

LLANO COUNTY COMMISSIONERS COURT

SPECIAL CALLED & BUDGET WORKSHOP MEETING, JUNE 20, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., June 20, 2023, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor, Kelly Eckhardt; County Clerk Marci Hadelers.

AGENDA ITEM #1:

Announcement Call For Public Participation Signup.

AGENDA ITEM #2:

Public Participation

No Public Sign Up

AGENDA ITEM #3:

Discussion/Action: Rescind June 13, 2023 Agenda Item #2 Approval To Purchase 2023 Chevrolet 3500HD Silverado Due To Unavailability Of Vehicle.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Move To Rescind June 13, 2023 Agenda Item #2 Approval To Purchase 2023 Chevrolet 3500HD Silverado Due To Unavailability Of Vehicle.

AGENDA ITEM #4:

Discussion/Action: Approve The Purchase Of A 2023 Chevrolet Silverado Truck For Road & Bridge From Caldwell Chevrolet In The Estimated Amount Of \$81,958.00.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approve The Purchase Of A 2023 Chevrolet Silverado Truck For Road & Bridge From Caldwell Chevrolet For No More Than \$83,000.00.

AGENDA ITEM #5:

Discussion/Action: To Approve Line-Item Transfers Within Road & Bridge Department As Follows:

From Conference/Dues/Training (015-611-430) To Capital Outlay (015-611-576) In The Amount Of \$16,000.00

From Land & Buildings Expense (015-611-530) To Capital Outlay (015-611-576) In The Amount Of \$7,000.00

From Unallocated (015-611-486) To Capital Outlay (015-611-576) In The Amount Of \$11,393.00

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

Make A Motion To Approve Agenda Item #5 With The Exception From Unallocated We Need To Add An Additional \$1,042.00 If Needed.

AGENDA ITEM #6:

Discussion/Action: To Approve Budget Transfer From Fleet Vehicle Replacement (095-409-570) Account In The Limited Access Fund To Road & Bridge Capital Outlay (015-611-576) In The Amount Of \$27,820.00

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

Approve Agenda Item #6.

AGENDA ITEM #7:

Budget Workshop:

Proposed Budget FY 2024

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk