

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, JUNE 8, 2015 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., June 8, 2015, the Llano County Commissioner's Court met in Regular Session. 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; County Clerk Marci Hadelers; Audience of approximately 12.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting May 26, 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 – May 2015 – Teresa Kassell, Treasurer
- e. Monthly Reports:
  - a) Sheriff's Dept And Community Services (No Report Submitted)
  - b) Llano County Library System (Accept Monthly Donations To The Library)
  - c) District Clerk (No Report Submitted)
  - d) Building And Maintenance Supervisor (No Report Submitted)
  - e) County Court Report
  - f) Land Development & Permitting

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approve Consent Agendas Items A, B, D, E Removed For Discussion Item C.

Item C, Road And Bridge – Reallocate Budgeted Salary Funds, \$11,050 To (8) Employees Within the Department To Accommodate New Hires And Allocate Based On Merit And Experience.

**MOTION:** Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Approve Item C – Reallocate Budgeted Salary Funds.

**AGENDA ITEM #3:**

Public Comments (Non Agenda Items)

Kathy Jones Announced Senator Troy Fraser Will Not Run Another Term.

**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)

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

**AGENDA ITEM #6:**

Presentation And Viewing Of The Marble Falls Police Department Mobile Command Bus By  
Police Chief Mark Whitacre.

Presentation & Discussion Only

**AGENDA ITEM #7:**

Approve Bond For Llano County Deputy Sheriff Joey Burnett.

**MOTION:** Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Bond Approval For Deputy Sheriff Joey Burnett.

**AGENDA ITEM #8:**

Accept Donation To The Llano County Sheriff's Department For Law Enforcement Safety And  
Protection By David And Kathy Hussey.

**MOTION:** Wilson; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Donation Accepted To Sheriff's Department For Law Enforcement Safety And Protection.

**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.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #9.

**AGENDA ITEM #10**

**RETURN TO OPEN SESSION**

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #10.

**AGENDA ITEM #11**

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

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #11.

**AGENDA ITEM #12**

Discussion Only:

- a. Update – Water Management Emergency Order
- b. Tax Assessor-Collection Summary Report – May 2015
- c. Llano County Transportation And Economic Development Plan Advisory Committee  
And Website: [llanocountyplan.org](http://llanocountyplan.org)

Discussion Only – No Action Taken

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadel  
Marci Hadel, County Clerk