

**LLANO COUNTY COMMISSIONERS COURT**  
**MEETING 9:00 A.M JUNE 27, 2016**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., June 27, 2016, the Llano County Commissioner's Court met. 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 Hadelers; Audience of approximately 16.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting June 13, 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. Monthly Reports:
  1. Indigent Healthcare
  2. Road & Bridge
  3. Justice Court
  4. Election Administration
  5. Scott & White Healthcare-Llano (EMS) (No Report)

**MOTION:** Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Approved Consent Agendas Items A, B, C & D.

**AGENDA ITEM #3:**

Public Comments

Peter Jones Introduced New Justice Of Peace Pct #1 Clerk, Sherry Simpson.

**AGENDA ITEM #4:**

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

**CUPLIN & ASSOCIATES**

**PUBLIC HEARING:** Replat Of Lot 340 And Lot 341 Of Deerhaven, Section 3, As Shown On Plat Recorded In Volume 1, Page 24, Of The Plat Records Of Llano County, Texas To Be Known As Lot 340-A, Deerhaven, Section 3. Submitted By Cuplin & Associates.

Replat Of Lot 340 And Lot 341 Of Deerhaven, Section 3, As Shown On Plat Recorded In Volume 1, Page 24, Of The Plat Records Of Llano County, Texas To Be Known As Lot 340-A, Deerhaven, Section 3. Submitted By Cuplin & Associates.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Replat Of Lot 340 And Lot 341 Of Deerhaven, Section 3, To Be Known As Lot 340-A, Deerhaven, Section 3.

LLANO COUNTY COMMISSIONERS COURT  
MEETING 9:00 A.M., JUNE 27, 2016

**PUBLIC HEARING:** Replat Of Lots 342 Thru 344 Of Deerhaven, Section 3, As Shown On Plat Recorded In Volume 1, Page 24, Of The Plat Records Of Llano County, Texas, To Be Known As Lot 343-A, Deerhaven, Section 3, . Submitted By Cuplin & Associates.

Replat Of Lots 342 Thru 344 Of Deerhaven, Section 3, As Shown On Plat Recorded In Volume 1, Page 24, Of The Plat Records Of Llano County, Texas, To Be Known As Lot 343-A, Deerhaven, Section 3, . Submitted By Cuplin & Associates.

**MOTION:** Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Approved Replat Of Lots 342 Thru 344, Deerhaven, Section 3, To Be Known As Lot 343-A, Deerhaven, Section 3.

**AGENDA ITEM #5:**

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

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

**AGENDA ITEM #6:**

Approve A Bond For Llano County Deputy Sheriff, Ashley Doran.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Bond For Llano County Deputy Sheriff, Ashley Doran.

**AGENDA ITEM #7:**

The Commissioners Court Of Llano County, Texas, Pursuant To Article 32.001(c) Of The Texas Election Code, Appointed The Following Judges And Alternate Judges For The Various Election Precincts For Elections To Be Held From August 1, 2016 To July 31, 2018.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #7.

**AGENDA ITEM #8:**

Review And Approve Accountant's Compilation Financial Report For Emergency Service District #4, Oak Ridge Estate Fire District.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Compilation Financial Report For Emergency Service District #4, Oak Ridge Estate Fire District.

**AGENDA ITEM #9:**

Approve Cost Sharing From Llano County With KMUD, Kingsland Municipal Utility District, In The Amount Of \$5,000 For Paving Llano County Roads, Ingram Street And Altman Street.

**MOTION:** Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #9.

**AGENDA ITEM #10:**

Presentation And Approval Of A Taxable Revenue Bond Series 2016A For The Costs Of Three Health Facilities. Two Of These Facilities Are Located In Llano County, Spanish Trails Assisted Living And Walden Court Assisted Living. The Bonds Are Being Issued Pursuant To The Health Facilities Development Act, Chapter 211. Texas Health And Safety Code To Crawford Health Facilities Development Corporation. Presentation To Be Made By Mr. Chris Sayers Of Naman, Howell, Smith And Lee, PLLC.

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

Adopted The Certificate Of Resolution Approving The Issuance Of Crawford Health Facilities Development Corporation Taxable Revenue Bonds (Lifeline Ventures Projects), Series 2016A.

**AGENDA ITEM #11:**

Discussion And Action For Reimbursement To Commissioner Ron Wilson Expenses Related To Attendance To The West Texas Judges & Commissioners Conference In The Amounts Of \$214.00 And \$175.00.

**MOTION:** Wilson; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #11.

**AGENDA ITEM #12:**

Accept The Resignation From Dian Ray, Director Of Llano County Library Systems.

**MOTION:** Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Accepted The Resignation/Retirement From Dian Ray.

**AGENDA ITEM #13:**

Discussion Only:

- a. Update On FEMA – Floodplain
- b. Tax-Assessor Collector Summary Report – May 2016. (No Report Submitted)
- c. Update On Budget FY17

Discussion Only - No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk