

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 9:00 A.M., FEBRUARY 23, 2015

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 23, 2015, the Llano County Commissioner's Court met in **Special Session**. 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 Hadelers; Audience of approximately 11.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting February 9, 2015 9:00 a.m. & Special Called Meeting February 9, 2015 1:30 p.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:
 - a) Indigent Health
 - b) Road & Bridge
 - c) Justice Court
 - d) County Court (On Agenda In Error – No Report Due)
 - e) Election Administration
 - f) IT Department (No Report Submitted)
 - g) Scott & White Healthcare – Llano (EMS) (No Report Submitted)

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

Approve Consent Agendas Items A, C, D & E; Consent Agenda Item 2B To Be Discussed For Approval

Consent Agenda Item 2 B; Discussion And Approval; Bid & Specs For Road & Bridge

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

Approve Road & Bridge Specs For Used "Haul Truck" (Budgeted) And The Purchase Of New Crew Truck & Water Tank To Be Purchased With Reserved Road & Bridge Funds And Road & Bridge Unallocated Budget Funds Up To \$46,849.

See Pages

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

CUPLIN & ASSOCIATES

PUBLIC HEARING:

- (a) Replat Of All Of Lot No. 126, 127 & 128 Granite Ridge Subdivision II, A Llano County Subdivision, According To The Plat Recorded In Volume 16, Page 64-71 Of The Plat Records Of Llano County, Texas, To Be Known As Lot No. 126A, 127A & 128A, Granite Ridge Subdivision II.
- (b) Replat Of All Of Lot No. 126, 127 & 128 Granite Ridge Subdivision II, A Llano County Subdivision, According To The Plat Recorded In Volume 16, Page 64-71 Of The Plat Records Of Llano County, Texas, To Be Known As Lot No. 126A, 127A & 128A, Granite Ridge Subdivision II.

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

Approve Replat Of All Of Lot No. 126, 127 & 128 Granite Ridge Subdivision II, A Llano County Subdivision, To Now Be Known As Lot No. 126A, 127A & 128A, Granite Ridge Subdivision, II.

PUBLIC HEARING:

- (c) Replat Of All Of Lot No. 8, Granite Ridge At Packsaddle, A Llano County Subdivision, According To The Plat Recorded In Volume 15, Page 8-9 Of The Plat Records Of Llano County, Texas And A 0.023+ Acre Tract Lying Adjacent Of The Southwesterly Property Line, To Be Known As Lot No. 8A, Granite Ridge At Packsaddle.
- (d) Replat Of All Of Lot No. 8, Granite Ridge At Packsaddle, A Llano County Subdivision, According To The Plat Recorded In Volume 15, Page 8-9 Of The Plat Records Of Llano County, Texas And A 0.023+ Acre Tract Lying Adjacent Of The Southwesterly Property Line, To Be Known As Lot No. 8A, Granite Ridge At Packsaddle.

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

Approve Replat Of All Of Lot No. 8, Granite Ridge At Packsaddle, A Llano County Subdivision, To Know Be Known As Lot No. 8A, Granite Ridge At Packsaddle.

PUBLIC HEARING:

- (e) Replat Of All Of Lot No. 240 & 281 Kingsland Estates, Unit 2, A Llano County Subdivision According To The Plat Recorded In Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, To Be Known As Lot No. 240A & 281A Of Kingsland Estates, Unit 2.
- (f) Replat Of All Of Lot No. 240 & 281 Kingsland Estates, Unit 2, A Llano County Subdivision According To The Plat Recorded In Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, To Be Known As Lot No. 240A & 281A Of Kingsland Estates, Unit 2.

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

Approve Replat Of All Of Lot No. 240 & 281 Kingsland Estates, Unit 2, A Llano County Subdivision, To Know Be Known As Lot No. 240A & 281A Of Kingsland Estates, Unit 2.

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:

Discussion And Possible Action To Accept The Resignation Of Llano County Constable Stephen Hallmark – Precinct #2.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Resignation Of Constable Stephen Hallmark – Precinct #2. See Page

AGENDA ITEM #7:

Discussion and Possible Action To Consider A Proposal From Main Street Member, Ron Anderson, For The Llano Earth Art Festival, To Be Held March 13 – 15, 2015, National Rock Stacking Championship; To Have A Beer Concession On The Corner Of East Haynie and North Oatman.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION FAILED.**
Declined Request For Beer Sales On Llano County Property.

AGENDA ITEM #8:

Discussion And Possible Action To Recognize Judge Mary Cunningham, Llano County Judge, For Her Certificate Of Course Completion On Public Information Act And Open Meetings Act.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Judge Mary Cunningham’s Course Completion Certificates On Public Information Act And Open Meetings Act. See Pages

AGENDA ITEM #9:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$5,978.10 From Highland Lakes Web Pages, LLC To Fund Advertising On Their Website For All Lodging Facilities And Attractions In The Area.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #9 For Next Hot Grant Meeting.

AGENDA ITEM #10

No Agenda Item #10

AGENDA ITEM #11

EXECUTIVE/CLOSED SESSION: As Authorized By Section §551.071 (c) Of The Texas Government Code For Advice And Guidance From Llano County Attorney Regarding Compensation And Employment Issues Pursuant to Federal And State Law.

AGENDA ITEM #12

RETURN TO OPEN SESSION

AGENDA ITEM #13

Discussion, Consideration And Potential Action Shall Occur Regarding The Following Matter:
a. To Take Action On Personnel Matters, If Needed.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Establish Pay Period Of Once Per Month For All County Employees.

AGENDA ITEM #14

Discussion And Possible Action to Approve Changes To The Llano County Payroll Policy.

MOTION: Judge Cunningham; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Include Dispatchers For Holiday Purposes To Be Treated In The Same Manner As Other Shift
Workers In Sheriff Department.

AGENDA ITEM #15

Discussion Only:

- a. Update – Water Management Emergency Order
- b. Dam Project On Colorado River
- c. Tax Assessor-Collector Summary Report – January 2015

Meeting Adjourned By Judge Mary Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk