

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, OCTOBER 10, 2017 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

10:00 A.M., October 10, 2017, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 2, 3 & 4; Assistant Auditor Jada Smith; County Clerk Marci Hadelier; Absent: Peter Jones, Commissioner Precinct 1. Audience of approximately 11.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting September 25, 2017
- 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. Treasurer's Report September 2017– Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services
 - b) Llano County Library System (Accept Monthly Donations To The Library)
 - c) District Clerk
 - d) Building And Maintenance Supervisor
 - e) County Court Report (Will Be Submitted On 10-23-17 Agenda)
 - f) Emergency Management & Compliance
 - g) Constable's Report

MOTION: Moss; Second Sandoval: **UNANIMOUS. MOTION PASSED**
Approved Consent Agenda Items A, B, C, D & E.

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

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

No Public Hearing/Discussion/Approval Of Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County (LGC Chapter 352, Subchapter D)

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED**
Table Agenda Item #5

AGENDA ITEM #6:

Approve The Joint Resolution And Statistical Information For The 2018 March 6th Joint Primary Election Contract Between The Democratic Party Of Llano County And The Republican Party Of Llano County With The Llano County Elections Administrator.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Joint Resolution And Statistical Information For The 2018 March 6th Joint Primary Election Contract Between The Democratic Party Of Llano County And The Republican Party Of Llano County With The Llano County Elections Administrator.

AGENDA ITEM #7:

Approve The Location Agreement Between Llano County And ABC Studios.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item 7.

AGENDA ITEM #8:

Donation By Mr. Tommy Oakes Of A Granite Bench To Be Placed Outside The Kingsland Library In Memory Of His Wife Colleen Faye Oakes.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Donation By Mr. Tommy Oakes Of A Granite Bench To Be Placed Outside The Kingsland Library In Memory Of His Wife Colleen Faye Oakes.

AGENDA ITEM #9

Accept The Donation From The Friends Of The Kingsland Library To Cover Expenses For The Kingsland Library Staff To Attend The Central Texas Performers Showcase.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Donation From The Friends Of The Kingsland Library For Those Staff Who Are Attending The Central Texas Performers Showcase.

AGENDA ITEM #10

Request By The Kingsland Library Manager To Close The Kingsland Library On Friday, November 3, 2017 For All Staff To Attend The Central Texas Performers Showcase In Georgetown, Texas.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Motion Made Not To Close The Kingsland Library On Friday, November 3, 2017 For All Staff Members To Attend The Central Texas Performers Showcase. Allow 2 Staff Members to Attend The Showcase.

AGENDA ITEM #11

Approve Lessee's Hunting Leases And Addendum For Portions Of Llano County School Land Located In Tom Green County, Texas.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Lessee's Hunting Leases And Addendum For Portions Of Llano County School Land Located In Tom Green County, Texas.

AGENDA ITEM #12

Approve The Meeting Room Policy For The Llano County Library System.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Meeting Room Policy For The Llano County Library System.

AGENDA ITEM #13

Accept Donation Of A First Response Vehicle From The Llano County Hospital Authority Board.

MOTION: Sandoval; Second Moss: **UNANIMOUS. MOTION PASSED.**
Accepted Donation Of A First Response Vehicle From The Llano County Hospital Authority Board.

AGENDA ITEM #14

Approve First Response Vehicle License Agreement Between Llano County And Baylor Scott & White Hospital – Llano.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The First Response Vehicle License Agreement Between Llano County And Baylor Scott & White Hospital – Llano.

AGENDA ITEM #15

Approve The Interlocal Cooperation Agreement Between Llano County And Llano Independent School District For A School Resource Officer.

MOTION: Sandoval; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The Interlocal Cooperation Agreement Between Llano County And Llano Independent School District Striking Second Paragraph Of Section II, On Top Of Page 2, That Pertains To Salary When Supporting Extracurricular Activities Outside Scope Of Agreement And That School Is Responsible For Paying That.

AGENDA ITEM #16

Approve The MOU With The Llano County Library System Foundation.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The MOU With The Llano County Library System Foundation.

AGENDA ITEM #17

Authorize Serv-Pro To Perform Remainder Of Remediation And Repairs To The Sandstone Annex From Insurance Proceeds.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Authorized Serv-Pro To Perform Remainder Of Remediation And Repairs To The Sandstone Annex From Insurance Proceeds.

AGENDA ITEM #18

Discussion Only:

- a. Tax Assessor-Collection Summary Report – September 2017

Discussion Only – No Action Taken

AGENDA ITEM #19

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk