only.

AGENDA ITEM #19

Approve Sponsoring The Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds For Madison At Dell Ranch Apartments – Series 2015 And Tuckaway Apartments Project – Series 2015. The Sponsoring Local Political Subdivisions Of The Corporation Are Not In Any Way Liable For The Payment Of The Bonds.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Sponsoring The Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds.

AGENDA ITEM #20

Approve A Bond For Lucy Rodriguez, Administrative Assistant II.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Lucy Rodriguez.

AGENDA ITEM #21

Re-Appointment Of Randy Leifeste To The Board Of Directors Of The Capital Area Housing Finance Corporation For The Four Year Term Beginning October 22, 2015 And Ending October 21, 2019.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Re-Appointment Of Randy Leifeste To Board Of Directors Of Capital Area Housing Finance Corporation.

AGENDA ITEM #22

Discussion Only:

- a. Update Llano County Transportation And Economic Development Plan. Also, Online Survey At www.llanocountyplan.org
- b. Update – Christ Yoder Animal Shelter/Adoption Center; Hill Country Humane Society/SPCA (HCHS/SPCA)
- c. 90 Day Appeal Period For FEMA Map Revisions

Discussion Only, No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk