

**LLANO COUNTY COMMISSIONERS COURT**

**MEETING 9:00 A.M JUNE 26, 2017**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., June 26, 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 Hadel; Audience of approximately 18.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting June 12, 2017 and Special Called Workshop June 20, 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. Payroll Certification – Lisa Otto – Human Resource Department (June Approved On May 8, 2017)
- e. 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
  7. Llano County Library System – Accept Monthly Donations To The Library

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

**AGENDA ITEM #3:**

Public Comments

No Public Sign-Up

**AGENDA ITEM #4:**

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

Fred Thompson & Associates

A1. Submission Of A Plan For An RV Park Situated On 0.360 Of An Acre Being All Of Lots T And U, Replat Of Part Of Lot 1, Riverside Addition, A Subdivision Recorded In Volume 83, Page 128, Llano County Deed Records, To Be Known As "Valentine RV Camp".

**MOTION:** Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved The Submission Of A Plan For An RV Park Situated On 0.360 Of An Acre Being All Of Lots T And U, Replat Of Part Of Lot 1, Riverside Addition, A Subdivision Recorded In Volume 83, Page 128, Llano County Deed Records, To Be Known As "Valentine RV Camp".

**AGENDA ITEM #5:**

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

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

**Aye:** Jones, Sandoval, Moss

**Nay:** Raschke

**Abstained:** Judge Cunningham

Table Agenda Item #5

**AGENDA ITEM #6:**

Approve And Adopt General Emergency Management Overview And Designation Of Duties And Authority. Second And Final Reading.

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

Approved And Adopted The General Emergency Management Overview And Designation Of Duties And Authority.

**AGENDA ITEM #7:**

Approve Llano County Indigent Cremation Policy.

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

Approved The Llano County Indigent Cremation Policy.

**AGENDA ITEM #8:**

Declare Building At 110 West Chamberlain Street, More Specifically Described As Kingsland Block 12, Lots 5 & 6 Old Town, In Kingsland (The Old Precinct 3 Offices) As Surplus Property.

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

Declared Building At 110 West Chamberlain Street, More Specifically Described As Kingsland Block 12, Lots 5 & 6 Old Town, In Kingsland (The Old Precinct 3 Offices) As Surplus Property.

**AGENDA ITEM #9:**

Authorize County Judge To Obtain An Appraisal Of 110 West Chamberlain Street In Kingsland Pursuant To §263.007 Of The Texas Local Government Code.

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

Approved County Judge To Obtain An Appraisal Of 110 West Chamberlain Street In Kingsland.

**AGENDA ITEM #10:**

Discussion And Possible Action Approving Personal/Flex Time To Personnel Policy To Be Administered By Human Resources Administrator.

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

Approve 12 Hours Of Personal/Flex Time To Personnel Policy To Be Administered By Human Resources Administrator, Subject To Each Department Head Or Elected Official For Remainder of 2017 Calendar Year. Hours Not To Be Carried Over Or Paid Upon Termination. Effective Immediately.

**AGENDA ITEM #11:**

Discussion Only:

- a. Update On FEMA – Floodplain
- b. Tax Assessor Collection Summary Report – May 2017 (No Report)

Discussion Only - No Action Taken.

**AGENDA ITEM #12:**

Public Service Announcements

- a. TxDot Meetings And Proposal For Highway Projects

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk