

**LLANO COUNTY COMMISSIONERS COURT**  
**MEETING 9:00 A.M JUNE 22, 2015**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., June 22, 2015, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; Chief Deputy Clerk Cecilia McClintock; Audience of approximately 4.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting June 9, 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. Payroll Certificate –Teresa Kassell, Treasurer
- e. Monthly Reports:
  1. Indigent Healthcare
  2. Road & Bridge
  3. Justice Court
  4. Election Administration
  5. IT Department (No Report)
  6. Scott & White Healthcare-Llano (EMS) No Report

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

Approve Consent Agendas Items A, B, C, D & E; Consent Agenda Item B – Pull The Interlocal Agreement For Provision Of Street Sealcoating And Maintenance To Be Reviewed By County Attorney.

**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

**AGENDA ITEM #5:**

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

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

**AGENDA ITEM #6:**

Appoint Election Judges For Vacancies In Pct. 307 – Sharon Maki Replacing Audie Twister Templeton And In Pct. 203 – Pat Richards Replacing Jolene Hawkins.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approve Appointment Of Election Judge For Pct. 307 – Sharon Maki And Pct. 203 – Pat Richards.

**AGENDA ITEM #7:**

Review And Accept The Llano County Emergency Services District #1, 2014 Audited Report.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Accept Llano County Emergency Services District #1, 2014 Audited Report.

**AGENDA ITEM #8:**

Approve A Bond On Jamie Alexander, Part-Time Assistant Llano County Treasurer.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approve Bond On Jamie Alexander, Part-Time Assistant Llano County Treasurer.

**AGENDA ITEM #9:**

**EXECUTIVE/CLOSED SESSION** – A Closed Meeting Will Be Held Pursuant To Section 551.076 Of The Texas Government Code In Order To Review The Results Of A Cyber Security/I.T. Audit Of The Llano County Government Offices.

**AGENDA ITEM #10:**

**RETURN TO OPEN SESSION**

**AGENDA ITEM #11:**

Review Results Of Security/I.T. Audit Of The Llano County Government Offices.

**MOTION:** Judge Cunningham; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Peter Jones and Ron Wilson Appointed I.T. Committee Co-Chairs As Collectors Of Data From County Departments When Needed To Be Given To Court For Recommendation.

**AGENDA ITEM #12:**

Discussion Only:

- a. Update – Water Management Emergency Order
- b. Update Llano County Transportation And Economic Development Plan Open Houses. Flyer In Your Packets, 3 Meetings Coming Up In Llano, Kingsland and Horseshoe Bay. Also, Online Survey At [www.llanocountyplan.org](http://www.llanocountyplan.org)
- c. Update – Christ Yoder Animal Shelter/Adoption Center; Hill Country Humane Society/SPCA (HCHS/SPCA)

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk