

**LLANO COUNTY COMMISSIONERS COURT**  
**MEETING 9:00 A.M APRIL 23, 2018**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., April 23, 2018 the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Jerry Don Moss; Commissioners of Precincts 1, 2, 4; Auditor Cindy Lent; County Clerk Marci Hadelar; Absent: Mike Sandoval, Commissioner Precinct 3: Audience of approximately 18.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting April 9, 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. Payroll Certification – Lisa Otto – Human Resource Department
- e. Treasurer's Report March 2018 – 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
  8. County Court Report

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Consent Agenda Items A, B, C, D, E & F.

**AGENDA ITEM #3:**

Public Comments

See Comment Sign Up Sheet

**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)  
(Expires July 8, 2018)

**MOTION:** Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #5. Burn Ban Will Remain In Effect.

**AGENDA ITEM #6:**

Discuss And Determine The Office Location To Be Used By Parole Services Staff Of The Texas Department Of Criminal Justice When In Llano County.

**MOTION:** Moss; Second Raschke; **MOTION FAILED.**

**Aye:** Raschke, Moss

**Nay:** Judge Cunningham, Jones

Motion Made To Not House The Parole Services Office In The Highway 71 Annex.

**AGENDA ITEM #7:**

Approve By Proclamation/Resolution Recognizing April 29 To May 6, 2018 As Llano County Soil And Water Stewardship Week.

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

Approved By Proclamation Recognizing April 29 To May 6, 2018 As Llano County Soil And Water Stewardship Week.

**AGENDA ITEM #8:**

Accept Donation Of 14 Hazard Alert Weather Radios By National Weather Service, Austin/San Antonio To Llano County For Distribution To Schools, Libraries And Elder Care Centers In Llano County.

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

Accepted Donation Of 14 Hazard Alert Weather Radios By National Weather Service, Austin/San Antonio To Llano County For Distribution To Schools, Libraries And Elder Care Centers In Llano County.

**AGENDA ITEM #9:**

Accept Donation Of Blankets And Cots From Red Cross To Replace The Old Ones In Our Storeroom And Approve Emergency Management Coordinator To Administer Replacements And Distribution Of Old Cots And Blankets.

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

Accepted Donation Of Blankets And Cots From Red Cross To Replace The Old Ones In Our Storeroom And Approve Emergency Management Coordinator To Administer Replacements And Distribution Of Old Cots And Blankets.

**AGENDA ITEM #10**

Approve Advance Funding Agreement For Bridge Replacement Or Rehabilitation Off The State System Between State Of Texas And County Of Llano.

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

Table Agenda Item #10.

**AGENDA ITEM #11**

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest:

Marci Hadelers  
Marci Hadelers, County Clerk