

LLANO COUNTY COMMISSIONERS COURT

MEETING 9:00 A.M OCTOBER 24, 2016

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 24, 2016, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Linda Raschke, Ron Wilson, Jerry Don Moss; Commissioners of Precincts 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadel; Absent: Peter Jones, Commissioner Precinct 1. Audience of approximately 14.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting October 11, 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. Investment Report – Teresa Kassell, Treasurer
- e. Monthly Reports:
 1. Indigent Healthcare
 2. Road & Bridge
 3. Justice Court
 4. Election Administration
 5. Scott & White Healthcare-Llano (EMS) (No Report)
 6. Llano County Sheriff Office (No Report Due)
 7. County Court Report (No Report Due)

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

AGENDA ITEM #3:

Public Comments

No Public Comment Sign Up

AGENDA ITEM #4:

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

Cuplin & Associates

A(1) **PUBLIC HEARING:** A Plan Of All Of The Dr. Selman Block, Commonly Known As Block C Of The Fairview Addition To The Town Of Kingsland, A Llano County Subdivision As Shown On Plat Recorded In Volume 30, Page 608 Of The Deed Records Of Llano County, Texas To Be Known As RV Park On River Avenue, Kingsland, Llano County, Texas.

A(2) **DISCUSSION, POSSIBLE ACTION:** A Plan Of All Of The Dr. Selman Block, Commonly Known As Block C Of The Fairview Addition To The Town Of Kingsland, A Llano County Subdivision As Shown On Plat Recorded In Volume 30, Page 608 Of The Deed Records Of Llano County, Texas To Be Known As RV Park On River Avenue, Kingsland, Llano County, Texas.

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

Approved A Plan Of All Of The Dr. Selman Block, Commonly Known As Block C Of The Fairview Addition To The Town Of Kingsland, A Llano County Subdivision As Shown On Plat Recorded In Volume 30, Page 608 Of The Deed Records Of Llano County, Texas To Be Known As RV Park On River Avenue, Kingsland, Llano County, Texas.

B(1) PUBLIC HEARING: A Plan Of All Of Lot 52, Block M Of Wood Forest Ranchettes, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 93 Of The Plat Records Of Llano County, Texas, To Be Known As RV Park, Block M Of Wood Forest Ranchettes.

B(2) DISCUSSION, POSSIBLE ACTION: A Plan Of All Of Lot 52, Block M Of Wood Forest Ranchettes, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 93 Of The Plat Records Of Llano County, Texas, To Be Known As RV Park, Block M Of Wood Forest Ranchettes.

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

Approved A Plan Of All Of Lot 52, Block M Of Wood Forest Ranchettes, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 93 Of The Plat Records Of Llano County, Texas, To Be Known As RV Park, Block M Of Wood Forest Ranchettes.

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 Deputy Sheriff Duncan Roberts.

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

Approved Bond For Deputy Sheriff Duncan Roberts.

AGENDA ITEM #7:

Approve Sponsoring The Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Oaks At Georgetown Apartments Project) Series 2016 Issued In One Or More Series In An Aggregate Principal Amount Not To Exceed \$20,000.00.

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

Approved Sponsoring The Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Oaks At Georgetown Apartments Project) Series 2016 Issued In One Or More Series In An Aggregate Principal Amount Not To Exceed \$20,000.00.

AGENDA ITEM #8:

Approve Project Agreement Between Way Services Ltd And Llano County Disconnect And Removal Services Of The Existing 80-Ton Carrier Chiller Serving The Llano County Courthouse And Procurement, Delivery And Installation Of Factory TRANE Start-Up One New 80-Ton TRANE Chiller.

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

Remove Agenda Item #8.

AGENDA ITEM #9:

Discussion Only: Recap Of The Llano Countywide Collection Event Held At The East Llano Annex On Saturday, October 8, 2016.

AGENDA ITEM #10:

Discussion Only:

- a. Update On FEMA – Floodplain

Discussion Only - No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk