

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

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 12, 2016, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Jerry Don Moss; Commissioners of Precincts 1, 2, 4; Auditor Cindy Lent; County Clerk Marci Hadelar; Absent: Ron Wilson; Commissioner Precinct 3; Audience of approximately 35.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

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

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

AGENDA ITEM #3:

Public Comments

Five Parties Signed Up To Speak On Agenda Item #6.

AGENDA ITEM #4:

Public Hearing/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: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5

AGENDA ITEM #6:

Approve The Recommendation By The Library Interview Committee To Hire Jacqualin (Jackie) Cundieff As Llano County Director Of Libraries.

MOTION: Jones; Second Raschke; **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Raschke
Nay: Moss

AGENDA ITEM #7:

Approve A Bond For Llano County Reserve Deputy Sheriff, Kerry Scanlon.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Reserve Deputy Sheriff Kerry Scanlon.

AGENDA ITEM #8

Approve By Resolution To Designate September 16 Through September 22 As Constitution Week.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve By Resolution To Designate September 16 Through September 22 As Constitution Week.

AGENDA ITEM #9

Set The Commissioners Court Dates And Times Beginning October 1, 2016 Through September 30, 2017.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Commissioners Court Dates And Times Beginning October 1, 2016 Through September 30, 2017.

AGENDA ITEM #10

Set The Commissioners Court Holidays Beginning January 1, 2017 Through December 31, 2017.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Commissioners Court Holidays Beginning January 1, 2017 Through December 31, 2017, With Amendment To Add December 26, 2017.

AGENDA ITEM #11

Approve A Bond For Cindy Ware, Appointed Llano County Elections Administrator.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED**
Approved Bond For Cindy Ware, Appointed Llano County Elections Administrator.

AGENDA ITEM #12

Ratify The Revised Grant Application And Budget Worksheet To Texas Commission On Environmental Quality – Local Emergency Planning Committee Grant Program.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED**
Remove Agenda Item #12.

AGENDA ITEM #13

Approve A Bond For Llano County Deputy Sheriff, Thon Overstreet.

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MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Deputy Sheriff, Thon Overstreet.

AGENDA ITEM #14

Approve AirMedCare Network Annual Site Membership Agreement With Llano County Corrections For Patient Transport Via Air Ambulance.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved AirMedCare Network Annual Membership Agreement With Llano County Corrections With Funds For Membership Taken From Budget Line Item For Inmate Medical.

AGENDA ITEM #15

Approve Agreement Between Llano County Sheriff's Office/Llano County Jail And Hill Country MHDD Centers For The Provision Of Telepsychiatry Services Under The 1115T Waiver.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Agreement Between Llano County Sheriff's Office/Llano County Jail And Hill Country MHDD Centers.

AGENDA ITEM #16

Approve The Llano County Sheriff's Office To Use Seized Funds To Purchase A Setina Police Explorer Interceptor SUV Utility K9 Kennel Dog Box and Prisoner Transport Kit.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The Llano County Sheriff's Office To Use Seized Funds To Purchase A Setina Police Explorer Interceptor SUV Utility K9 Kennel Dog Box and Prisoner Transport Kit.

AGENDA ITEM #17

Request From Llano County Sheriff, Bill Blackburn, To Amend His Budget To Use Funds From Two Job Positions That He Will Vacate By Attrition And Use Funds To Compensate Other Employees In The Sheriff's Office.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Agenda Item Removed After Being Moved to Agenda Item #19 For Consideration/Approval.

AGENDA ITEM #18

Public Hearing: Pursuant To TLGS 111.0075, Notice Is Hereby Given That There Will Be A Public Hearing For The Llano County FY2017 Proposed Budget On Monday, September 12, 2016, At 9:00a.m.

Public Hearing Only.

AGENDA ITEM #19

Amend Or Adjust The Proposed FY2017 Budget Prior To Taking A Record Vote On The FY2017 Budget.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved To Amend/Adjust The Proposed FY2017 Budget Including Agenda Item #17.

AGENDA ITEM #20

Take A Record Vote On The Proposed FY2017 Budget.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved As Amended The Proposed FY2017 Budget.

AGENDA ITEM #21

Announce The Statement Required In The Order That This Tax Rate Will Raise Taxes For Maintenance And Operations Greater Than Last Year's Rate.

Announcement Only.

AGENDA ITEM #22

Take A Record Vote On The Proposed 2016 Tax Rate For Maintenance And Operations At .29401 Per \$100.00 Valuation. This Tax Rate Is Described As .25751 For Operations And .03650 For Road And Bridge.

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

Approved Proposed 2016 Tax Rate For Maintenance And Operations At .29401 Per \$100.00 Valuation.

AGENDA ITEM #23

Take A Record Vote On The Proposed 2016 Tax Rate For Debt Services To Be .01058 Per \$100.00 Valuation.

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

Approved Proposed 2016 Rate For Debt Service To Be .01058 Per \$100.00 Valuation.

AGENDA ITEM #24

Discussion Only:

- a. Tax Assessor-Collection Summary Report – August 2016
- b. TxDot – Llano Maintenance Placing Changeable Message Signs On SH 71

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk