

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, DECEMBER 14, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., December 14, 2020, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron 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. Estimated Attendance: 14

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 11-23-2020
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Transfers, Accounts Payable – Cindy Lent, Auditor
- d. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- e. Payroll Certification – Lisa Otto, Human Resources Department
- f. County Attorney Hot Check Fund Expenditure Request
- g. Monthly Reports:
 - a) Justice Of The Peace Report (1 & 4)
 - b) Constable's Report (2, 3, 4)
 - c) Building Maintenance Report
 - d) District Court Report
 - e) Tax Assessor-Collector Report
 - f) Library Report (Llano, Kingsland, Lakeshore)
 - g) Hill Country Humane Society Report
 - h) Texas AgriLife Extension Report
 - i) Indigent Health Care Program Report
 - j) Sheriff's Office Report
 - k) County Clerk's Court Report
 - l) Human Resources Report
 - m) IT Report - BizProtec

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Public Comments

No Public Comment Sign-Up

AGENDA ITEM #5:

Update/Discussion: Llano County COVID-19 Response Including Llano County Emergency Declaration And Report On Information Received From Office Of The Governor And TDEM And Llano County Local Health Authority.

AGENDA ITEM #6:

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #6.

AGENDA ITEM #7:

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

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #8:

Discussion/Action: Approve Resignation Of Ray McCasland From The ESD#2 Board Effective Immediately.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Accepted Resignation Of Ray McCasland From ESD#2 Board Effective Immediately.

AGENDA ITEM #9:

Discussion/Action: Approve Thomas Garrett To Serve On ESD#2 Board Replacing Ron Abshier. Mr. Garrett To Serve December 2020 Through December 31, 2022 (2 Year Term).

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Thomas Garrett To Serve On ESD#2 Board Replacing Ron Abshier. Mr. Garrett To Serve December 2020 Through December 31, 2022 (2 Year Term).

AGENDA ITEM #10:

Discussion/Action: Reappoint Cherity Lambright And Ron O'Brien To The Llano County ESD#2 Board Effective January 1, 2021 For A 1 Year Term. Reappoint Wiggie Shell To Llano County ESD#2 Board Effective January 1, 2021 For A 2 Year Term.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Reappointment Of Cherity Lambright And Ron O'Brien To The Llano County ESD#2 Board Effective January 1, 2021 For A 1 Year Term. Approved The Reappointment Wiggie Shell To Llano County ESD#2 Board Effective January 1, 2021 For A 2 Year Term.

AGENDA ITEM #11:

Discussion/Action: For Bonds With Western Surety Company; Jacob Nobles, Deputy Sheriff And Byron Cervantez, Deputy Sheriff.

MOTION: Judge Cunningham; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Bonds For Jacob Nobles, Deputy Sheriff And Byron Cervantez, Deputy Sheriff.

AGENDA ITEM #12:

Discussion/Action: Lease Agreement With The USDA For 1447 East State Hwy 71, Unit E, Llano, Texas 78643.

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Lease Agreement With The USDA For 1447 East State Hwy 71, Unit E, Llano, Texas 78643. The Annual Cost Will Be \$9,900.00.

AGENDA ITEM #13:

Discussion/Action: Approve The Texas Division Of Emergency Management (TDEM) Sub-Grant For The Hazard Mitigation Grant Program (HMGP)

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MOTION: Judge Cunningham; Second Jones: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #13.

AGENDA ITEM #14:

Discussion/Action: County Attorney Environmental Office Presentation And Report.

Presentation And Report / No Action Taken

AGENDA ITEM #15:

Discussion/Action: Approve A Letter Of Intent With Bridge Link Investments, LLC For A Solar Farm On The School Lands Located In Tom Green County.

MOTION: Moss; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved A Letter Of Intent With Bridge Link Investments, LLC For A Solar Farm On The School Lands Located In Tom Green County.

AGENDA ITEM #16:

Discussion/Action: To Cancel Commissioners Court Meeting December 28, 2020.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Cancellation Of Commissioners Court Meeting For December 28, 2020.

AGENDA ITEM #17:

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071 (1) and (2), And §551.072, And §551.0725 Of The Texas Government Code, Including But Not Limited To The Following Items:

Solar Farm And School Land In Tom Green County
Llano Hospital, EMS Contract And Indigent Health Care Program Services
Hutchings v. Llano County, et al; United States District Court (Austin)
Marshall, et al v. Llano County, et al; United States District Court (Austin)

Legal Advice Includes The Texas Local Government Code, The Open Meetings Act, The Public Information Act, Llano Jail, Employment And Personnel Law, Utility Law, Llano Local Health Authority, Procurement, And Contract Law, Evidentiary And Procedural Law, Road And Bridge Law, Ethics Law And General Government Law And Any Additional Federal Or State Law Regarding Any Item On This Open Or Executive/Closed Session Meeting Agenda.

AGENDA ITEM #18:

Return To Open Session For Further Discussion And Possible Action On Any Matter Posted For Discussion In Executive Session. Any Matter Posted In Executive Session Also May Be Subject Of Discussion And/Or Action In Open Session Prior To Executive Session.

See Action Taken On Agenda Item #15.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk