

LLANO COUNTY COMMISSIONERS COURT

MEETING 9:00 A.M JULY 25, 2016

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 25, 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 13.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting July 11 And Budget Workshop Called July 18, 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 – Investment Report – June 2016
- e. Monthly Reports:
 1. Indigent Healthcare
 2. Road & Bridge
 3. Justice Court
 4. Election Administration
 5. Scott & White Healthcare-Llano (EMS) (No Report)
 6. Llano County Sheriff Office (No Report)

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

AGENDA ITEM #3:

Public Comments

No Public Comments.

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)
(Expires 9-9-16)

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

AGENDA ITEM #6:

Approve, Pursuant To Article 32.001(c) Of The Texas Election Code, Appointing The Following Judges And Alternate Judges For The Various Election Precincts For Elections To Be Held In 2016 – 2018. Terms Begin August 1, 2016 And End July 31, 2018.

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

Approved The Appointment Of Judges And Alternate Judges For Elections To Be Held In 2016 – 2018.

AGENDA ITEM #7:

Presentation Only: Jamie Osbourn And Jennifer Reeves-Page Would Like To Invite The Judge And County Commissioners To Annual Extension Banquet And Present Yearly Interpretative Event.

AGENDA ITEM #8:

Discussion And Possible Action Regarding The Rules Of Procedure, Conduct And Decorum At Meetings Of The Llano County Commissioner's Court.

Discussion Only – No Action Taken

AGENDA ITEM #9:

Discussion Only:

- a. Update On FEMA – Floodplain
- b. Tax-Assessor Collector Summary Report – June 2016. (No Report)
- c. Update On Budget FY17
- d. Update On Texas Tournament Zone Decision For The State Championship Tournament On Lake Buchanan – October 15-16, 2016
- e. Update On High School Fishing Tournament Slated For Lake Buchanan – September 24, 2016

Discussion Only - No Action Taken.

BUDGET WORKSHOP – 9:45 A.M.

1. Budget Workshop

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk