

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, AUGUST 8, 2016 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 8, 2016, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson, Jerry Don Moss; Commissioners of Precincts 1, 2,3, 4; Auditor Cindy Lent; County Clerk Marci Hadel; Audience of approximately 14.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting July 25, 2016
- 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 July 2016 & Payroll Certificate – 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)
 - d) Building And Maintenance Supervisor
 - e) County Court Report
 - f) Emergency Management & Compliance

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approve Consent Agenda Items A, B, C, D, & E

AGENDA ITEM #3:

Public Comments

Three Parties Signed Up To Speak On Agenda Item 4 (a1) Public Hearing.

AGENDA ITEM #4:

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

CUPLIN & ASSOCIATES

A1. **PUBLIC HEARING:** Tucker Street RV Park Of Kingsland, Llano County, Texas, As Shown On Plat Recorded In Volume 30, Page 608 Of The Plat Records Of Llano County, Texas, To Be Known As Tucker Street RV Park Of Kingsland, Llano County, Texas.

A2. **DISCUSSION, POSSIBLE ACTION:** Tucker Street RV Park Of Kingsland, Llano County, Texas, As Shown On Plat Recorded In Volume 30, Page 608 Of The Plat Records Of Llano County, Texas, To Be Known As Tucker Street RV Park Of Kingsland, Llano County, Texas.

MOTION: Wilson; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Removed Agenda Item #4.

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 Sheriff And Constable Fees – Effective January 1, 2017.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approval Of Sheriff And Constable Fees Effective January 1, 2017.

AGENDA ITEM #7:

Consider A Resolution Authorizing Llano County To Make A Grant To Hill Country
Community Action Association, Inc., An Organization That Provides Home-Delivered Meals.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Adopted Resolution Authorizing Llano County To Make A Grant To Hill Country Community
Action Association, Inc.

AGENDA ITEM #8

Drawing Of Four Names From The Second Grand Jury Of 2015 And The First Grand Jury Of
2016 To Serve On The Grievance Committee For The FY 2017.

Names Drawn: Clayton Leverett, Marjorie Lynne Masterson, Jerry Don Ivy, Jr., Lyndall Ray
Groom; Alternate Names Drawn: Jason Hackworth, Brenda Gayle Barrett, Harvey Klee, Lisa
Simpson

AGENDA ITEM #9

Adoption Of The Road And Bridge Fees For CY 2017 Per Registration.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Maintain The \$10.00 Road And Bridge Fees For CY 2017 Per Registration.

AGENDA ITEM #10

Adoption Of The Child Safety Fund Fee For CY 2017. (Currently \$1.50 Per Registration)

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Maintain The \$1.50 Child Safety Fund Fee For CY 2017.

AGENDA ITEM #11

Accept The Resignation Of Commissioner Ron Wilson From The Capital Area Council Of
Governments FY 2016-2017 Regional Solid Waste Grants Program.

MOTION: Jones; Second Moss; **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Raschke, Moss Abstained: Wilson
Accepted Resignation Of Ron Wilson From Capital Area Council FY 2016-2017 Regional Solid
Waste Grants Program.

AGENDA ITEM #12

Appoint Commissioner Linda Raschke To Replace Commissioner Ron Wilson On The Capital
Area Council Of Governments FY 2016-2017 Regional Solid Waste Grants Program.

MOTION: Moss; Second Wilson; **MOTION PASSED.**

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Aye: Judge Cunningham, Jones, Wilson, Moss Abstained: Raschke
Appointed Commissioner Linda Raschke To Capital Area Council FY 2016-2017 Regional Solid
Waste Grants Program.

AGENDA ITEM #13

Take A Record Vote On The Proposed FY2017 Budget.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Accepted Proposed Budget For FY2017.

AGENDA ITEM #14

Take A Record Vote On The Proposed 2016 Tax Rate: M&O = \$.25751; R&B = .0365; Debt =
.01058 For A Total Of .30459.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Proposed 2016 Tax Rate: M&O = \$.25751; R&B = .0365; Debt = .01058 For A
Total Of .30459.

AGENDA ITEM #15

Set The Time And Date For A Public Hearing On The Proposed FY2017 Budget To Be
September 12, 2016 At 9:00a.m.

MOTION: Moss; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved The Time And Date For Public Hearing On Proposed FY2017 Budget To Be
September 12, 2016 At 9:00a.m.

AGENDA ITEM #16

Set The Time And Date To Adopt The FY2017 Budget And Set The Tax Rate For 2016 To Be
Following The Public Hearing Being Held On September 12, 2016 At 9:00a.m.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Time And Date To Adopt The FY2017 Budget And Set The Tax Rate For 2016
To Be Following The Public Hearing Being Held On September 12, 2016 At 9:00a.m.

AGENDA ITEM #17

Discussion Only:

- a. Tax Assessor-Collection Summary Report – July 2016

No Report Submitted – No Action Taken

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk