

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING, APRIL 17, 2017 9:00 A.M.

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STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., April 17, 2017, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelar; Audience of approximately 8.

AGENDA ITEM #1:

Approve And Designate A Human Resources Administrator Within The Current County Staff Under The Direction Of Commissioners Court And Set Effective Date.

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

Approve A Human Resources Administrator Within The Current County Staff Under The Direction Of Commissioners Court, Effective May 1, 2017, That Person To Be Lisa Otto, With Full Authority And Functionality To Be Effective June 1, 2017, To Allow Time For Transfer Of Duties.

AGENDA ITEM #2:

Adopt And Approve Plan For Human Resource Administrator To Be Funded Within Budget For FY 2017, Making It "Budget Neutral".

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

Approved The Plan For Human Resource Administrator To Be Funded Within Budget For FY 2017.

AGENDA ITEM #3:

Approve Or Disapprove Plan To Fill Vacancy For Director Of Llano Library System And/Or Elimination Of Or Redefinition Of Position.

MOTION: Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**

Motion Made To Disapprove The Plan To Fill Vacancy For Director Of Llano Library System And Eliminate The Position.

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AGENDA ITEM #4:

Amend, Edit, Rescind Or Ratify Current By-Laws Of Llano County Library Board.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approve The Amending/Editing Of Current By-Laws Of Llano County Library Board.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk