

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JANUARY 8, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 8, 2018, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadelers; Audience of approximately 18.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meetings December 11, 2017 & December 21, 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. Treasurer's Reports December 2017– Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services
 - b) Llano County Library System (Accept Monthly Donations To The Library)
 - c) District Clerk (No Report Submitted)
 - d) Building And Maintenance Supervisor (No Report Submitted)
 - e) Emergency Management & Compliance
 - f) Constable's Report
 - g) County Court Report (Will Be Submitted January 22, 2018 Court)

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D & E.

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

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

Cuplin & Associates

A1. Variance Request – Lot 7-A, Terrace Park Subdivision – Change 25' Setback To 20' Setback As Noted In Volume 15, Page 92 Of The Llano County Plat Records.

MOTION: Raschke; Second Sandoval: **MOTION PASSED.**

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Accept The Variance Request On Lot 7-A, Terrace Park Subdivision – Change 25' Setback To 20' Setback As Noted In Volume 15, Page 92 Of The Llano County Plat Records.

Fred L. Thompson And Associates

A1. Public Hearing

Replat Of Lots 31 & 32, Buchanan Lake Village, Unit 8, According To Plat Of Record In Volume 1, Page 53 Llano County Plat Records, To Be Known As Lot 31-A.

B2. Replat Of Lots 31 & 32, Buchanan Lake Village, Unit 8, According To Plat Of Record In Volume 1, Page 53 Llano County Plat Records, To Be Known As Lot 31-A.

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

Accept Replat Of Lots 31 & 32, Buchanan Lake Village, Unit 8, According To Plat Of Record In Volume 1, Page 53 Llano County Plat Records, To Be Known As Lot 31-A.

AGENDA ITEM #5:

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

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

Reinstate The Burn Ban.

AGENDA ITEM #6:

Approve Changes From Initially Submitted And Approved List Appointing Judges And Alternate Judges For The Various Election Precincts For The Remaining Elections To Be Held In The 2018 Election Cycle.

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

Approved The Changes From Initially Submitted And Approved List Appointing Judges And Alternate Judges For The Various Election Precincts For The Remaining Elections To Be Held In The 2018 Election Cycle.

AGENDA ITEM #7:

Approve The Updated Llano County Mileage And Expense Forms With The New IRS Mileage Rate And Per Diem For Meals.

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

Approved The Updated Llano County Mileage And Expense Forms With The New IRS Mileage Rate And The Rate Of \$46.00 Per Diem For Meals.

AGENDA ITEM #8:

Accept And Approve The Accountant's Compilation Report For Emergency Service District #4, The Fire District For Oak Ridge Estates, For The Fiscal Year Ending September 30, 2017.

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

Accepted And Approved The Accountant's Compilation Report For Emergency Service District #4, The Fire District For Oak Ridge Estates, For The Fiscal Year Ending September 30, 2017.

AGENDA ITEM #9

Disbursement Of Llano County Tax Sale Excess Proceeds, Linebarger Goggan Blair & Sampson LLP – Sam Turner And Carrie Pickering.

Sam Turner Presented The Court With Check In Amount Of \$9,700.00 For Tax Sale Excess Proceeds.

AGENDA ITEM #10

Appoint Elisa Dalrymple To The Llano County Library Board For Precinct 4 – Term Expires December 31, 2021.

MOTION: Moss; Second Raschke **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Elisa Dalrymple To The Llano County Library Board For Precinct 4
– Term Expires December 31, 2021.

AGENDA ITEM #11

Appoint Nelda Pope To The Llano County Library Board For Precinct 1 – Term Expires
December 31, 2021.

MOTION: Jones; Second Sandoval **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Nelda Pope To The Llano County Library Board For Precinct 1 –
Term Expires December 31, 2021.

AGENDA ITEM #12

Presentation By Hill Country Children’s Advocacy Center – Kelly Forister, Executive Director
And Whitney Goble, Development Coordinator.

Presentation Only.

AGENDA ITEM #13

Accept \$500.00 Donation From Greenwood Acres Property Association And \$500.00 Donation
From The Friends Of Lakeshore Library – To Make Improvements From Parking Lot To The
Meeting Room At Lakeshore Library, Buchanan Dam, Texas.

MOTION: Raschke; Second Moss **UNANIMOUS. MOTION PASSED.**
Accepted \$500.00 Donation From Greenwood Acres Property Association And Accepted
\$500.00 Donation From The Friends Of Lakeshore Library – To Make Improvements From
Parking Lot To The Meeting Room At Lakeshore Library, Buchanan Dam, Texas.

AGENDA ITEM #14

Approve ESD #2 Commissioner Positions For The Following – Mark Burke, January 1, 2018
Through December 31, 2019; Ron Abshier, January 1, 2018 Through December 31, 2019;
Cherity Lambright, January 1, 2018 Through December 31, 2018 and Ray McCasland, January
1, 2018 Through December 31, 2018.

MOTION: Raschke; Second Sandoval **UNANIMOUS. MOTION PASSED.**
Approved ESD #2 Commissioner Positions For The Following – Mark Burke, January 1, 2018
Through December 31, 2019; Ron Abshier, January 1, 2018 Through December 31, 2019;
Cherity Lambright, January 1, 2018 Through December 31, 2018 and Ray McCasland, January
1, 2018 Through December 31, 2018.

AGENDA ITEM #15

Approve Lake Buchanan Conservation Corp. To Build A Pavilion At Llano County Park. Llano
County Road And Bridge Will Assist With Dirt Work Only.

MOTION: Raschke; Second Sandoval **UNANIMOUS. MOTION PASSED.**
Approved Lake Buchanan Conservation Corp. To Build A Pavilion At Llano County Park. Llano
County Road And Bridge Will Assist With Dirt Work Only.

AGENDA ITEM #16

Approve By Resolution The CR 103 Off-System Bridge Replacement, With Option B Being The
Preferred Option.

MOTION: Moss; Second Raschke **UNANIMOUS. MOTION PASSED.**
Approved By Resolution The CR 103 Off-System Bridge Replacement, With Option B Being
The Preferred Option.

AGENDA ITEM #17

Accept The Resignation Of Vicki Rapp From The Emergency Service District #4 Board, Oak Ridge Estates Fire District, Effective December 19, 2017.

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

Accepted The Resignation Of Vicki Rapp From The Emergency Service District #4 Board, Oak Ridge Estates Fire District, Effective December 19, 2017.

AGENDA ITEM #18

Approve The Llano County Investment Policy 2018 By Resolution.

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

Approved By Resolution The Llano County Investment Policy 2018.

AGENDA ITEM #19

Allow The Elections Office To Use The Election Admin Fee To Hire Two Temporary Office Clerks, Maximum Of 28 Hours Per Week, To Assist During Peak Workloads.

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

Approved For The Elections Office To Use The Election Admin Fee To Hire Two Temporary Office Clerks, Maximum Of 28 Hours Per Week, To Assist During Peak Workloads.

AGENDA ITEM #20

Discussion Only:

- a. Tax Assessor-Collection Summary Report – December 2017

Discussion Only – No Action Taken

AGENDA ITEM #21

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk