

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, AUGUST 10, 2015 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 10, 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 Hadel; Audience of approximately 43.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting July 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 – July 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 (No Report)
 - d) Building And Maintenance Supervisor
 - e) County Court Report (No Report)
 - f) Land Development & Permitting

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Consent Agenda Items A, B, C, D, E

AGENDA ITEM #3:

Public Comments (Non Agenda Items)

Speakers: Jason Hughes, Janet Franson, Ron Hewitt, Era Marion, Deb Edwards, Bill Edwards

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) (Expires October 11, 2015)

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

AGENDA ITEM #6:

Presentation Of A County-Wide Telephone Audit By Ken White Of Maxxvox.

Presentation Only.

AGENDA ITEM #7:

Presentation By Ashley Gates (Synovial Solution).

Presentation Only.

AGENDA ITEM #8:

Approval Of Contract With Synovial Solutions For GPS System.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Contract With Synovial Solutions For GPS System.

AGENDA ITEM #9:

Take A Record Vote On The Proposed FY2016 Budget.

Commissioner Ron Wilson Made Motion To Amend The Proposed FY2016 Budget To Read:
Total Of Six (6) Clerks In The Justice of Peace Offices. Commissioner Peter Jones Made A
Second To The Motion. Discussion Held.

MOTION: Wilson; Second Jones; **AYE:** Wilson; **NAY:** Judge Cunningham, Jones, Raschke,
Moss. **MOTION FAILED.**

Motion To Amend The Proposed FY2016 Budget Did Not Pass.

Commissioner Peter Jones Made Motion To Accept The Proposed FY2016 Budget As Presented.
Commissioner Jerry Don Moss Made A Second To The Motion.

MOTION: Jones; Second Moss; **AYE:** Judge Cunningham, Jones, Raschke, Moss; **NAY:**
Wilson **MOTION PASSED.**

Accepted The Proposed FY2016 Budget As Presented.

AGENDA ITEM #10

Take A Record Vote On Proposed 2015 Tax Rate: M & O .26111; R & B .0475; I & S .00759
For A Total Of .31620.

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

Acceptance Of Proposed 2015 Tax Rate: M & O .26111; R & B .0475; I & S .00759 For A Total
Of .31620.

AGENDA ITEM #11

Set The Time And Date For A Public Hearing On The Proposed FY2016 Budget To Be
September 14, 2015 At 9:00a.m.

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

Public Hearing On Proposed FY2016 Budget To Be September 14, 2015 At 9:00a.m.

AGENDA ITEM #12

Set The Time And Date To Adopt The FY2016 Budget And Set The Tax Rate For 2015 To Be Following The Public Hearing Being Held On September 14, 2015 At 9:00a.m.

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

Adoption Of The FY2016 Budget And Set The Tax Rate For 2015 To Be Held Following The Public Hearing Being Held On September 14, 2015 At 9:00a.m.

AGENDA ITEM #13

Consolidation Of Voting Locations For The November 3, 2015 Constitutional Amendment Election.

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

Approved Consolidation Of Voting Locations For The November 3, 2015 Election.

AGENDA ITEM #14

Joint Resolution For A 2015 Joint Election Contract Between The City Of Horseshoe Bay And Llano County.

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

Approved Joint Resolution For A 2015 Joint Election Contract Between The City Of Horseshoe Bay And Llano County.

AGENDA ITEM #15

Discussion Only:

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

Discussion Only – No Action Taken

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk