

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

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 23, 2018 the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelar; Absent: Peter Jones, Commissioner Precinct 1; Audience of approximately 7.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting July 9, 2018 & Special Called Meeting And Budget Workshop, July 16, 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 Report/Investment Report June 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 Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D, E & F

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

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

Willis-Sherman Associates Inc.

A1. Public Hearing: Replat Of Lots 21 & 22, Blue Lake Estates, Unit One At The Regular Scheduled Meeting Of The Llano County Commissioners Court On July 23, 2018. The Owners Are Proposing To Combine 2 Lots Into 1 Lot.

Public Hearing, No Action Taken.

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

Approve The Llano County Sheriff And Constable Fees, Effective January 1, 2019.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Llano County Sheriff And Constable Fees, Effective January 1, 2019.

AGENDA ITEM #7:

Discussion And Possible Action To Appoint The Following Election Judges And Alternate Judges For The Term Of August 1, 2018 And Ending July 31, 2020 As Described In The Attached List From Election Administrator.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of The Following Election Judges And Alternate Judges For The Term Of August 1, 2018 And Ending July 31, 2020 As Described In The Attached List From Election Administrator.

AGENDA ITEM #8:

Accept Donation From The Friends Of The Lakeshore Library In The Amount Of \$7,000.00 For Improvements To The Meeting Room At Lakeshore Library.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Donation From The Friends Of The Lakeshore Library In The Amount Of \$7,000.00 For Improvements To The Meeting Room At Lakeshore Library.

AGENDA ITEM #9

Adoption Of The Road And Bridge Fees For CY 2019 Per Registration. (Currently \$10.00 Per Registration)

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Adopted The Road And Bridge Fees Of \$10.00 For CY 2019 Per Registration.

AGENDA ITEM #10

Adoption Of The Child Safety Fund Fee For CY 2019. (Currently \$1.50 Per Registration)

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Adopted The Child Safety Fund Fee Of \$1.50 For CY 2019 Per Registration.

AGENDA ITEM #11

Discussion Only:

- a. Tax Assessor-Collection Summary Report – June 2018

Discussion Only – No Action Taken

AGENDA ITEM #12:

Public Service Announcements.

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

AGENDA ITEM #13

BUDGET WORKSHOP – 10:00 Or Immediately Following Commissioners Court Meeting

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk