

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M FEBRUARY 22, 2016

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 22, 2016, the Llano County Commissioner's Court met. 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 36.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting February 8, 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. Payroll Certificate Approval –Teresa Kassell, Treasurer
- e. Monthly Reports:
 1. Indigent Healthcare
 2. Road & Bridge
 3. Justice Court
 4. Election Administration
 5. Scott & White Healthcare-Llano (EMS) (no report)

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

AGENDA ITEM #3:

Public Comments

None

AGENDA ITEM #4:

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

AGENDA ITEM #6:

Accept The Llano County Sheriff's Office Racial Profiling Report For 2015.

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

Accepted Llano County Sheriff's Racial Profiling Report For 2015.

AGENDA ITEM #7:

Approve Eddie & Sandra Overstreet, Terry "Tex" Toler And Linnie Osbourn As New Members To The Llano County Historical Commission.

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

Approved Eddie & Sandra Overstreet, Terry "Tex" Toler And Linnie Osbourn As New Members To Llano County Historical Commission.

AGENDA ITEM #8:

Review And Approve The 2015 Racial Profiling Report For Constable Gary Olfers Pct. 1.

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

Accepted Constable Gary Olfers Pct. 1 Racial Profiling Report For 2015.

AGENDA ITEM #9:

Approve A Bond For Deputy Sheriff Jeffery Johnston.

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

Approved Bond For Deputy Sheriff Jeffery Johnston.

AGENDA ITEM #10:

Accept Donation Of \$800.00 From Roy James Nobles For One Automatic External Defibrillator To Llano County For The Use Of Constable's Office, Precinct 4.

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

Acceptance Of \$800.00 Donation From Roy James Nobles For One Automatic External Defibrillator For The Use Of Constable Office Precinct 4.

AGENDA ITEM #11:

Recognize The Llano County Clerk, Marci Hadel, For Her Certificate Of Completion Of Continuing Education For 2015.

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

Recognized Certificate Of Completion Of Continuing Education For 2015 On Llano County Clerk, Marci Hadel.

AGENDA ITEM #12

Presentation By Mr. John Wilkerson From Texas Municipal Police Association Regarding The Llano County Driver/Vehicle Policy Handbook.

Presentation Only.

AGENDA ITEM #13

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 #14

Discussion Only:

- a. Update On FEMA – Floodplain
- b. Tax-Assessor Collector Summary Report – January 2016.

Discussion Only - No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk