

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M JULY 24, 2017

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 24, 2017, the Llano County Commissioner’s Court met. Members present were: **Judge Mary Cunningham**, Presiding Officer; Peter Jones, Linda Raschke, Jerry Don Moss; Commissioners of Precincts 1, 2, 4; Auditor Cindy Lent; County Clerk Marci Hadel; Audience of approximately 11. Absent: Mike Sandoval, Commissioner Precinct 3.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting July 10, 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
- e. Quarterly Investment Report – Teresa Kassell, Treasurer
- f. 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)
 - 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 & F See Pgs 406 - 431

AGENDA ITEM #3:

Public Comments

No Public Sign-Up

AGENDA ITEM #4:

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

Cuplin & Associates

A1. A Plan Of All Of The Dr. Selman Block, Commonly Known As Block C Of The Fairview Addition In The Town Of Kingsland, A Llano County Subdivison As Shown On Plat Recorded In Volume 30, Page 608 Of The Deed Records Of Llano County, Texas, To Be Known As RV Park On River Avenue, Kingsland, Llano County, Texas Revised.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved A Plan Of All Of The Dr. Selman Block, Commonly Known As Block C Of The Fairview Addition In The Town Of Kingsland, A Llano County Subdivison As Shown On Plat

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Recorded In Volume 30, Page 608 Of The Deed Records Of Llano County, Texas, To Be Known As RV Park On River Avenue, Kingsland, Llano County, Texas Revised. See Pg 432

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D) (Expires: 9-8-2017)

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5. Burn Ban Still In Place. See Pg 433

AGENDA ITEM #6:

Accept Letter Of Resignation From Annette Moresco From ESD #2 Board.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Letter Of Resignation From Annette Moresco From ESD #2 Board.

AGENDA ITEM #7:

Discussion Only:

- a. Tax Assessor Collection Summary Report – July 2017 (No Report)

Discussion Only - No Action Taken.

AGENDA ITEM #8:

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk

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