

**LLANO COUNTY COMMISSIONERS COURT**  
**MEETING 9:00 A.M AUGUST 24, 2015**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., August 24, 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; Auditor Cindy Lent; County Clerk Marci Hadelar; Audience of approximately 15.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting August 10, 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 Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Consent Agendas Items A, B, C, D & E

**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:**

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)  
(Expires October 11, 2015)

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #5. Burn Ban Still In Effect.

**AGENDA ITEM #6:**

Approve An Agreement For MaxxVox To Conduct A Phone Audit For Llano County.

**MOTION:** Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Approved Agreement Subject To Review And Approval By County Attorney.

**AGENDA ITEM #7:**

Under The Affordable Care Act, All Part Time Employees Who Average 30 Hours A Week Or More, Must Be Offered Insurance During The Llano County Open Enrollment And Those Part Time Employees That Sign Up For The Insurance Will Be Responsible For Their Own Premiums Which Will Be Paid In Advance And Due In The Treasurer's Office By The 25<sup>th</sup> Of Each Month.

Discussion Only.

**AGENDA ITEM #8:**

Update On LCRA's Letter To TCEQ Regarding LCRA Authority's Application For An Amendment to Its Water Management Plan: WRPERM5838.

Discussion Only.

**AGENDA ITEM #9:**

Discuss The Proposed 2015-2016 Llano County Budget.

Discussion Only.

**AGENDA ITEM #10:**

Presentation By The Texas Housing Foundation.

Presentation Only.

**AGENDA ITEM #11:**

AgriLife Extension Service – Introduce New Assistant Courtney Grape.

Introduction & Welcome Only.

**AGENDA ITEM #12:**

Llano Library System Registration And License Agreement For The Texas Bluebonnet Award Program – Registration Fee Will Be Paid By The Friends Of The Llano Library.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Registration And License Agreement For The Texas Bluebonnet Award Program – Fee Paid By Friends of Llano Library.

**AGENDA ITEM #13**

Discussion Only:

- a. Update Llano County Transportation And Economic Development Plan. Also, Online Survey At [www.llanocountyplan.org](http://www.llanocountyplan.org)
- b. Update – Christ Yoder Animal Shelter/Adoption Center; Hill Country Humane Society/SPCA (HCHS/SPCA)

Discussion Only, No Action Taken.

LLANO COUNTY COMMISSIONERS COURT  
MEETING 9:00 A.M., AUGUST 24, 2015

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk