

LLANO COUNTY COMMISSIONERS COURT

MEETING 9:00 A.M JULY 27, 2015

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 27, 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; County Clerk Marci Hadelar; Audience of approximately 17.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting July 13, 2015, Special Called Meeting July 20, 2015, Special Called Meeting July 21, 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: Moss: Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agendas Items A, B, C, D & E

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

- a. **PUBLIC HEARING**
Replat Of All Of Lot No. 75, 76 & 77 Rio Vista, Unit Two, A Llano County Subdivision, According To The Plat Recorded In Volume 3, Page 15, Of The Plat Records Of Llano County, Texas, To Be Known As Lot No. 76A, Rio Vista, Unit Two.
- b. Replat Of All Of Lot No. 75, 76 & 77 Rio Vista, Unit Two, A Llano County Subdivision, According To The Plat Recorded In Volume 3, Page 15, Of The Plat Records Of Llano County, Texas, To Be Known As Lot No. 76A, Rio Vista, Unit Two

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lot No. 75, 76 & 77 Rio Vista, Unit Two; To Be Known As Lot No. 76A.

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)
(Expires October 11, 2015)

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5. Burn Ban Still In Effect.

AGENDA ITEM #6:

Approval Of Grazing Lease On The Llano County School Lands In Tom Greene County.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Grazing Sublease With Sub-Lessor, Basic Energy Services and Sub-Lessee, Shanklin Brothers Operations.

AGENDA ITEM #7:

Drawing Of Four Names From The Second Grand Jury Of 2015 And The First Grand Jury Of 2016 To Serve On The Grievance Committee For FY 2016.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Accept The Drawing Of Names For Grievance Committee For FY 2016; Ronnie Rudd, Judie Stewart, Robert Cunningham, Zane Bauer.

AGENDA ITEM #8:

Adoption Of The Road And Bridge Fees For 2016 Per Registration.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
No Change On Road And Bridge Fees For 2016.

AGENDA ITEM #9:

Adoption Of The Child Safety Fund Fee For 2016 (Currently \$1.00 Per Registration).

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Adopted Child Safety Fund Fee For 2016 In The Amount Of \$1.50 Per Registration

AGENDA ITEM #10:

Installation Of Fiber Optic Cabling Between Llano County Buildings In The City Of Llano Courthouse Complex.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Installation Contract With P & C Communications Of Fiber Optic Cabling Between Llano County Buildings In The City Of Llano Courthouse Complex.

AGENDA ITEM #11:

Approve A Bond For Llano County Sheriff Department Deputy Chauncey John Rhett Rollins.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Sheriff Department Deputy Chauncey John Rhett Rollins.

AGENDA ITEM #12:

Consider A Resolution Authorizing Llano County To Make A Grant To Hill Country Community Action Association, Inc., An Organization That Provides Home-Delivered Meals.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Resolution Authorizing County Grant In Amount Of \$1,986.00 To Hill Country
Community Action Association.

AGENDA ITEM #13

Consider A Resolution Recognizing July 26, 2015 As The 25th Anniversary Of The Americans
With Disabilities Act.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Signed A Resolution Recognizing July 26, 2015 As The 25th Anniversary Of The Americans
With Disabilities Act.

AGENDA ITEM #14

Approval Of Contract With Synovial Solutions For GPS System

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #14.

AGENDA ITEM #15

Discussion Only:

- a. Update – Water Management Emergency Order
- b. Update Llano County Transportation And Economic Development Plan. Also, Online
Survey At www.llanocountyplan.org
- c. Update – Christ Yoder Animal Shelter/Adoption Center; Hill Country Humane
Society/SPCA (HCHS/SPCA)

Discussion Only, No Action Taken.

AGENDA ITEM #16

WORKSHOP:
Llano County Proposed Budget

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk