

LLANO COUNTY COMMISSIONERS COURT

MEETING 9:00 A.M MAY 23, 2016

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 23, 2016, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson; Commissioners of Precincts 1, 2, 3; Auditor Cindy Lent; County Clerk Marci Haderler; Absent: Jerry Don Moss; Commissioner Precinct 4; Audience of approximately 9.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

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

MOTION: Jones: Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agendas Items A, B, C, D & E See Pgs 797 - 843

AGENDA ITEM #3:

Public Comments

Linda Raschke – Up-Date On Open House Held May 21, 2016 At Hill Country Humane Society Animal Shelter. See Pg 844

AGENDA ITEM #4:

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

CUPLIN & ASSOCIATES

A1. **PUBLIC HEARING:** Lot 469 Through 471, Replat Of Nob Hill, Recorded On Volume 1, Page 81 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 469A, Replat Of Nob Hill.

A2. Lot 469 Through 471, Replat Of Nob Hill, Recorded On Volume 1, Page 81 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 469A, Replat Of Nob Hill.

MOTION: Wilson: Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lot 469 Through 471 To Be Known As Lot 469A Nob Hill. See Pg 845

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

Presentation Of ESD #2 Annual Audit – By Cherity Lambright – Treasurer Of ESD #2.

Presentation Only – No Action Taken

AGENDA ITEM #7:

Approve By Resolution That May 23 – 27, 2016 As Flood Awareness Week In Texas.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approve By Resolution Making May 23 – 27, 2016 Flood Awareness Week In Texas.

AGENDA ITEM #8:

Presentation: Ron Anderson, Asst. Emergency Management Coordinator, Concerning The
FONS – Floodgate Operations Notification System.

Presentation Only - No Action Taken.

AGENDA ITEM #9:

Discussion Only: Linda Raschke Appointed To Serve On The Capital Area Regional Review
Committee Of CAPCOG – Appointed By Sid Miller, Agriculture Commissioner.

Discussion Only – No Action Taken.

AGENDA ITEM #10:

Discussion Only:

- a. Update On FEMA – Floodplain
- b. Tax-Assessor Collector Summary Report – April 2016. (No Report Submitted)

Discussion Only - No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hader
Marci Hader, County Clerk