STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 25, 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 Haderer; Audience of approximately 12.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

a. Commissioners Court Minutes – Regular Called Meeting September 11, 2017 & Special Called Meeting September 15, 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
e. Treasurer’s 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: Raschke; Second Jones; UNANIMOUS. MOTION PASSED.
Approved Consent Agenda Items A, B, C, D, E & F

AGENDA ITEM #3:

Public Comments

No Public Sign-Up

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 Jones; UNANIMOUS. MOTION PASSED.
AGENDA ITEM #6:

Approve Additional Bond For The Llano County Judge

MOTION: Jones; Second Sandoval; UNANIMOUS. MOTION PASSED.
Approved Additional Bond For Llano County Judge.

AGENDA ITEM #7:

Approve By Resolution, Opposition To The Rock & Concrete Crushing Plant Proposed By Asphalt, Inc.

MOTION: Jones; Second Raschke; MOTION FAILED.
AYE: Judge Cunningham, Jones
NAY: Raschke, Sandoval, Moss
Motion To Approve Resolution, Opposition To The Rock & Concrete Crushing Plant Proposed By Asphalt Inc.

AGENDA ITEM #8:

Discussion Only:


Discussion Only - No Action Taken.

AGENDA ITEM #9:

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: ____________

Marci Hadeler, County Clerk