

LLANO COUNTY COMMISSIONERS COURT

MEETING 9:00 A.M., MARCH 23, 2015

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 23, 2015, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadelier; 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 March 9, 2015 9:00 a.m.
- 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 Certificate –Teresa Kassell, Treasurer
- e. Monthly Reports:
 1. Indigent Healthcare
 2. Road & Bridge
 3. Justice Court
 4. Election Administration
 5. IT Department (No Report Submitted)
 6. Scott & White Healthcare-Llano (EMS) (No Report Submitted)

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

AGENDA ITEM #3:

Public Comments (Non Agenda Items)

No Public Comments.

AGENDA ITEM #4:

Public Hearings/Discussions/Approval Of Plats/Replats/Vacating Of Lots/ Lots

No Plat Submittals

AGENDA ITEM #5:

Discussion And Possible Action Of Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

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

AGENDA ITEM #6:

PUBLIC HEARING:

Change The Speed Limit Within the Sandy Harbor Subdivision From 30 MPH To 25 MPH At The Request Of The Sandy Harbor Property Owner's Association And Pursuant To Public Hearing Notice Posted In The Llano News, March 11, 2015.

AGENDA ITEM #7

Change The Speed Limit Within the Sandy Harbor Subdivision From 30 MPH To 25 MPH At The Request Of The Sandy Harbor Property Owner's Association And Pursuant To Public Hearing Notice Posted In The Llano News, March 11, 2015.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approve Speed Limit Change Within Sandy Harbor Subdivision To 25 MPH.

AGENDA ITEM #8:

Resolution Acknowledging The Month Of April 2015 As Child Abuse Prevention Month In Llano County And Show Support Of Efforts To Reduce Child Abuse And Neglect By Designating And Wearing Blue On "Go Blue Day", April 8, 2015.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Resolution Acknowledging Month Of April 2015 As Child Abuse Prevention Month.

AGENDA ITEM #9:

Special Commissioners Court Meeting For Presentation By FEMA Concerning New Flood Insurance Rate Maps For Llano County And The City Of Llano. Meeting Will Be March 31, 2015 At 10:00a.m. At The Llano County East Annex.

Discussion Only – No Action Taken

AGENDA ITEM #10:

Recognize Commissioner Peter Jones For His Certificate Of Course Completion On Public Information Act And Open Meetings Act.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Peter Jones' Course Completion Certificates On Public Information Act And Open Meetings Act.

AGENDA ITEM #11

Christ/Yoder Animal Shelter Update.

Discussion Only – No Action Taken

AGENDA ITEM #12

Approval Of Llano County Library Closure From April 14 – 16, 2015 For Staff Attendance At The Texas Library Association Conference In Austin

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Library Closure April 14 -16, 2015.

AGENDA ITEM #13

Approval For Tommi Myers To Apply For Bibliion X Conference Stipend Of \$500.00 To Help Pay Expenses Related To Attendance At The Texas State Library Conference In Austin April 14 -16, 2015.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bibliion X Conference Stipend Of \$500.00.

AGENDA ITEM #14

Approval For Tommi Myers And Naphtali To Apply For Tocker Stipend To Attend The Harwood Public Innovators Lab In Houston May 27-29, 2015. Stipends Would Cover Room, Evening Meals And Travel Expenses.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Toker Stipend To Attend Harwood Public Innovators Lab.

AGENDA ITEM #15

Elimination Of In-House IT Position And Approval Of Tri-To Imagine Inc. (Imagine) IT Services Contract Effective April 1 2015.

MOTION: Raschke; Second Jones; **AYE, JUDGE CUNNINGHAM, JONES, RASCHKE & MOSS; NAY, WILSON. MOTION PASSED.**
Approved IT Services Contract Effective April 1, 2015 With Tri-To Imagine Inc. (Imagine) And Approved Elimination Of In-House IT Position.

AGENDA ITEM #16

Establishment Of Personnel Policy Committee To Update Personnel Policy Manual From Time to Time And to Be Comprised of:

- a. Commissioner (Designated By County Judge To Head Committee)
- b. Road & Bridge Supervisor Or Department Designee
- c. Sheriff Or Department Designee
- d. County Attorney Or Department Designee
- e. Treasurer Or Department Designee
- f. County Clerk Or Department Designee

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Personnel Policy Committee. Committee Must Meet At Least Once Quarterly And Serve A Fiscal Year.

AGENDA ITEM #17

Consideration And Adoption Of Authorized Duty Hours And Leave Use Policy For Non-Exempt Employees In Sheriff's Office, And Authorization For Treasurer And Auditor To Pay Out Of Compensatory Time And Holiday Time Liability For All Llano County Departments, To Be Paid As A Separate Payroll On April 15, 2015 With Final Numbers To Be Approved By Commissioners Court At The April 13th Commissioners Court Meeting.

MOTION: Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Adoption Of Authorized Duty Hours And Leave Use Policy For Non-Exempt Employees In Sheriff's Office And Approved Pay Out Of Compensatory Time And Holiday Time Liability For All Llano County Departments To Be Paid In Separate Payroll On April 15, 2015.

AGENDA ITEM #18

Update And Approval Of Transportation Advisory And Economic Development Committees Assisting TTI In The Development Of The Llano County Transportation And Economic Development Plan.

MOTION: Wilson; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Transportation Advisory And Economic Development Committee.

AGENDA ITEM #19

Approve Resolution To Declare April 26 – May 3, 2015 As Soil And Water Stewardship Week.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Resolution Declaring April 26 – May 3, 2015 As Soil And Water Stewardship Week.

AGENDA ITEM #20

Approve Resolution Authorizing The Collection And Distribution Of The Substance Abuse Conviction Fee Pursuant To Article 102.0178 Of The Code Of Criminal Procedure For Use By The 33rd/424th Judicial Districts Drug Court Program.

MOTION: Judge Cunningham; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Agenda Item #20 To Be Removed From Agenda.

AGENDA ITEM #21

Approve Revisions To Judge Mabray's Resolution From February 9, 2015.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Revisions To Judge Mabray's Resolution Of February 9, 2015.

AGENDA ITEM #22

Approval Of Certificate Of Final Completion By Performance Facility Services (Way Co.) And Allocation Of Tax Deduction Under Section 179D Of The Internal Revenue Code To Way Company As Outlined In Contract For Services.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Certificate Of Final Completion By Performance Facility Services (Way Co.) And Allocation Of Tax Deduction.

AGENDA ITEM #23

Presentation And Acceptance Of Llano County's Financial Report For Fiscal Year 2014 By Singleton Clark & Company, PC.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Llano County's Financial Report For Fiscal Year 2014.

AGENDA ITEM #24

Discussion Only:

- a. Tax Assessor-Collection Summary Report – February 2015

Discussion Only – No Action Taken

Meeting Adjourned By Judge Mary Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk