

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M FEBRUARY 26, 2018

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 26, 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 Hader; Audience of approximately 8.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting February 12, 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: Raschke; Second Sandoval; **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

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 Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5.

AGENDA ITEM #6:

Presentation Only: FY2017 Audit By Singleton, Clark & Company, PC.

AGENDA ITEM #7:

Approval For The Llano County Library To Close On Saturday March 10, 2018 For The LEAF Festival.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The Llano County Library To Close On Saturday March 10, 2018 For The LEAF Festival.

AGENDA ITEM #8:

Approval For The Llano County Library, Kingsland Branch, To Close At 3:30 On The 3rd Thursday Of Each Month For Staff Training.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The Llano County Library, Kingsland Branch, To Close At 3:30 On The 3rd Thursday Of Each Month For Staff Training.

AGENDA ITEM #9:

Discussion Only – DPS Partnership For Driver License Coverage Expansion.

AGENDA ITEM #10

Approve The Resolution Required To Apply For The Second Year Of The Juvenile Justice Grant (Boys & Girls Club & Expect Respect).

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Resolution Required To Apply For The Second Year Of The Juvenile Justice Grant (Boys & Girls Club & Expect Respect) With Revision To Paragraph 4 Stating “After Approval By Commissioners Court Of Llano County”.

AGENDA ITEM #11

Approve The Resolution Required To Apply For The Protection Of Victims Grant Through CAPCOG – Criminal Justice Committee For 2018/2019.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Resolution Required To Apply For The Protection Of Victims Grant Through CAPCOG – Criminal Justice Committee For 2018/2019 With Revision To Paragraph 4 Stating “After Approval By Commissioners Court Of Llano County”.

AGENDA ITEM #12

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk