

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JULY 10, 2017 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 10, 2017, the Llano County Commissioner's Court met in Regular 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 Hadelers; Audience of approximately 11.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meetings June 26, 2017; Special Called Workshop June 27, 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 Report June 2017– Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services
 - b) Llano County Library System (Accept Monthly Donations To The Library)
 - c) District Clerk (No Report)
 - d) Building And Maintenance Supervisor
 - e) County Court Report
 - f) Emergency Management & Compliance
 - g) Constable's Report

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

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

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

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #5:

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

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Implement The Burn Ban Immediately.

AGENDA ITEM #6:

Consolidation Of Voting Locations For The November 7, 2017 Constitutional Amendment Election.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Consolidation Of Voting Locations For The November 7, 2017 Constitutional Amendment Election.

AGENDA ITEM #7:

Joint Resolution For A 2017 Joint Election Contract Between The City Of Horseshoe Bay And Llano County.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved A Joint Resolution For 2017 Joint Election Contract Between The City Of Horseshoe Bay And Llano County.

AGENDA ITEM #8

Accept Donation From Melissa DeGeyter In The Amount Of \$100.00 For K-9 Expenses For Precinct 2 Constable Richard Harris.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Accepted Donation From Melissa DeGeyter In The Amount Of \$100.00 For K-9 Expenses For Precinct 2 Constable Richard Harris.

AGENDA ITEM #9

Approve Sheriff's Request To Pay Employee For Unearned Wages.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #9

AGENDA ITEM #10

Approve The Pole Attachment Agreement With The City Of Llano.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved The Pole Attachment Agreement With The City Of Llano.

AGENDA ITEM #11

Review And Approve The Llano County Emergency Service District #4 Accountant's Financial Compilation Report For 2015/2016 Fiscal Year.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Llano County Emergency Service District #4 Accountant's Financial Compilation Report For 2015/2016 Fiscal Year.

AGENDA ITEM #12

Approve Hiring Committee For Department Heads To Consist Of HR Administrator, County Judge, Appropriate Commissioner And An Ex Officio Member.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Hiring Committee For Department Heads To Consist Of HR Administrator, County Judge, Appropriate Commissioner And An Ex Officio Member.

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AGENDA ITEM #13

Discussion Only:

- a. Tax Assessor-Collection Summary Report – May & June 2017

Discussion Only – No Action Taken

AGENDA ITEM #14

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk