

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

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., November 14, 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 Hadel; Audience of approximately 10.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting October 24, 2016 & October 27, 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 October 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
 - d) Building And Maintenance Supervisor
 - e) County Court Report
 - f) Emergency Management & Compliance
 - g) Constable's Report

MOTION: Raschke; Second Moss; **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 280 And Lot 281 Of Blue Lake Estates, Unit 5, As Shown On Plat Recorded In Volume 97, Page 283 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 280A Of Blue Lake Estates, Unit 5.

A(2) Replat Of Lot 280 And Lot 281 Of Blue Lake Estates, Unit 5, As Shown On Plat Recorded In Volume 97, Page 283 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 280A Of Blue Lake Estates, Unit 5.

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

Approved Replat Of Lot 280 And Lot 281 Of Blue Lake Estates, Unit 5, As Shown On Plat Recorded In Volume 97, Page 283 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 280A Of Blue Lake Estates, Unit 5.

B(1) **PUBLIC HEARING:** 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 & Lot 21B Of Mountain View Ranchettes, Section 1.

B(2) 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 & Lot 21B Of Mountain View Ranchettes, Section 1.

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

Table Agenda Item# 4 B(2)

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

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

Table Agenda Item #5

AGENDA ITEM #6:

Discussion/Approval Of Reappointing Susie Sitton To The Llano County Library Board From Friends Of Lakeshore Library With The Term Beginning January 2017 And Ending December 2020.

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

Approved Reappointment Of Susie Sitton To Llano County Library Board From Friends Of Lakeshore Library With The Term Beginning January 2017 And Ending December 2020.

AGENDA ITEM #7:

Discussion/Approval Of Reappointing Pat Newman To The Llano County Library Board From Precinct 2 With The Term Beginning January 2017 And Ending December 2020.

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

Approved Reappointment Of Pat Newman To The Llano County Library Board From Precinct 2 With The Term Beginning January 2017 And Ending December 2020.

AGENDA ITEM #8

Action To Reappoint Paul White And Fred Thurman To The Emergency Service District #1 Board Of Commissioners Effective January 1, 2017 For A New Two Year Term And To Appoint D. Jarrett Bates To The ESD #1 Board Of Commissioners Effective January 1, 2017 For A Two Year Term To Replace ESD #1 Commissioner Michael T. Walsh Whose Term Expires 12/21/2016.

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

Approved Reappointment Of Paul White And Fred Thurman To The Emergency Service District #1 Board Of Commissioners Effective January 1, 2017 For A New Two Year Term And Approved Appointment Of D. Jarrett Bates To The ESD #1 Board Of Commissioners Effective January 1, 2017 For A Two Year Term Replacing ESD #1 Commissioner Michael T. Walsh Whose Term Expires 12/21/2016.

AGENDA ITEM #9

Approve A Bond For Llano County Deputy Sheriff John Gillespie.

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

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Approved Bond For Llano County Deputy Sheriff John Gillespie.

AGENDA ITEM #10

Public Service Announcements.

No Action Taken

AGENDA ITEM #11

Discussion Only:

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

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk