

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MAY 11, 2015 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 11, 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 10.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting April 27, 2015 & Special Called HOT Meeting April 27, 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 – April 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
 - e) County Court Report
 - f) Land Development & Permitting

MOTION: Moss; Second Jones; **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

CUPLIN & ASSOCIATES:

PUBLIC HEARING:

- a. Replat Of All Of Lots 23, 24 & 25, Block 1, Paradise Point, Unit No. 1, A Llano County Subdivision According To The Plat Recorded In Volume 86, Page 545 Of The Deed Records Of Llano County Texas, To Be Known As Lot 24A, Block 1, Paradise Point, Unit No. 1.
- b. Replat Of All Of Lots 23, 24 & 25, Block 1, Paradise Point, Unit No. 1, A Llano County Subdivision, According To The Plat Recorded In Volume 86, Page 545, Of The Deed Records Of Llano County, Texas, To Be Known As Lot 24A, Block 1, Paradise Point, Unit No. 1.

MOTION: Raschke; Second Wilson; UNANIMOUS. MOTION PASSED.

Approve Replat Of Lots 23, 24 & 25, Block 1, Paradise Point, Unit No. 1, To Be Known As Lot 24A, Block 1, Paradise Point, Unit No. 1.

PUBLIC HEARING:

- c. Replat Of All Of Lots 73 & 117, Greenwood Acres, A Llano County Subdivision, According To The Plat Recorded In Volume 95, Page 215, Of The Plat Records Of Llano County, Texas, To Be Known As Lot 117A, Greenwood Acres.
- d. Replat Of All Of Lots 73 & 117, Greenwood Acres, A Llano County Subdivision, According To The Plat Recorded In Volume 95, Page 215, Of The Plat Records Of Llano County, Texas, To Be Known As Lot 117A, Greenwood Acres.

MOTION: Raschke; Second Moss; UNANIMOUS. MOTION PASSED.

Approve Replat Of Lots 73 & 117, Greenwood Acres, To Be Known As Lot 117A, Greenwood Acres.

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:

Presentation By Mr. Jim Shaw, Executive Director, Capital Area Housing Finance Corporation And Board Member Randy Leifeste – Llano County's Representative.

Presentation & Discussion Only

AGENDA ITEM #7:

Approve The Measurement Period, Required Under The Affordable Care Act, For 12 Months Starting August 1, 2014 Through July 31, 2015. Purpose Is Tracking Part Time Employees' Time And Averaging To See If The County Is Required To Offer Them Health Insurance.

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

Approve Measurement Period Starting August 1, 2014 Through July 31, 2015.

AGENDA ITEM #8:

Accept A Donation Of Twelve Yards Of Gravel To Llano County Road & Bridge Department From Keith Jackson, Chanas, To Be Used For Headstart, Kingsland.

MOTION: Wilson; Second Raschke; UNANIMOUS. MOTION PASSED.

Accept Donation Of Twelve Yards Of Gravel From Chanas To Be Used For Headstart, Kingsland.

AGENDA ITEM #9:

Designation Of 3rd Floor Of Llano County Sandstone Annex As EOC.

MOTION: Raschke; Second Moss; UNANIMOUS. MOTION PASSED.

Approve 3rd Floor Of Llano County Sandstone Annex As EOC.

AGENDA ITEM #10

Discussion Only:

- a. Update – Water Management Emergency Order
- b. Tax Assessor-Collection Summary Report – April 2015
- c. Llano County Transportation And Economic Development Plan Advisory Committee
And Website: llanocountyplan.org
- d. Jade Helm 15

Discussion Only – No Action Taken

Motion To Adjourn

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

Attest: Marci Hadeler
Marci Hadeler, County Clerk

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SPECIAL MEETING, MAY 11, 2015 1:30P.M.

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1:30 P.M., May 11, 2015, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Mary Cunningham, Presiding Officer; Linda Raschke, Ron Wilson, Jerry Don Moss, Commissioners of Precincts 2, 3 & 4; Auditor, Cindy Lent; County Clerk Marci Hadelers; Absent, Peter Jones, Commissioner Precinct 1. Audience estimate of 25.

1. State Of The County

2016 County Budget, IT Department Status, Outside Audit Report, EOC Area Designation, Etc.

Motion To Adjourn

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

Attest: Marci Hadelers
Marci Hadelers, County Clerk