

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING NOVEMBER 25, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., November 25, 2019 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1,2,3,4; Auditor Cindy Lent; County Clerk Marci Hadel; 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 November 12, 2019
- 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 Certification – Lisa Otto – Human Resource Department
- e. Monthly Reports:
 1. Sheriff's Dept & Community Services
 2. County Court Report
 3. Constable Report
 4. Road & Bridge Report

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D & E.

AGENDA ITEM #3:

Public Comments.

No Public Sign Up

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

Public Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

5A. Public Hearing: A Replat Of Lots 18 & 19, Royal Oaks Estates Country Club Addition, Unit 1. Recorded In Volume 1, Page 70 Of The Plat Records Of Llano County, Texas. To Be Known As Lot 18A Royal Oaks Estates Country Club Addition, Unit 1.

5B. Discussion/Action: A Replat Of Lots 18 & 19, Royal Oaks Estates Country Club Addition, Unit 1. Recorded In Volume 1, Page 70 Of The Plat Records Of Llano County, Texas. To Be Known As Lot 18A Royal Oaks Estates Country Club Addition, Unit 1.

MOTION: Sandoval; Second Jones; **MOTION PASSED.**

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approved Replat Of Lots 18 & 19, Royal Oaks Estates Country Club Addition, Unit 1.
Recorded In Volume 1, Page 70 Of The Plat Records Of Llano County, Texas. To Be Known
As Lot 18A Royal Oaks Estates Country Club Addition, Unit 1.

AGENDA ITEM #6:

Prohibiting Or Restricting Outdoor Burning In Llano County.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #6.

AGENDA ITEM #7:

Discussion And/Or Action To Approve Appointed Llano County Website Team.

MOTION: Sandoval; Second Jones; **MOTION PASSED.**

Aye: Judge Cunningham, Jones, Sandoval, Moss

Abstained: Raschke

Approved The Llano County Website Team As Presented And Include Linda Raschke To
Website Team As Commissioners' Representative.

AGENDA ITEM #8:

Discussion And/Or Action To Review The Proposed Llano County Website Policies Presented
By The Llano County Website Team.

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

Approved The Llano County Website Policies.

AGENDA ITEM #9:

Discussion And Possible Action Reference Llano County Drug Testing Policy.

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

Remove Agenda Item #9. Schedule Workshop.

AGENDA ITEM #10:

Discussion And/Or Possible Action To Create A "Llano County Child Advocacy Fund" Prior To
Close Of FY 2019 Books To Include Un-Requested Budgeted Fund For Various Childhood
Assistance Programs And Child Safety Fees Collected From Vehicle Registration. Use Of The
Funds To Be Restricted For Commissioners Court Approved Children's Programs.

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

Approve Agenda Item #10 As Presented.

AGENDA ITEM #11:

Discussion And Possible Action Of Revised Lease Extension Between Llano County And The
City Of Llano Regarding County Property Commonly Known As Llano County Commons Land.

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

Approved The Revised Lease Extension Between Llano County And The City Of Llano
Regarding County Property Commonly Known As Llano County Commons Land.

AGENDA ITEM #12:

Discussion And Possible Action To Cancel The December 23, 2019 Commissioners Court
Meeting.

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

Approved To Cancel The December 23, 2019 Commissioner Court Meeting.

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Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk