

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING, JANUARY 21, 2016 9:00A.M.

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STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 21, 2016, the Llano County Commissioner's Court met in Special 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; Chief Deputy County Clerk Cecilia McClintock; Absent: Ron Wilson; Commissioner Precinct 3; Audience of approximately 9.

WORKSHOP:

1. Llano County Driver/Vehicle Policy (DRAFT) See Pgs 991 – 1013
2. Cop Sync See Pgs 1014 - 1018

Meeting Adjourned By Judge Cunningham

Attest: *Cecilia McClintock*
Cecilia McClintock, Chief Deputy County Clerk

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LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M JANUARY 25, 2016

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 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 Hadelar; Audience of approximately 16.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting January 11, 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 & Investment Report 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: Jones: Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agendas Items A, B, C, D & E

AGENDA ITEM #3:

Public Comments

Bill Edwards

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

AGENDA ITEM #6:

Approve And Adopt Llano County Vehicle Use Policy.

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

AYE: Judge Cunningham, Jones, Raschke, Moss **NAY:** Wilson
Approved And Adopted Llano County Vehicle Use Policy.

AGENDA ITEM #7:

Order Of Acceptance Of Dedication Of Road And Right-Of-Way By Inks Ranch Partnership, As Filed Of Record In Volume 1562, Page 3096 Of The Public Records Of Llano County, Texas.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Order Signed On Acceptance Of Dedication Of Road And Right-Of-Way.

AGENDA ITEM #8:

Proposed Personnel Policy Changes As Recommended By The Personnel Committee.

MOTION: Rasckhe; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Proposed Personnel Policy Changes.

AGENDA ITEM #9:

Approve A Bond For Constable Richard Harris, Precinct #2.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Constable Richard Harris, Precinct #2.

AGENDA ITEM #10:

Review And Approve The Investment Policy To Comply With The Public Funds Investment Act, GC2256.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approval Of Investment Policy.

AGENDA ITEM #11:

Public Review And Comment Of Llano County Hazard Mitigation Plan Update.

Discussion Only – No Action Taken

AGENDA ITEM #12

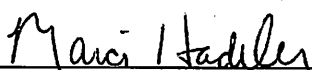
Discussion Only:

- a. Update On FEMA – Floodplain

Discussion Only - No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest:



Marci Hadel, County Clerk