

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M SEPTEMBER 25, 2017

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 25, 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; County Clerk Marci Haderl; Audience of approximately 12.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting September 11, 2017 & Special Called Meeting September 15, 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. Payroll Certification – Lisa Otto – Human Resource Department
- e. Treasurer's Report – Teresa Kassell, Treasurer
- f. Monthly Reports:
 1. Indigent Health Care
 2. Road And Bridge
 3. Justice Court
 4. Election Administration
 5. Scott & White Healthcare – Llano (EMS) (No Report)
 6. Llano County Sheriff Office (No Report Due)
 7. Llano County Library System – Accept Monthly Donations To The Library

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

AGENDA ITEM #3:

Public Comments

No Public Sign-Up

AGENDA ITEM #4:

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

No Public Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #5:

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

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Reinstate Burn Ban Effective 9-25-2017.

AGENDA ITEM #6:

Approve Additional Bond For The Llano County Judge

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Additional Bond For Llano County Judge.

AGENDA ITEM #7:

Approve By Resolution, Opposition To The Rock & Concrete Crushing Plant Proposed By Asphalt, Inc.

MOTION: Jones; Second Raschke; **MOTION FAILED.**

AYE: Judge Cunningham, Jones

NAY: Raschke, Sandoval, Moss

Motion To Approve Resolution, Opposition To The Rock & Concrete Crushing Plant Proposed By Asphalt Inc.

AGENDA ITEM #8:

Discussion Only:

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

Discussion Only - No Action Taken.

AGENDA ITEM #9:

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk