

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M MARCH 26, 2018

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 26, 2018 the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval; Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Assistant Auditor Erica Molina; County Clerk Marci Hadelers; Audience of approximately 12.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting March 12, 2018
- 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 Certification – Lisa Otto – Human Resource Department
- e. 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)
 7. Llano County Library System – Accept Monthly Donations To The Library
 8. County Court Report

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

AGENDA ITEM #3:

Public Comments

Comment Agenda Item #6 – Judge Piatt

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

AGENDA ITEM #6:

Approve By Resolution – Go Blue Day In Llano County, April 4, 2018.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution Go Blue Day In Llano County As April 4, 2018.

AGENDA ITEM #7:

Discuss And Approve A Llano County Standard Cattle Guard Policy.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #7.

AGENDA ITEM #8:

Approve Memorandum Of Understanding Between Lake Buchanan Conservation Corporation
And Llano County Regarding The Pavilion At Llano County Park.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Memorandum Of Understanding Between Lake Buchanan Conservation Corporation
And Llano County Regarding The Pavilion At Llano County Park.

AGENDA ITEM #9:

Approve Application Of Electric Service With Central Texas Electric Cooperative For Electric
Service At The Pavilion At Llano County Park.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Application Of Electric Service With Central Texas Electric Cooperative For
Electric Service At The Pavilion At Llano County Park.

AGENDA ITEM #10

Approve The Llano County Library System Annual Report For Fiscal Year 2017 To The Texas
State Library And Archives Commission.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Llano County Library System Annual Report For Fiscal Year 2017 To The Texas
State Library And Archives Commission. ~~_____~~

AGENDA ITEM #11

Presentation Only: Ernesto Martinez From TAC (HEBP) Health Employee Benefits Mid-Plan
Year Review.

AGENDA ITEM #12

Public Service Announcements

- a. Go Blue Day In Llano County – April 4, 2018 At 4:30pm

Meeting Adjourned By Judge Cunningham

Attest: *Marci Hadelers*
Marci Hadelers, County Clerk