

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, MARCH 13, 2017 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., March 13, 2017, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelar; Absent: Peter Jones; Commissioner Precinct 1. Audience of approximately 9.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting February 27, 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 Report February 2017 & Payroll Certification– 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
  - d) Building And Maintenance Supervisor
  - e) County Court Report
  - f) Emergency Management & Compliance
  - g) Constable's Report

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

No Plats/Replats/Vacating of Lot/Lots

**AGENDA ITEM #5:**

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

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

**AGENDA ITEM #6:**

Approve The County Judge To Execute The General Certificate For The Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Savoy At San Marcos Apartments), Series 2017. The Sponsoring Local Political Subdivisions Of The Corporation Are Not In Any Way Liable For The Payment Of The Bonds.

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

Approval For The County Judge To Execute The General Certificate For The Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Savoy At San Marcos Apartments), Series 2017.

**AGENDA ITEM #7:**

Accept The Draft Of The 2016 Annual Report And Accreditation In State Library System From The Llano Library System.

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

Acceptance Of The Draft Of The 2016 Annual Report And Accreditation In State Library System From The Llano Library System.

**AGENDA ITEM #8**

Review Of The Texas Commission On Jail Standards Recent Inspection Of Llano County Facility On February 17, 2017.

Discussion Only / No Action Taken

**AGENDA ITEM #9**

Accept The Resignation Of Michael Hays From The ESD #2 Board Effective February 28, 2017.

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

Accepted The Resignation Of Michael Hays From The ESD #2 Board Effective February 28, 2017.

**AGENDA ITEM #10**

Appoint Ron Abshier To The ESD #2 Board, To Fill The Term Of Michael Hays, Through December 31, 2017.

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

Approved Appointment Of Ron Abshier To The ESD #2 Board, To Fill The Term Of Michael Hays, Through December 31, 2017.

**AGENDA ITEM #11**

Presentation Only: TrendHR – Proposal; Heath Hilliard, Trust Advisor.

Presentation Only / No Action Taken

**AGENDA ITEM #12**

Discussion Only:

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

**AGENDA ITEM #13**

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadel  
Marci Hadel, County Clerk