

**LLANO COUNTY COMMISSIONERS COURT**

**MEETING 9:00 A.M JUNE 12, 2017**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., June 12, 2017, the Llano County Commissioner's Court met. 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; Chief Deputy County Clerk Cecilia McClintock; Audience of approximately 15.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting May 22, 2017; Special Called Workshop & Special Called Meeting May 26, 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 Reports May 2017 & Payroll Certification – Teresa Kassell, Treasurer
- e. Monthly Reports:
  1. Sheriff's Dept and Community Services
  2. Llano County Library System
    - (a) Accept Monthly Donations To The Library
  3. District Clerk
  4. Building & Maintenance Supervisor
  5. County Court Report
  6. Emergency Management & Compliance
  7. Constables Report

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

**AGENDA ITEM #3:**

Public Comments

Agenda Item #9 – Kathy Van Eaton  
Agenda Item #18 – Sophie McCoy

**AGENDA ITEM #4:**

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

Cuplin & Associates, Inc

(a1) Variance Request of a Replat of property of the north half of Lot 2, and all of Lot 3, 4, and 5, A and D Acres from the Llano County Subdivision Regulations for Minimum Lot Size Requirements.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Accepted Variance Request of a Replat of property of the north half of Lot 2, and all of Lot 3, 4, and 5, A and D Acres from the Llano County Subdivision Regulations for Minimum Lot Size Requirements.

(b1) Public Hearing: A Replat of all of the north half of Lot 2 and all of Lot Nos 3, 4, and 5 – Of A and D Acres Revised as shown in Volume 1, Page 38, of the Plat Records of Llano County, Texas – To Be Known as Lot 3A of A and D Acres Revised – Llano County, Texas.

(b2) A Replat of all of the north half of Lot 2 and all of Lot Nos 3, 4, and 5 – Of A and D Acres Revised as shown in Volume 1, Page 38, of the Plat Records of Llano County, Texas – To Be Known as Lot 3A of A and D Acres Revised – Llano County, Texas.

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

Approved Replat of all of the north half of Lot 2 and all of Lot Nos 3, 4, and 5 – Of A and D acres Revised as shown in Volume 1, Page 38, of the Plat Records of Llano County, Texas – To Be Known as Lot 3A of A and D Acres Revised – Llano County, Texas.

**AGENDA ITEM #5:**

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

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

Table Agenda Item #5

**AGENDA ITEM #6:**

Approve a bond for Llano County Deputy Sheriff Jackson Idol.

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

Approved bond for Llano County Deputy Sheriff Jackson Idol.

**AGENDA ITEM #7:**

Accept the Resignation of Elaine Graninger from the ESD #2 Board effective immediately.

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

Accepted Resignation of Elaine Graninger from the ESD #2 Board effective immediately.

**AGENDA ITEM #8:**

Approve the Appointment of Ray McCasland to the ESD #2 Board – replacing Elaine Graninger – term is through December 31, 2017

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

Approved Appointment of Ray McCasland to the ESD #2 Board – replacing Elaine Graninger – term is through December 31, 2017.

**AGENDA ITEM #9:**

Accept a donation in the amount of \$450.12 from the Citizens of Tow Community – To be used for K-9 Expenses for Constable Richard Harris – Precinct 2.

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

Accepted donation in the amount of \$450.12 from the Citizens of Tow Community – To be used for K-9 Expenses for Constable Richard Harris – Precinct 2.

**AGENDA ITEM #10:**

Approve Proclamation Recognizing July As First Responders Month In Llano County.

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

Approved Proclamation Recognizing July As First Responders Month In Llano County.

**AGENDA ITEM #11:**

Discussion And Possible Action To Reimburse Office Expenses For John Ables, County Surveyor, Pursuant To Texas Natural Resources Code, Title 2, Subtitle B, Chapter 23.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Reimbursement of Office Expense For John Ables, County Surveyor

**AGENDA ITEM #12:**

Approve Joint Resolution Establishing An Interjurisdictional Emergency Management Program.

**MOTION:** Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Joint Resolution Establishing An Interjurisdictional Emergency Management Program.

**AGENDA ITEM #13:**

Approve and Adopt General Emergency Management Overview And Designation of Duties And Authority.

**MOTION:** Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #13

**AGENDA ITEM #14:**

Approve And Adopt Updated Llano County Emergency Management Plan.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved and Adopted Updated Llano County Emergency Management Plan.

**AGENDA ITEM #15:**

Approve \$2,009.00 In Additional Funds For Increased Insurance Premiums For Increase In General Liability Insurance To \$1M To Fulfill CTEC Requirements For Utilization Of CTEC Poles For Fiber Optic Project In Llano. Funds Are Payable To TAC AS Our General Liability Insurance Provider.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved \$2,009.00 In Additional Funds For Increased Insurance Premiums For Increase In General Liability Insurance To \$1M To Fulfill CTEC Requirements For Utilization of CTEC Poles For Fiber Optic Project In Llano. Funds Are Payable To TAX As Our General Liability Insurance Provider.

**AGENDA ITEM #16:**

Approve Additional Funds In The Amount of \$3,093.00 For Scott & White As Requested From HHSC.

**MOTION:** Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Additional Funds In The Amount of \$3,093.00 For Scott & White As Requested From HHSC.

**AGENDA ITEM #17:**

Accept grant from Friends of Llano Library in amount of \$686.50 for attendance by Tommi Myers and Ann Rossberg at Texas Library Association, Annual Assembly in Austin.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Accepted grant from Friends of Llano Library in amount of \$686.50 for attendance by Tommi Myers and Ann Rossberg at Texas Library Association, Annual Assembly in Austin.

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**AGENDA ITEM #18:**

Presentation Only: Updates on VETRIDE and the transportation request for the veterans in Llano County

**AGENDA ITEM #19:**

Discussion Only:

- a. Tax Assessor Collection Summary Report – May 2017 (No Report)

Discussion Only - No Action Taken.

**AGENDA ITEM #20:**

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: *Cecilia McClintock*  
Cecilia McClintock, Chief Deputy County Clerk