

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING FEBRUARY 24, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 24, 2020 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 Hadelier; Audience of approximately 15.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting February 10, 2020 & Special Called Meeting February 14. 2020
- 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 Department & Community Services
 2. County Court Report

MOTION: Jones; Second Moss; **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

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #6:

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

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

AGENDA ITEM #7:

Discussion/Action: To Accept The Llano County FY 2019 County Annual Financial Report (CAFR), Presented By Preston Singleton Of Singleton, Clark & Company, PC, Certified Public Accountants.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Accepted The Llano County FY 2019 County Annual Financial Report.

AGENDA ITEM #8:

Discussion/Action: Review And Approve Option To Replace Sheriff's Office Patrol Unit Involved In An Auto Accident Which Resulted In A Total Loss Estimate By The Adjuster. Options Are: A. County Surrender Vehicle Options Is \$37,722 In Which The Adjuster Takes Possession Of The Vehicle. B. County Retains The Vehicle \$32,522 (Quote For Repairs Is \$25,489.14)

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Option A. Put The Funds Into An Account And Decide At A Later Date How To Disburse Funds.

AGENDA ITEM #9:

Discussion/Action: Approve Use Of The East Llano County Annex Property For April 18, 2020 And October 10, 2020 For Llano Countywide Collection Events.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Dates Of April 18, 2020 and October 10, 2020 For Countywide Collection Events.

AGENDA ITEM #10:

Discussion/Action: Three Llano Librarians To Attend The Texas Library Association Annual Conference March 24-27 In Houston, Texas.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved For Three Llano Librarians To Attend The Texas Library Association Annual Conference March 24-27 In Houston, Texas. Library Will Close At 5:00pm On Monday And Will Be Closed Saturday Morning.

AGENDA ITEM #11:

Discussion/Action: Mobile Hotspot Lending Program For The Llano Library Sponsored By The Tocker Foundation.

Discussion Only, No Action Taken.

AGENDA ITEM #12:

Discussion/Action: Proclamation Of The American Red Cross Making March 2020 American Red Cross Month.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Proclamation Making March 2020 American Red Cross Month.

AGENDA ITEM #13:

Discussion Only: Llano County Sheriff's Office Racial Profiling Report Filed 2/11/2020.

AGENDA ITEM #14:

Discussion/Action: Approve Vendor Services For Pre-Award And Post-Award Engineering Services In Hazard Mitigation Assistance For Llano County.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Riley Mountain Engineering For Pre-Award And Post-Award Engineering Services In Hazard Mitigation Assistance For Llano County.

AGENDA ITEM #15:

Workshop: Commissioners Court Will Recess For A Workshop On Hotel Occupancy Tax (HOT) Line Items That Were Tabled At Previous Commissioner Court.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #15.

AGENDA ITEM #16:

Return To Session For Further Discussion And Possible Action On Any Matter Posted For Discussion In Workshop. Any Matter Posted In Workshop Also May Be Subject Of Discussion And/Or Action In Session Prior To Workshop.

MOTION: Judge Cunningham; Second Raschke; **MOTION PASSED.**

Abstained: Moss

Commissioner Moss To Head Up Review And Update For Llano Count HOT Funds Policy On Application Process, Criteria Process, Evaluation Process, Award Increments And Amounts.

MOTION: Judge Cunningham; Second Jones; **UNANIMOUS. MOTION PASSED.**
Issue An RFQ For Third Party Provider To Promote Llano County Tourism And On-Line Marketing Presence.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk