

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, FEBRUARY 12, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 12, 2018, 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 Hadelier; Audience of approximately 11.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting January 22, 2018
- 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 Reports January 2018– 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 Submitted)
 - d) Building And Maintenance Supervisor
 - e) Emergency Management & Compliance
 - f) Constable's Report

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, 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

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County (LGC Chapter 352, Subchapter D)
(Expires 4/8/18)

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5.

AGENDA ITEM #6:

Review And Approve The Llano County Emergency Service District No. 1 Audited Financial Statements For The Fiscal Year Ended September 30, 2017.

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Llano County Emergency Service District No. 1 Audited Financial Statements For The Fiscal Year Ended September 30, 2017.

AGENDA ITEM #7:

Approve By Resolution, LCSO Multi-Year Equipment Finance Plan Package For A Three Year Term.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution, The LCSO Multi-Year Equipment Finance Plan Package For A Three Year Term.

AGENDA ITEM #8:

Approve The Llano County Library, Ann Rossberg, To Apply For The Dollar General Literacy Foundation Summer Grant To Be Used For Llano CARES (Children Are Reading For Enjoyment In The Summer) Program That Ann Rossberg Created.

MOTION: Sandoval Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved For Ann Rossberg, To Apply For The Dollar General Literacy Foundation Summer Grant To Be Used For Llano CARES (Children Are Reading For Enjoyment In The Summer) Program That Ann Rossberg Created.

AGENDA ITEM #9

Public Hearing: Closing A 0.215 Portion Of Main Street Of The Town Of Valley Spring As Shown On Plat Recorded In Volume 34, Page 638 Of The Deed Records Of Llano County, Texas.

AGENDA ITEM #10

Discussion And Possible Action To Close A 0.215 Portion Of Main Street Of The Town Of Valley Spring As Shown On Plat Recorded In Volume 34, Page 638 Of The Deed Records Of Llano County, Texas.

MOTION: Moss; Second Raschke **UNANIMOUS. MOTION PASSED.**
Approved Closing A 0.215 Portion Of Main Street Of The Town Of Valley Spring As Shown On Plat Recorded In Volume 34, Page 638 Of The Deed Records Of Llano County, Texas.

AGENDA ITEM #11

Presentation Only: Why Llano County Should Consider Recovering Damages Caused By The Opioid Epidemic.

AGENDA ITEM #12

Approve Use Of East Llano County Annex For Llano Countywide Limited Bulk Collection Event, Saturday, April 21, 2018. Bulk Items – Furniture, Mattresses, Etc. And Tires Only At This Event. Event Will Be Held From 8:00am – 12:00pm.

MOTION: Raschke; Second Sandoval **UNANIMOUS. MOTION PASSED.**
Approved The Use Of The East Llano County Annex For Llano Countywide Limited Bulk Collection Event, Saturday, April 21, 2018. Bulk Items – Furniture, Mattresses, Etc. And Tires Only At This Event. Event Will Be Held From 8:00am – 12:00pm.

AGENDA ITEM #13

Discussion Only: Partnership With Burnet County For A Regional Emergency Command Unit (Gooseneck Trailer) To Be Purchased Through PEC.

AGENDA ITEM #14

Accept The Racial Profiling Reports, 2017, From Llano County Constables Pct. 1, Pct. 2, Pct. 3 And Pct. 4.

MOTION: Raschke; Second Sandoval **UNANIMOUS. MOTION PASSED.**
Accepted The Racial Profiling Reports, 2017, From Llano County Constables Pct. 1, Pct. 2, Pct. 3 And Pct. 4.

AGENDA ITEM #15

Appoint Committee To Review Four Submisisons Of RFQ's For Engineering Services.
Interview Applicants And Make Recommendations To Commissioners Court Subject To
Contract Negotiations Between The County Attorney And Auditors Office.

MOTION: Sandoval; Second Raschke **UNANIMOUS. MOTION PASSED.**
Appointed Peter Jones, Mike Sandoval, County Auditor And County Attorney Office To Review
Four Submissions Of RFQ's For Engineering Services.

AGENDA ITEM #16

Discussion Only:

- a. Tax Assessor-Collection Summary Report – January 2018 (No Report Submitted)

Discussion Only – No Action Taken

AGENDA ITEM #17

Public Service Announcements

- a. Smokey Bear And Texas A&M Forest Service Visit To Llano Courthouse At 11:00am
For Smokey Bear 75th Birthday.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk