

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, AUGUST 14, 2017 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 14, 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 Hadelers; Audience of approximately 18.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meetings July 24, 2017; Special Called Meeting August 1, 2017; & Special Called Meeting August 7, 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 July 2017– 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
 - d) Building And Maintenance Supervisor
 - e) County Court Report
 - f) Emergency Management & Compliance
 - g) Constable's Report

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED**
Approved Consent Agenda Items A, B, C, D, & E. Limit Dwain Rogers To \$2,000.00 Payment At Each Stage Of Process On Reviewing Solar Lease On School Lands.

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

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

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #5:

Approve Additional Language In Burn Ban Order To Authorize The County Judge To Terminate Burn Ban.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED**
Approved Additional Language In Burn Ban Order Authorizing The County Judge To Terminate Burn Ban.

AGENDA ITEM #6:

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

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Burn Ban Lifted.

AGENDA ITEM #7:

Consider A Resolution Authorizing Llano County To Make A Grant To Hill Country Community Action Association, Inc. An Organization That Provides Home-Delivered Meals.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved A Resolution Authorizing Llano County To Make A Grant To Hill Country Community Action Association, Inc. An Organization That Provides Home-Delivered Meals.

AGENDA ITEM #8:

Drawing Of Four Names From The Second Grand Jury Of 2016 And The First Grand Jury Of 2017 To Serve On The Grievance Committee For The FY 2018.

No Vote Taken. Names Drawn: Helen Kobak Smith, Ilene Dean, Annette Warmke, Geoffrey Irbin; Alternate: David Hussey

AGENDA ITEM #9

Adoption Of The Road And Bridge Fees For CY 2018 Per Registration.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Road And Bridge Fees at \$10.00 For CY 2018 Per Registration.

AGENDA ITEM #10

Adoption Of The Child Safety Fund Fee For CY 2018. (Currently \$1.50 Per Registration)

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Adoption Of The Child Safety Fund Fee For CY 2018. (Currently \$1.50 Per Registration)

AGENDA ITEM #11

Take A Record Vote On The Proposed FY2018 Budget.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Motion Made To Increase JP#1 Operating Supplies To \$1,300.00

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved, As Adjusted, The Proposed FY2018 Budget.

AGENDA ITEM #12

Take A Record Vote On The Proposed 2017 Tax Rate: M&O = .26042 R&B = .04170
Debt - .0000 For A Total Of .30212.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Proposed 2017 Tax Rate: M&O = .26042 R&B = .04170
Debt - .0000 For A Total Of .30212.

AGENDA ITEM #13

Set The Time And Date For The First Public Hearing On The Proposed FY2018 Tax Rate To Be August 21, 2017 At 9:00a.m.

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

Approved The Time And Date For The First Public Hearing On The Proposed FY2018 Tax Rate To Be August 21, 2017 At 9:00a.m.

AGENDA ITEM #14

Set The Time And Date For The Second Public Hearing On The Proposed FY2018 Tax Rate To Be August 28, 2017 At 10:30a.m.

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

Approved The Time And Date For The Second Public Hearing On The Proposed FY2018 Tax Rate To Be August 28, 2017 At 10:30a.m.

AGENDA ITEM #15

Set The Time And Date To Hold A Public Hearing On The FY2018 Budget And Set The Tax Rate For 2017 To Be Held On September 11, 2017 At 9:00a.m.

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

Approved The Time And Date To Hold A Public Hearing On The FY2018 Budget And Set The Tax Rate For 2017 To Be Held On September 11, 2017 At 9:00a.m.

AGENDA ITEM #16

Approve The Llano County Library To Apply For The Texas Bluebonnet Award 2018 – Registration & License Agreement. The \$15 Fee Will Be Paid From Money Donated By The Friends Group.

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

Approved The Llano County Library To Apply For The Texas Bluebonnet Award 2018 – Registration & License Agreement. The \$15 Fee Will Be Paid From Money Donated By The Friends Group.

AGENDA ITEM #17

Approve The County Attorney To Upgrade And Renew The LexisNexis Agreement.

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

Approved The County Attorney To Upgrade And Renew The LexisNexis Agreement.

AGENDA ITEM #18

Approve By Resolution Declaring The Month Of September As National Preparedness Month.

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

Approved Resolution Declaring The Month Of September As National Preparedness Month.

AGENDA ITEM #19

Discussion And/Or Action Concerning A Letter Of Map Revision Request For The Colorado River At Buchanan Dam And Inks Lake.

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

Accept Letter Of Map Revision Request For The Colorado River At Buchanan Dam And Inks Lake.

AGENDA ITEM #20

Discussion Only:

- a. Tax Assessor-Collection Summary Report – July 2017

Discussion Only – No Action Taken

AGENDA ITEM #21

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk