

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MARCH 14, 2016 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 14, 2016, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones and Ron Wilson Commissioners of Precincts 1, 3; Jerry Don Moss Present Until 10:10am; Commissioner Precinct 4 For Agenda Items, 2,4,8,11,12,13,14; Absent: Linda Raschke, Commissioner Precinct 2; Auditor Cindy Lent; County Clerk Marci Hadel; Audience of approximately 30.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting February 22, 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 – February 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
 - d) Building And Maintenance Supervisor
 - e) County Court Report
 - f) Emergency Management & Compliance

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

Approve Consent Agenda Items A, B, C, D, E See Pgs 242-275

AGENDA ITEM #3:

Public Comments See Pg 276

Parties Will Speak When Agenda Item Is Presented

John Wilkerson – Agenda Items #11 & #13

Bill Blackburn – Agenda Item #8

AGENDA ITEM #4:

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

Fred Thompson & Associates

- a. Replat Of Lots 417, 418, 430 & 431, Buchanan Lake Village, Unit 10, Recorded In Volume 1, Page 68, Llano County Plat Records, Llano County, Texas And Described In A Deed To Some Recorded In Volume 1037, Page 282, Llano County Official Public Records, To Be Known As Lot 417-A, Buchanan Lake Village, Unit 10.

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

Approval Of Replat Of All Of Lots 417,418, 430 & 431 To Be Known As Lot 417-A Buchanan Lake Village, Unit 10.

AGENDA ITEM #5:

Discussion And Possible Action Of Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5.

AGENDA ITEM #6:

Review And Approve The Llano County Emergency Services District No. 1 Audited Report For Fiscal Year Ending September 30, 2015.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approve Llano County Emergency Services District No. 1 Audited Report.

AGENDA ITEM #7:

Review And Approve The 2015 Racial Profiling Report For Constable Bill Edwards, Precinct 3.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approval Of 2015 Racial Profiling Report For Constable Bill Edwards, Precinct 3. See Pg 277

AGENDA ITEM #8:

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

MOTION: Wilson; Second None;
Motion Made By Commissioner Wilson To Purchase Two Additional Patrol Vehicles For The Llano County Sheriff's Office. No Second To Motion. Motion Failed.

AGENDA ITEM #9:

Discussion Of Costs To Date And Projected Final Costs Of Renovations To The East Llano County Annex, Including But Not Limited To Materials, Man-Hours Performed By Building And Maintenance And Man-Hours Performed By Inmates:

MOTION: Wilson; Second Jones; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #9, Update Up For Discussion On Agenda Item #15.

AGENDA ITEM #10

Discussion Regarding Cost Of Having All Commissioners Court Meetings Videotaped And Posted On The Llano County Website, As Well As Packet Contents Which Are Provided To All Members Of The Court.

Discussion Only. No Action Taken.

AGENDA ITEM #11

EXECUTIVE/CLOSED SESSION – As Authorized By Texas Government Code §551.071 For Consultation With Legal Counsel, The Llano County Commissioners Court And County Auditor Will Meet In Executive Session To Receive Information And Advice From Legal Counsel.

AGENDA ITEM #12

RETURN TO OPEN SESSION

AGENDA ITEM #13

Discussion, Consideration, Or Potential Action – Discussion And Possible Action To Retain Allison, Bass & McGee As Legal Counsel In Proceeding Involving Llano County Vehicle Policy.

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

Aye: Judge Cunningham, Jones, Moss

Nay: Wilson

Approval To Retain Allison, Bass & McGee As Legal Counsel In Proceedings Involving Llano County Vehicle Policy. See Pgs 278 - 280

AGENDA ITEM #14

Discussion, Consideration Or Potential Action - Discussion And Possible Action To Approve The Mutual Release And Termination Agreement With Basic Energy.

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

Approved Mutual Release And Termination Agreement With Basic Energy. See Pgs 281 - 338

AGENDA ITEM #15

Discussion Only:

- a. Tax Assessor-Collection Summary Report – February 2015 (No Report)
- b. Update: Buildout Of East Llano County Courthouse Annex
- c. Update: West Texas County Judges And Commissioners Association Annual Conference At Horseshoe Bay Resort, April 26 – 29, 2016.

Discussion Only – No Action Taken

Meeting Adjourned By Judge Cunningham

Attest: Marci Haderler
Marci Haderler, County Clerk

VOL. 43 PAGE 241