

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MARCH 9, 2015

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 9, 2015, the Llano County Commissioner's Court met in **Regular Session**. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Ron Wilson and Jerry Don Moss, Commissioners of Precincts 1, 3 & 4; Auditor Cindy Lent; County Clerk Marci Haderler; Absent: Linda Raschke, Commissioner Precinct #2. Audience of approximately 5.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting February 23, 2015
- 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 Reports – February 2015 – 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) Land Development & Permitting

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

Approve Consent Agendas Items A, B, C, D, E See Pages

AGENDA ITEM #3:

Public Comments (Non Agenda Items)

No Public Comments.

AGENDA ITEM #4:

Public Hearings/Discussions/Approval Of Plats/Replats/Vacating Of Lots/ Lots

No Plats/Replats: Hearing/Discussion/Approval

AGENDA ITEM #5:

Discussion And Possible Action Of Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

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

Table Agenda Item #5

AGENDA ITEM #6:

Discussion And Possible Action To Recognize Commissioner Linda Raschke For Her Certificate Of Course Completion On Public Information Act And Open Meetings Act.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Linda Raschke's Course Completion Certificates On Public Information Act And Open Meetings Act. See Pages

AGENDA ITEM #7:

Discussion And Possible Action To Allow Basic Energy Services LP To Present A New Grazing Sublease For The Llano County School Land Ranch Located In Tom Green County.

MOTION: Moss; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Basic Energy To Present New Grazing Sublease For Llano County School Land.

AGENDA ITEM #8:

Discussion And Possible Action To Request Unclaimed Capital Credits From State Comptroller's Office As Authorized Under LGC 381.004 For The 2014 Year And/Or Any Subsequent Years.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Action To Request Unclaimed Capital Credits From State Comptroller's Office.

AGENDA ITEM #9:

Discussion And Possible Action To Accept A \$100.00 Donation To The Llano County Sheriff's Office From Ricardo Rojas For The Purchase Of Body Armor.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved \$100.00 Donation To Llano County Sheriff's Office For Purchase Of Body Armor.

AGENDA ITEM #10:

Discussion And Possible Action To Proclaim April 7, 2015 As National Service Recognition Day By Resolution Which Includes Hill Country RSVP/Hill Country Community Action Association.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Resolution Proclaiming April 7, 2015 As National Service Recognition Day.
See Page

AGENDA ITEM #11:

Discussion And Possible Action To Support SB182 And HB365 Opposing Efforts Limiting Local Control Of Local Government And Oppose Attempts To Impose Revenue Caps Upon Texas Counties By Resolution.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approve Resolution To Support SB182 And HB365. See Page

AGENDA ITEM #12:

Discussion And Possible Action To Approve The Horseshoe Bay Courthouse Annex, Precinct #1, Janitorial Contract To Be Used Going Forward.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Janitorial Contract For Horseshoe Bay Courthouse Annex, Precinct #1 See Pages

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AGENDA ITEM #13:

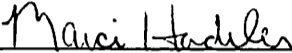
Discussion Only:

- a. Update – Water Management Emergency Order
- b. Tax Assessor-Collection Summary Report – February 2015
- c. Llano County Transportation And Economic Development Plan Advisory Committee
And Website: llanocountyplan.org

Discussion Only – No Action Taken

Meeting Adjourned By Judge Mary Cunningham

Attest: _____


Marci Hadeler, County Clerk