

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M MARCH 27, 2017

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 27, 2017, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; 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 14.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting March 13, 2017.
- 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. Monthly Reports:
 1. Indigent Health Care
 2. Road And Bridge
 3. Justice Court
 4. Election Administration
 5. Scott & White Healthcare – Llano (EMS) (No Report)
 6. Llano County Sheriff Office (No Report Due)

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agendas Items A, B, C & D

AGENDA ITEM #3:

Public Comments

No Public Comment Sign Up

AGENDA ITEM #4:

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

No Plat/Replats/Vacating Of Lot/Lots

AGENDA ITEM #5:

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:

Review And Accept The Audited Financial Statements For Llano County Emergency Services District No. 1 For The Year Ended September 30, 2016.

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

Accepted The Audited Financial Statements For Llano County Emergency Services District No. 1 For The Year Ended September 30, 2016.

AGENDA ITEM #7:

Review The Llano County Adopt-A-County-Road Program And The Current Status In Llano County.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Motion Made To Remove From Page 3, Under "The Following Guidelines", Item 4, The Sentence Of "Roads In Unincorporated Communities And Subdivisions And Incorporated Cities Are Not Eligible For Adoption".

AGENDA ITEM #8:

Presentation Only – MASA Medical Transport Solutions Presented By Jaran P. Floyd MASA MTS Manager Of Business To Business Sales.

Presentation Only

AGENDA ITEM #9:

Approve MASA Medical Transport Solution Representative – Jaran P. Floyd And/Or Randy W. Zgabay – To Contact County Employees.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #9.

AGENDA ITEM #10:

Public Hearing

1a. Installation Of A New Stop Sign To Replace An Existing Yield Sign On The East Side Of Airway With Its Intersection Of Skyline Drive.

2a. Approval Of Installation Of A New Stop Sign To Replace An Existing Yield Sign On The East Side Of Airway With Its Intersection Of Skyline Drive.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Installation Of A New Stop Sign To Replace An Existing Yield Sign On The East Side Of Airway With Its Intersection Of Skyline Drive.

AGENDA ITEM #11:

Recognize Precinct 3 Commissioner Mike Sandoval Being In Compliance With The Open Meetings Act, Chapter 551.005 Of The Government Code Requiring Elected And Appointed Officials Of Governmental Bodies To Complete Training On The Act, The Training Must Be Completed Not Later Than 90 Days After Taking Office. Section 551.005 (c) Requires The Governmental Body To Maintain The Certificate Of Course Completion And Make It Available For Public Inspection. Attached Are Certificates Of Completion For The Open Meetings Act And The Public Information Act.

MOTION: Jones; Second Raschke; **MOTION PASSED. Abstained: Moss**
Move That The Court Recognizes Precinct 3 Commissioner Mike Sandoval Being In Compliance With The Open Meetings Act, Chapter 551.005 Of The Government Code.

AGENDA ITEM #12:

Approve Use Of The Llano County Park Area For TTZ (Texas Tournament Zone) To Host Their April 29, 2017 Bass Tournament.

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

Approved Use Of The Llano County Park Area For TTZ (Texas Tournament Zone) To Host Their April 29, 2017 Bass Tournament.

AGENDA ITEM #13:

Approve Resolution In Recognition Of Mrs. Laura Connely On Her 100th Birthday.

MOTION: Sandoval; Second Raschke; **MOTION PASSED. Abstained: Moss**
Approved Resolution In Recognition Of Mrs. Laura Connely On Her 100th Birthday.

AGENDA ITEM #14:

Discussion And Possible Action To Appoint Deana Kenner To The Appraisal District Board For Precinct 4.

MOTION: Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Deana Kenner To Appraisal District Board For Precinct 4.

AGENDA ITEM #15:

Proclaim By Resolution The Month Of April 2017 As Child Abuse Prevention Month And Celebrate April 5, 2017 As Go Blue Day In Llano County.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution To Make The Month Of April 2017 As Child Abuse Prevention Month And Celebrate April 5, 2017 As Go Blue Day In Llano County.

AGENDA ITEM #16:

Approval Of Mapping And Loading Analysis Of Radio Towers In Llano County To Be Paid For And Conducted By Western Towers Committee.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Mapping And Loading Analysis Of Radio Towers In Llano County To Be Paid For And Conducted By Western Towers Committee.

AGENDA ITEM #17:

Presentation And Approval Of Llano County Annual Financial Report by Singleton, Clark & Company, PC.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Llano County Annual Financial Report by Singleton, Clark & Company, PC.

AGENDA ITEM #18:

Adopt The Llano County Fraud, Waste And Abuse Policy Recommended By The Outside Auditor.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Adopted The Llano County Fraud, Waste And Abuse Policy.

AGENDA ITEM #19:

Accept Resignation Of Jackie Cundieff.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Acceptance Of Resignation Of Jackie Cundieff.

AGENDA ITEM #20:

Discussion Only:

- a. Update On FEMA – Floodplain

Discussion Only - No Action Taken.

AGENDA ITEM #21:

Public Service Announcements

Judge Cunningham Received Notice Of Resignation From Jennifer Reeves-Page As Llano County Extension Agent.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk