

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M JANUARY 22, 2018

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 22, 2018 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 Haderler; Audience of approximately 32.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting January 8, 2018
- 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. 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
 8. County Court Report

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

AGENDA ITEM #3:

Public Comments

No Public Comments.

AGENDA ITEM #4:

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

Cuplin And Associates

A1. Public Hearing: Replat Of Lots 413 And 414 Lakeside Heights, Unit 2 Amended As Shown On Plat Record In Volume 87, Page 245, Plat Records Of Llano County, Texas. To Be Known As Lots 413-A And 414-A, Lakeside Heights, Unit 2, Amended.

A2. Replat Of Lots 413 And 414 Lakeside Heights, Unit 2 Amended As Shown On Plat Record In Volume 87, Page 245, Plat Records Of Llano County, Texas. To Be Known As Lots 413-A And 414-A, Lakeside Heights, Unit 2, Amended.

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

Approved Replat Of Lots 413 And 414 Lakeside Heights, Unit 2 Amended As Shown On Plat Record In Volume 87, Page 245, Plat Records Of Llano County, Texas. To Be Known As Lots 413-A And 414-A, Lakeside Heights, Unit 2, Amended.

B1. Public Hearing: Replat Of Lots 29 And 30, Sandy Harbor, Section 4, A Subdivision In Llano County, Texas, As Shown On Plat Recorded In Volume 1, Page 25 In The Plat Records Of Llano County, Texas. To Be Known As Lot 29A, Sandy Harbor, Section 4.

B2. Replat Of Lots 29 And 30, Sandy Harbor, Section 4, A Subdivision In Llano County, Texas, As Shown On Plat Recorded In Volume 1, Page 25 In The Plat Records Of Llano County, Texas. To Be Known As Lot 29A, Sandy Harbor, Section 4.

MOTION: Jones; Second Raschke; UNANIMOUS. MOTION PASSED.

Approved Replat Of Lots 29 And 30, Sandy Harbor, Section 4, A Subdivision In Llano County, Texas, As Shown On Plat Recorded In Volume 1, Page 25 In The Plat Records Of Llano County, Texas. To Be Known As Lot 29A, Sandy Harbor, Section 4.

AGENDA ITEM #5:

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

MOTION: Jones; Second Raschke; UNANIMOUS. MOTION PASSED.

Table Agenda Item #5.

AGENDA ITEM #6:

Reappoint Johnny Sawyer, Jason Hackworth And Tom Ball To A Two Year Term And Tommy Tinsley And Jimmy Decker To A One Year Term To The ESD #3 Effective January 1, 2018.

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

Approve Reappointment Of Johnny Sawyer, Jason Hackworth And Tom Ball To A Two Year Term And Tommy Tinsley And Jimmy Decker To A One Year Term To The ESD #3 Effective January 1, 2018.

AGENDA ITEM #7:

Swearing In Of Mike Sandoval For The Texas Silver Haired Legislature.

AGENDA ITEM #8:

Accept A Donation From The Friends Of The Llano Library To Sponsor Tommi Myers And Ann Rossberg To Attend The Texas Library Association Annual Conference In Dallas On April 3 – April 6, 2018.

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

Accepted A Donation From The Friends Of The Llano Library To Sponsor Tommi Myers And Ann Rossberg To Attend The Texas Library Association Annual Conference In Dallas On April 3 – April 6, 2018.

AGENDA ITEM #9:

Approve The Racial Profiling Report/Tier One – Llano County Sheriff's Office.

MOTION: Jones; Second Raschke; UNANIMOUS. MOTION PASSED.

Approved The Racial Profiling Report/Tier One – Llano County Sheriff's Office.

AGENDA ITEM #10

Presentation Only: Environmental Enforcement Officer, Mark Burke.

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AGENDA ITEM #11

Presentation Only: Medicaid Waiver Expert, Chris Traylor.

AGENDA ITEM #12

Public Service Announcements

- a. Llano County Clerk, Marci Hadelers, Completed 20 Hours Of Continuing Education For 2017.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk