

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

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., November 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 Haderl; Audience of approximately 16.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting November 13, 2017; Special Called Meeting November 14, 2017; Special Called Meeting November 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
- 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 (No Report Due)
 7. Llano County Library System – Accept Monthly Donations To The Library
 8. County Court Report

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

AGENDA ITEM #3:

Public Comments

Cynthia Clinesmith, Comment On No Specific Agenda Item

AGENDA ITEM #4:

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

No Public Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #5:

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

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Burn Ban In Effect November 27, 2017.

AGENDA ITEM #6:

Discussion And Possible Action Regarding The Sealed Bids Received On The Following Property Struck-Off To Llano County, Trustee.

Sealed Bid #4: Norman Baugh, 1204 San Gabriel RR, Liberty Hill, TX 78642; Bid Amount: \$300.00; Property Description: Lot 14080, City Of Horseshoe Bay; Tax Account R24930.

Sealed Bid #9: Reynol Gray, 1100 Liveoak, Marble Falls, TX 78654; Bid Amount: \$152.00; Property Description: Lot 6/1 Of Lot 6, Royal Oaks Estates Ranchettes, Unit 3; Tax Account R67456.

Sealed Bid #11: Justin Hays, P O Box 44, Kingsland, TX 78639; Bid Amount: \$750.00; Property Description: Lot 325, Royal Oaks Estates, Unit 1; Tax Account: R41054.

Sealed Bid #12: Post-Closing Retirement Plan, c/o Law Office Of James Bellevue, 5701 W Slaughter Lane, Suite #A130-525, Austin, TX 78749; Bid Amount: \$327.00; Property Description: Lot W1094, Horseshoe Bay West; Tax Account: R42077.

Sealed Bid #13: Post Closing Retirement Plan, c/o Law Office Of James Bellevue, 5701 W Slaughter Lane, Suite #A130-525, Austin, TX 78749; Bid Amount: \$227.00; Property Description: Lot 4106, Horseshoe Bay; Tax Account: R30717.

Sealed Bid #15: Simon James Sellick & Liam Sellick, 2201 Lakehurst Road, Spicewood, TX 78669; Bid Amount: \$225.00; Property Description: Lot W5049, Horseshoe Bay West; Tax Account R28642.

Sealed Bid #17: Justin Hays, P O Box 44, Kingsland, TX 78639; Bid Amount: \$501.00; Property Description: Lot W32008, Horseshoe Bay West; Tax Account: R35974.

Sealed Bid #18: Justin Hays, P O Box 44, Kingsland, TX 78639; Bid Amount: \$501.00; Property Description: Lot W32009, Horseshoe Bay West; Tax Account: R35981.

Sealed Bid #19: Dennis Spencer, 13401 Galleria Circle, Bee Cave, TX 78738; Bid Amount: \$200.00; Property Description: Lot W12048, Horseshoe Bay West; Tax Account R19490.

Sealed Bid #22: Lina Plata, 414A Sailmaster, Lakeway, TX 78734; Bid Amount: \$450.00; Property Description: Lot W1103, Horseshoe Bay West; Tax Account R42161.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The Sealed Bids Received On Property Struck-Off To Llano County, Trustee.

AGENDA ITEM #7:

Discussion And Possible Action On The Resolution Approving The Sealed Bids Received For The Above Referenced Property.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Resolution On The Sealed Bids Received For The Above Referenced Properties.

AGENDA ITEM #8:

Approve The Purchase Of Two Radios For The County Attorney (CA) Law Enforcement Agency Officers. The SRO And The Environmental Enforcement Officer Will Each Be Issued A Radio. Funds From The CA Hot Check Fund Will Be Used For The Purchase.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Purchase Of Two Radios For The County Attorney (CA) Law Enforcement Agency Officers. The SRO And The Environmental Enforcement Officer Will Each Be Issued A Radio. Funds From The CA Hot Check Fund Will Be Used For The Purchase.

AGENDA ITEM #9:

Accept A Donation From LISD – Mac Edwards, LISD Superintendent – To Reimburse CA For 50% (\$3,041.53) Of The Expense In Support Of The SRO On The Purchase Of Radio Equipment.

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

AGENDA ITEM #10

Accept Resignation From David Granstaff From The ESD#2 Board.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Resignation From David Granstaff From The ESD#2 Board.

AGENDA ITEM #11

Resolution To Approve Linda Raschke – County Commissioner Pct #2 To Apply For A Solid Waste Grant Application From CAPCOG For The Biennium 2018-2019.

MOTION: Sandoval; Second Jones; **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Sandoval, Moss
Abstained: Raschke
Approved Resolution For Linda Raschke – County Commissioner Pct #2 To Apply For A Solid Waste Grant Application From CAPCOG For The Biennium 2018-2019.

AGENDA ITEM #12

Discuss And Approve Plan And/Or RFQ To Satisfy Needs Of The County For Engineering Services.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Plan And/Or RFQ To Satisfy Needs Of The County For Engineering Services.

AGENDA ITEM #13

Approve Renegotiated Agreement And Contract For Engineering Services For Michael Thus.

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

AGENDA ITEM #14

Discuss And Approve 24 Hours Of Flex Time For County Employees For CY 2018.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved 24 Hours Of Flex Time For County Employees For CY 2018.

AGENDA ITEM #15:

Authorize Payment Of Existing Accrued Holiday Compensation To Shift Workers, Equal To The Number Of Hours Actually Worked On A Holiday For The Remainder Of CY 2017.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Payment Of Existing Accrued Holiday Compensation To Shift Workers, Equal To The Number Of Hours Actually Worked On A Holiday For The Remainder Of CY 2017.

AGENDA ITEM #16

Approve Double Time Pay Rate For Scheduled Shift Work Hours On A County Holiday In CY 2018, Eliminating Holiday Accruals.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Double Time Pay Rate For Scheduled Shift Work Hours On A County Holiday In CY 2018, Eliminating Holiday Accruals.

AGENDA ITEM #17

Approve Purchase Of 2 MyFi's And 1 Laptop Computer From County Records Management Account For East Llano County Annex Law Enforcement Department For Use By The Deputies.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Purchase Of 2 MyFi's And 1 Laptop Computer From County Records Management Account For East Llano County Annex Law Enforcement Department For Use By The Deputies.

AGENDA ITEM #18

Approve Capital Area Housing Finance Corporation General And No Litigation Certificate Of Llano County.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Capital Area Housing Finance Corporation General And No Litigation Certificate Of Llano County.

AGENDA ITEM #19

Accept Donation From City Of Llano To Purchase Books For Llano Library In The Amount Of \$8,565.00.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Donation From City Of Llano To Purchase Books For Llano Library In The Amount Of \$8,565.00.

AGENDA ITEM #20

Approve Updated Appraisal And List For Sale Pursuant To Local Govt. Code §272.001 The Old Precinct 2 Office, 0.260 Being Pt Of Lot 1, Block D, Pioneer Subdivision In Buchanan Dam.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Updated Appraisal And List For Sale Pursuant To Local Govt. Code §272.001 The Old Precinct 2 Office, 0.260 Being Pt Of Lot 1, Block D, Pioneer Subdivision In Buchanan Dam.

AGENDA ITEM #21

Approve Appraisal And List For Sale Pursuant To Local Govt. Code §272.001 The Old Precinct 3 Office Being Kingsland Lots 5, 6 & 7, Block 12, Old Town, Llano County, TX In Kingsland.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Appraisal And List For Sale Pursuant To Local Govt. Code §272.001 The Old Precinct 3 Office Being Kingsland Lots 5, 6 & 7, Block 12, Old Town, Llano County, TX In Kingsland.

AGENDA ITEM #22

Executive Session
As Authorized By Texas Government Code §551.071 For Consultation With Legal Counsel, The Llano County Commissioners Court And County Auditor Will Meet In Executive Session To Receive Information And Advice From Legal Counsel.

AGENDA Item #23

Return To Open Session

No Action Taken.

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

AGENDA ITEM #24

Public Service Announcements.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk