

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, FEBRUARY 8, 2016 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 8, 2016, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadelar; Audience of approximately 36.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting January 21, 2016 And January 25, 2016
- 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 – January 2016 – 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) County Court Report
 - f) Emergency Management & Compliance

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

AGENDA ITEM #3:

Public Comments

Party Will Speak When Agenda Item Is Presented

AGENDA ITEM #4:

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

Fred Thompson & Associates

- a. Replat Of All Of Lot 45 And Part Of Lot 44, Flag Creek Ranch, To Be Known As Lot 45A.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approval Of Replat Of All Of Lot 45 And Part Lot 44, Flag Creek Ranch, To Be Known As Lot 45A.

AGENDA ITEM #5:

Discussion And Possible Action Of 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:

Accept A Donation From Linebarger Goggan Blair & Sampson, LLP In The Amount Of \$10,000.00 For The West Texas County Judges Conference – Llano County Host County And Authorize The Disbursement Of The Funds To The West Texas County Judges Conference.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Accept Donation Of \$10,000.00 And Approve Disbursement Of Funds.

AGENDA ITEM #7:

Resolution Supporting Citizens For Scenic Highways 2016/2017 Beautification Project Central Texas – Gateway To The Hill Country, Burnet County – Texas Highway 281 And 72 Intersection.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approval Of Resolution Supporting Citizens For Scenic Highways 2016/2017.

AGENDA ITEM #8:

Allow Parking At The Llano County Park In Areas Other Than The Designated Parking Places To Accommodate Texas Tournament Zone For Their Fishing Tournament To Be Held On May 21, 2016. Estimated Number Of Fishing Boats 150 – 175.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Additional Parking Other Than Designated Parking Places To Accommodate Texas Tournament Zone Fishing Tournament.

AGENDA ITEM #9:

Approve The Constable Precinct #4 Racial Profiling Report.

MOTION: Moss; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Constable Precinct #4 Racial Profiling Report.

AGENDA ITEM #10

Allow The Current Ranch Manager To Live On The Llano County School Land For Security Reasons Until A New Lessee Takes Over At No Cost To The County Or LISD.

MOTION: Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Current Ranch Manager To Live On Llano County School Land Contingent On His Being An Agent Of Shanklin Brothers.

AGENDA ITEM #11

Extend The Grass Lease Contract On The Llano County School Land With The Shanklin Brothers For 60 Days Starting March 1, 2016.

MOTION: Judge Cunningham; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Extension Of Grass Lease Contract With Shanklin Brothers For 60 Days Starting March 1, 2016 Contingent On County Attorney Approval Of Contract.

AGENDA ITEM #12

Accept Donation From Emergency Service District #1 Of One Automatic External Defibrillator To Llano County For The Use Of Constable Gary Olfers Precinct #1.

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

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, FEBRUARY 8, 2016 9:00 A.M.

Accepted Donation Of Automatic External Defibrillator For The Use Of Constable Gary Olfers
Precinct #1.

AGENDA ITEM #13

Request By Sheriff Blackburn To Purchase Two Additional Patrol Vehicles For The Llano
County Sheriff's Office.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #13.

AGENDA ITEM #14

CopSync Network And Communication Platform For Law Enforcement.

MOTION: Moss; Second Judge Cunningham; **MOTION PASSED.**

Aye: Judge Cunningham, Jones, Raschke, Moss

Nay: Wilson

Remove Agenda Item #14.

AGENDA ITEM #15

Discussion Only:

- a. Tax Assessor-Collection Summary Report – January 2016 (No Report)
- b. Update On Water Management Plan

Discussion Only – No Action Taken

AGENDA ITEM #16

WORKSHOP: Review Revisions To The Plan For The Llano County East Annex For
Additional Office Space For Precinct #3.

Discussion Only.

Meeting Adjourned By Judge Cunningham

Attest: Marci Haderler
Marci Haderler, County Clerk