

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, MARCH 12, 2018 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., March 12, 2018, 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 Hadelar; 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 February 26, 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. Treasurer's Reports February 2018– 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 Submitted)
  - d) Building And Maintenance Supervisor
  - e) Emergency Management & Compliance
  - f) Constable's Report

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

**AGENDA ITEM #3:**

Public Comments

See Public Comment Sign Up Sheet

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

**AGENDA ITEM #6:**

Approve Llano County Commissioner Peter Jones To Serve As Board Member Of The Hill Country Transit District (The Hop) For Another 4 Year Term Effective May 23, 2018 Representing Llano County.

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

**Aye:** Judge Cunningham, Raschke, Sandoval, Moss

**Abstained:** Jones

Approved Llano County Commissioner Peter Jones To Serve As Board Member Of The Hill Country Transit District (The Hop) For Another 4 Year Term Effective May 23, 2018 Representing Llano County.

**AGENDA ITEM #7:**

Appoint Jeannie Minnick, An Oak Ridge Resident, To Serve As Board Member Of The Emergency Service District #4 Board (Oak Ridge Fire District) To Complete The Unexpired Term Of Vicki Rapp Who Resigned Effective December 19, 2017. Jeannie Minnick's Term Will Expire December 31, 2018 And Will Fill The Position Of Assistant Treasurer.

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

Approved Appointment Of Jeannie Minnick, An Oak Ridge Resident, To Serve As Board Member Of The Emergency Service District #4 Board (Oak Ridge Fire District) To Complete The Unexpired Term Of Vicki Rapp Who Resigned Effective December 19, 2017. Jeannie Minnick's Term Will Expire December 31, 2018 And Will Fill The Position Of Assistant Treasurer.

**AGENDA ITEM #8:**

Approve Solid Waste Interlocal Contract From Capital Area Council Of Governments For \$20,000.00. This Grant Is A Grant Reimbursement For The Llano Countywide Waste Collection Events To Be Held In 2019.

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

Approved Solid Waste Interlocal Contract From Capital Area Council Of Governments For \$20,000.00.

**AGENDA ITEM #9**

Approve Installing Two (2) Security Lights At The Llano County Park To Be Installed By Central Texas Electric Cooperative – Lights Needed In The Parking Lot Area Of The Park.

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

Approved Installing Two (2) Security Lights At The Llano County Park To Be Installed By Central Texas Electric Cooperative.

**AGENDA ITEM #10**

Discussion And Possible Action To Place Trash Dumpsters On County Road 103 Near Schneider's Slab.

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

Remove Agenda Item #10.

**AGENDA ITEM #11**

**PUBLIC HEARING:** TxDot Plan For Bridge At Schneider Slab Crossing On County Road 103.

**AGENDA ITEM #12**

Discussion Only:

- a. Tax Assessor-Collection Summary Report – February 2018

Discussion Only – No Action Taken

LLANO COUNTY COMMISSIONERS COURT  
REGULAR MEETING MARCH 12, 2018 9:00 A.M.

**AGENDA ITEM #13**

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk