LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M. MARCH 26, 2018

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STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 26, 2018 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; Assistant Auditor Erica Molina; County Clerk Marci Hadeler; 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 March 12, 2018
  b. Call For Bids/ Discussions Of Bids/ Approval And Or Awarding Of
     Bid/ Bids/ Contracts/ Interfocals – Cindy Lent, Auditor
  c. Budget Amendments, Accounts Payable – Cindy Lent, Auditor
  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: Jones; Second Raschke; UNANIMOUS. MOTION PASSED.
Approved Consent Agenda Items A, B, C, D & E.

AGENDA ITEM #3:
Public Comments
Comment Agenda Item #6 – Judge Piatt

AGENDA ITEM #4:
Public Hearings/ 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)

MOTION: Jones; Second Moss; UNANIMOUS. MOTION PASSED.
Table Agenda Item #5.
AGENDA ITEM #6:
Approve By Resolution – Go Blue Day In Llano County, April 4, 2018.

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.
Approved By Resolution Go Blue Day In Llano County As April 4, 2018.

AGENDA ITEM #7:
Discuss And Approve A Llano County Standard Cattle Guard Policy.

MOTION: Jones; Second Raschke; UNANIMOUS. MOTION PASSED.
Table Agenda Item #7.

AGENDA ITEM #8:
Approve Memorandum Of Understanding Between Lake Buchanan Conservation Corporation And Llano County Regarding The Pavilion At Llano County Park.

MOTION: Raschke; Second Moss; UNANIMOUS. MOTION PASSED.
Approved Memorandum Of Understanding Between Lake Buchanan Conservation Corporation And Llano County Regarding The Pavilion At Llano County Park.

AGENDA ITEM #9:
Approve Application Of Electric Service With Central Texas Electric Cooperative For Electric Service At The Pavilion At Llano County Park.

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.
Approved The Application Of Electric Service With Central Texas Electric Cooperative For Electric Service At The Pavilion At Llano County Park.

AGENDA ITEM #10
Approve The Llano County Library System Annual Report For Fiscal Year 2017 To The Texas State Library And Archives Commission.

MOTION: Raschke; Second Moss; UNANIMOUS. MOTION PASSED.
Approved The Llano County Library System Annual Report For Fiscal Year 2017 To The Texas State Library And Archives Commission.

AGENDA ITEM #11
Presentation Only: Ernesto Martinez From TAC (HEBP) Health Employee Benefits Mid-Plan Year Review.

AGENDA ITEM #12
Public Service Announcements
a. Go Blue Day In Llano County – April 4, 2018 At 4:30pm

Meeting Adjourned By Judge Cunningham

Attest: ____________________________
Marci Hadeler, County Clerk