

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JANUARY 9, 2017 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 9, 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, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelar; Audience of approximately 21.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting December 12, 2016
- 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 December 2016 & 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

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

Abstained: Sandoval

Approve Consent Agenda Item A.

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

Approve Consent Agenda Items B, C, D, & E

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

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

CUPLIN & ASSOCIATES

A(1) **FIRST READING:** Preliminary Plat Of Clausen's Catch On Lake LBJ – Being A 0.927 Acre Tract Out Of The J.G. Pfueffer Survey No. 1, Abstract No. 594, Llano County, Texas, Llano County.

B(1) **PUBLIC HEARING:** Replat Of All Of Lot 2, 3, 4 & 108 Of Deer Hills, Unit 1, As Shown On Plat Recorded In Volume 2, Page 39 Of The Plat Records Of Llano County, Texas, And All Of Lot A And A Portion Of Lot 917 Of Indian Hills, Section 1, As Shown On Plat Recorded In

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Volume 1, Page 45 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 2A and Lot 108A Of Deer Hills, Unit 1.

B(2) Replat Of All Of Lot 2, 3, 4 & 108 Of Deer Hills, Unit 1, As Shown On Plat Recorded In Volume 2, Page 39 Of The Plat Records Of Llano County, Texas, And All Of Lot A And A Portion Of Lot 917 Of Indian Hills, Section 1, As Shown On Plat Recorded In Volume 1, Page 45 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 2A and Lot 108A Of Deer Hills, Unit 1.

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

Approved Replat Of All Of Lot 2, 3, 4 & 108 Of Deer Hills, Unit 1, As Shown On Plat Recorded In Volume 2, Page 39 Of The Plat Records Of Llano County, Texas, And All Of Lot A And A Portion Of Lot 917 Of Indian Hills, Section 1, As Shown On Plat Recorded In Volume 1, Page 45 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 2A and Lot 108A Of Deer Hills, Unit 1.

AGENDA ITEM #5:

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

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

Table Agenda Item #5

AGENDA ITEM #6:

Re-Appoint Bill Manno (Secretary), Vicki Rapp (Treasurer) And Gil Blount (President) To Serve Another Two Year Term Of Office On The Emergency Service Board #4 From January 1, 2017 To December 31, 2018.

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

Approved Re-Appointment Of Bill Manno (Secretary), Vicki Rapp (Treasurer) And Gil Blount (President) To Serve Another Two Year Term Of Office On The Emergency Service Board #4 From January 1, 2017 To December 31, 2018.

AGENDA ITEM #7:

Approve The Updated Llano County Mileage And Expense Forms With The New IRS Mileage Rate Of .535 Cents.

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

Approved The Updated Llano County Mileage And Expense Forms With The New IRS Mileage Rate Of .535 Cents.

AGENDA ITEM #8

Bramer Owens, Baylor Scott And White – Llano, Request The Approval On The Usage Of The 4.9 Band (Emergency Band Used For Public Safety) By Baylor Scott & White, To Allow Changes For An Upgrade Out Of This Band.

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

Remove Agenda Item #8.

AGENDA ITEM #9

Schedule A Workshop To Review The Report On Transportation Suggestions Of The Llano County Transportation And Economic Development Plan Adopted By The Llano County Commissioner's Court December 2015.

Discussion Only.

AGENDA ITEM #10

Appoint Jason Hackworth, Johnny Sawyer And Tom Ball To The ESD #3 For Two Year Terms Ending December 31, 2018 And Jimmy Decker, Tommy Tinsley For One Year Terms Ending December 31, 2017.

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

Approved Appointment Of Jason Hackworth, Johnny Sawyer And Tom Ball To The ESD #3 For Two Year Terms Ending December 31, 2018 And Jimmy Decker, Tommy Tinsley For One Year Terms Ending December 31, 2017.

AGENDA ITEM #11

Recognize The Llano County Clerk, Marci Hadel, For Her Certificate Of Completion Of Continuing Education For 2016.

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

Accepted Certificate Of Completion Of Continuing Education For 2016 From Llano County Clerk, Marci Hadel.

AGENDA ITEM #12

Amend Longevity Pay Scale To Correct Ambiguity Between Policy And Chart Labels And Adjust FY2017 Budget Accordingly With These Changes.

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

Accepted Amended Longevity Pay Scale To Correct Ambiguity Between Policy And Chart Labels And Adjusted FY2017 Budget Accordingly With These Changes.

AGENDA ITEM #13

Approve Bonds For Following Elected Officials: County Attorney, Rebecca Lange; County Sheriff, Bill Blackburn; County Tax Assessor, Kris Fogelberg; County Surveyor, John Ables; Commissioner Pct 1, Peter Jones; Commissioner Pct 3, Mike Sandoval; Constable Pct 1, Gary Olfers; Constable Pct 2, Richard Harris; Constable Pct 3, Bill Edwards; Constable Pct 4, Joe Simpson Jr.

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

Approved Bonds For Following Elected Officials: County Attorney, Rebecca Lange; County Sheriff, Bill Blackburn; County Tax Assessor, Kris Fogelberg; County Surveyor, John Ables; Commissioner Pct 1, Peter Jones; Commissioner Pct 3, Mike Sandoval; Constable Pct 1, Gary Olfers; Constable Pct 2, Richard Harris; Constable Pct 3, Bill Edwards; Constable Pct 4, Joe Simpson Jr.

AGENDA ITEM #14

Increase In Travel Stipend For Tax Office Employee.

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

Remove Agenda Item #14

AGENDA ITEM #15

Approve By Resolution The Llano County Investment Policy.

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

Approved By Resolution The Llano County Investment Policy.

AGENDA ITEM #16

Discussion Only:

- a. Tax Assessor-Collection Summary Report – November 2016

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AGENDA ITEM #17

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk