STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 8, 2017, the Llano County Commissioner’s Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval; Commissioners of Precincts 1, 2, 3; Auditor Cindy Lent; County Clerk Marci Hadeler; Audience of approximately 19. Absent: Jerry Don Moss, Commissioner Precinct 4.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

a. Commissioners Court Minutes – Special Called Meeting April 24, 2017; HOT Grant Meeting April 24, 2017; Special Called Workshop April 25, 2017; Special Called Meeting April 25, 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. Treasurer’s Report April 2017 & Payroll Certification– 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

   f) Emergency Management & Compliance

   g) Constable’s Report

Request By Jones To Pull Sheriff’s Department Bid Of ICS CAD System To Discuss

MOTION: Jones; Second Raschke: UNANIMOUS. MOTION PASSED

Approved Sheriff’s Department Bid Of ICS CAD System.

MOTION: Raschke; Second Sandoval: UNANIMOUS. MOTION PASSED

Approved Remainder Of Consent Agenda Items A, B, C, D, & E

AGENDA ITEM #3:

Public Comments

Agenda Item #17 – William Rannefeld

AGENDA ITEM #4:

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

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #5:

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

MOTION: Jones; Second Raschke; UNANIMOUS. MOTION PASSED.
LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MAY 8, 2017 9:00 A.M.

Table Agenda Item #5

AGENDA ITEM #6:

Approve A True Budget Amendment To Increase The IGT Payment To Baylor Scott & White Health Services To Enhance Healthcare Services Being Provided To The Citizens Of Llano County In The Amount Of $59,078.00.

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.

Approved True Budget Amendment To Increase The IGT Payment To Baylor Scott & White Health Services To Enhance Healthcare Services Being Provided To The Citizens Of Llano County In The Amount Of $59,078.00.

AGENDA ITEM #7:

Approve The Llano County Emergency Management Basic Plan.

MOTION: Judge Cunningham; Second Jones; UNANIMOUS. MOTION PASSED.

Remove Agenda Item #7.

AGENDA ITEM #8

Resolution Approving Newark Higher Education Finance Corporation Education Revenue Bonds Series 2017 (Orenda Education) For The Benefit Of Orenda Education.

MOTION: Sandoval; Second Raschke; UNANIMOUS. MOTION PASSED.

Approved Resolution Approving Newark Higher Education Finance Corporation Education Revenue Bonds Series 2017 (Orenda Education) For The Benefit Of Orenda Education.

AGENDA ITEM #9

Public Hearing: Consideration Of Request That Texas Department Of Aging And Disability Services (DADS) Request A Rural County Waiver And Request To Contract For Additional Medicaid Nursing Facility Beds In Llano County. DADS Has Verified That Llano County Complies With The Definition Of A Rural County And Is Eligible To Request Rural County Waiver For Additional Medicaid Bed Nursing Facility In Llano County As Requested By Mr. Caraway.

AGENDA ITEM #10

Consideration Of Request That Texas Department Of Aging And Disability Services (DADS) Request A Rural County Waiver And Request To Contract For Additional Medicaid Nursing Facility Beds In Llano County. DADS Has Verified That Llano County Complies With The Definition Of A Rural County And Is Eligible To Request Rural County Waiver For Additional Medicaid Bed Nursing Facility In Llano County As Requested By Mr. Caraway.

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

Approved Consideration Of Request That Texas Department Of Aging And Disability Services (DADS) Request A Rural County Waiver And Request To Contract For Additional Medicaid Nursing Facility Beds In Llano County. DADS Has Verified That Llano County Complies With The Definition Of A Rural County And Is Eligible To Request Rural County Waiver For Additional Medicaid Bed Nursing Facility In Llano County As Requested By Mr. Caraway.

AGENDA ITEM #11

Approve By Resolution Recognizing May 2017 As Older Americans Month.

MOTION: Sandoval; Second Raschke; UNANIMOUS. MOTION PASSED.

Approved By Resolution Recognizing May 2017 As Older Americans Month.
AGENDA ITEM #12

Appointment Of A Llano County Small City Representative To CARTPO For A Two Year Term Beginning May 15, 2017. Position Is Currently Held By Mayor Mike Reagor.

MOTION: Jones; Second Raschke; UNANIMOUS. MOTION PASSED.
Appointed Horseshoe Bay Councilman Reagan Lambert As Representative To CARTPO For Two Year Term Beginning May 15, 2017.

AGENDA ITEM #13

Increase Phone Allowance For Mark Burke, Llano County Attorney Code Enforcement Officer And Investigator, From $40.00 Per Month To $100.00 Per Month.

MOTION: Raschke; Second Jones; UNANIMOUS. MOTION PASSED.
Remove Agenda Item #13.

AGENDA ITEM #14

Presentation By Richard Harris, Precinct 2 Constable For A Possible K-9 Grant.

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.
Approved Richard Harris, Precinct 2 Constable To Proceed With Possible K-9 Grant Application.

AGENDA ITEM #15

Accept Texas Book Festival Grant Award To Llano County Library System In The Amount Of $1,500.00.

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.
Accepted Texas Book Festival Grant Award To Llano County Library System In The Amount Of $1,500.00.

AGENDA ITEM #16

Accept Library Donation In The Amount Of $552.00.

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.
Remove Agenda Item #16.

AGENDA ITEM #17

Approve And Adopt Order Authorizing The Sale Of Fireworks For Memorial Day 2017, Texas Independence Day 2018, And/Or San Jacinto Day 2018 And Continuing Until Such Time As Order Is Adopted To Rescind This Order.

MOTION: Sandoval; Second Jones; UNANIMOUS. MOTION PASSED.
Approved Resolution And Adopted Order Authorizing The Sale Of Fireworks For Memorial Day 2017, Texas Independence Day 2018, And/Or San Jacinto Day 2018 And Continuing Until Such Time As Order Is Adopted To Rescind This Order.

AGENDA ITEM #18

Appoint Llano County Sheriff’s Animal Control Officer, Tammy Henry, As The Llano County Local Rabies Authority.

MOTION: Raschke; Second Sandoval UNANIMOUS. MOTION PASSED.
Appointed Llano County Sheriff’s Animal Control Officer, Tammy Henry, As The Llano County Local Rabies Authority.
LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING,  MAY 8, 2017  9:00 A.M.

AGENDA ITEM #19

Discussion Only:
   a. Tax Assessor-Collection Summary Report – April 2017
   b. Certifications & Educational Credits Attained – Constable Richard Harris; Newly Elected Constables Class; Open Meetings Act; Public Information Act.

AGENDA ITEM #20

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: [Signature]
        Marci Hadeler, County Clerk