

**LLANO COUNTY COMMISSIONERS COURT**

**MEETING 9:00 A.M MAY 22, 2017**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., May 22, 2017, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelier; Absent: Linda Raschke, Commissioner Pct 2; Audience of approximately 23.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting May 8, 2017.
- 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 Health Care
  2. Road And Bridge
  3. Justice Court
  4. Election Administration
  5. Scott & White Healthcare – Llano (EMS) (No Report)
  6. Llano County Sheriff Office (No Report Due)

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

**AGENDA ITEM #3:**

Public Comments

Party Signed Up – Agreed To Put Request On June 12, 2017 Agenda

**AGENDA ITEM #4:**

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

No Plats/Replats/Vacating Of Lot/Lots

**AGENDA ITEM #5:**

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

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

**AGENDA ITEM #6:**

Accept A Donation In The Amount Of \$9,710.40 From OPM Properties, LLC For The Paving Of Houston Street In Kingsland.

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

Accepted Donation In The Amount Of \$9,710.40 From OPM Properties, LLC For The Paving Of Houston Street In Kingsland.

**AGENDA ITEM #7:**

Presentation Of Annual Audit 2016 ESD#2, Presented By Cherity Lambright, ESD#2 Treasurer.

Presentation Only – No Action Taken

**AGENDA ITEM #8:**

Accept Donation From The Dollar General Literacy Foundation To Llano Library To Purchase Items For The Library's Summer Reading Program. Per Provision In The Grant "Should Any Item Become Unavailable At Time Of Purchase, The Item Will Be Replaced With Another Item That Closely Relates To The Original Item's Project Area, Focus And Cost".

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

Accepted Donation From The Dollar General Literacy Foundation To Llano Library To Purchase Items For The Library's Summer Reading Program.

**AGENDA ITEM #9:**

Presentation Only: Tex Tolar, Main Street Manager And Robert Thompson, President Of The Friends Of The Llano Library; Llano Main Street Facade Improvement Incentive Grant Program.

**AGENDA ITEM #10:**

Approve The Friends Of The Llano Library And Llano Main Street Facade Improvement Incentive Grant Program To Make Improvements To The Outside Facade Along Ford Street Of The Llano Library.

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

Approved The Friends Of The Llano Library And Llano Main Street Facade Improvement Incentive Grant Program To Make Improvements To The Outside Facade Along Ford Street Of The Llano Library.

**AGENDA ITEM #11:**

Approve Llano County Human Resource Administrator Job Description.

**MOTION:** Jones; Second Judge Cunningham; **MOTION FAILED**

**Aye: Judge Cunningham, Jones**

**Nay: Sandoval, Moss**

Approve Only Item 8 For Human Resource Administrator To Perform All Compensation Calculations And Data Entry In Llano County's Accounting Software That Is Necessary For The County Auditor To Certify The Process. Llano County Compensation Certification Shall Be Filed With The County Treasurer In A Timely Manner, No Later Than 10:00a.m. To Be Effective For June Payroll.

**AGENDA ITEM #12:**

Approve Affidavit Of Correctness – Compensation Certification Of Payroll Process.

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

Remove Agenda Item #12.

**AGENDA ITEM #13:**

Approve Affidavit Of Public Purpose Request To Pay An Employee For Unearned Wages.

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

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Approved Affidavit Of Public Purpose Request To Pay An Employee For Unearned Wages.

**AGENDA ITEM #14**

Approve Policy On Travel Expenses.

**MOTION:** Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Policy On Travel Expenses.

**AGENDA ITEM #15**

Discussion Only:

- a. Update On FEMA – Floodplain
- b. Tax Assessor Collection Summary Report – April 2017 (No Report Submitted)

Discussion Only - No Action Taken.

**AGENDA ITEM #16:**

Public Service Announcements

**AGENDA ITEM #17:**

Workshop: Net Data

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers  
Marci Hadelers, County Clerk