

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, DECEMBER 12, 2016 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., December 12, 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, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelier; Audience of approximately 8.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting November 28, 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 Report November 2016 & Payroll Certification– 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)
  - d) Building And Maintenance Supervisor (No Report)
  - e) County Court Report
  - f) Emergency Management & Compliance
  - g) Constable's Report

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

**AGENDA ITEM #3:**

Public Comments

No Public Comments

**AGENDA ITEM #4:**

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

**CUPLIN & ASSOCIATES**

A(1) PUBLIC HEARING: Replat Of Lot 360, 361 And 362 Of Buchanan Lake Village, Unit 2, As Shown On Plat Recorded In Volume 97, Page 201 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 360A Of Buchanan Lake Village, Unit 2.

A(2) Replat Of Lot 360, 361 And 362 Of Buchanan Lake Village, Unit 2, As Shown On Plat Recorded In Volume 97, Page 201 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 360A Of Buchanan Lake Village, Unit 2.

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

LLANO COUNTY COMMISSIONERS COURT  
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Approved Replat Of Lot 360, 361 And 362 Of Buchanan Lake Village, Unit 2, As Shown On Plat Recorded In Volume 97, Page 201 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 360A Of Buchanan Lake Village, Unit 2.

B(2) Discussion, Possible Action: Replat Of Lot 21 Of Mountain View Ranchettes, Section 1, As Shown On Plat Recorded In Volume 1, Page 78 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 21A & 21B Of Mountain View Ranchettes, Section 1.

**MOTION:** Wilson; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Removed B(2).

**AGENDA ITEM #5:**

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:**

Approve To Remove The Special Called Commissioners Court Meeting For December 27, 2016.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Removal Of Special Called Commissioners Court Meeting For December 27, 2016.

**AGENDA ITEM #7:**

Authorize Payments Of Ongoing And Contractual Obligations Through The End Of December 2016.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Authorized Payments Of Ongoing And Contractual Obligations Through The End Of December 2016.

**AGENDA ITEM #8**

Re-Appoint Cherity Lambright And Annete Moresco To The ESD #2 Board Of Commissioners For A One (1) Year Period Beginning January 1, 2017 Through December 31, 2017.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Re-Appoint Cherity Lambright And Annete Moresco To The ESD #2 Board Of Commissioners For A One (1) Year Period Beginning January 1, 2017 Through December 31, 2017.

**AGENDA ITEM #9**

Create New Position For Building And Maintenance Assistant (Level 5).

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved New Position For Building And Maintenance Assistant (Level 5)

**AGENDA ITEM #10**

Discussion Only: LEPC Grant Funds Through TCEQ

**AGENDA ITEM #11**

Approve A Bond For Llano County Deputy Sheriff, Keith W. Gerth.

**MOTION:** Moss; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Approved A Bond For Llano County Deputy Sheriff, Keith W. Gerth.

**AGENDA ITEM #12**

Re-Appoint Bob Shafer (Pct #1 – 1/1/17 – 12-31/19) ; Jodi Lehman (At Large – 1/1/16 – 12/31/18); Bill Jennings (Pct #4 - 1/1/16 – 12/31/18); David Willmann (City Of Llano – 1/1/16 – 12/31/18) To The Llano County Hospital Authority Board.

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

Approved Re-Appointment Of Bob Shafer (Pct #1 – 1/1/17 – 12-31/19) ; Jodi Lehman (At Large – 1/1/16 – 12/31/18); Bill Jennings (Pct #4 - 1/1/16 – 12/31/18); David Willmann (City Of Llano – 1/1/16 – 12/31/18) To The Llano County Hospital Authority Board.

**AGENDA ITEM #13**

Discussion Only:

- a. Tax Assessor-Collection Summary Report – November 2016 (No Report)

**AGENDA ITEM #14**

Public Service Announcements

- a. Swearing In Ceremony For Newly Elected Officials, Friday, December 30, 2016 At 10:00a.m., Llano County Courthouse Courtroom, 801 Ford Street, Llano.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadel  
Marci Hadel, County Clerk