

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING SEPTEMBER 28, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 28, 2020 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1,2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadel. Estimated Attendance: 11

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting September 14, 2020; Special Called Meeting September 21, 2020
- 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. Road & Bridge Report
 2. AgriLife Extension Office – Jaime Osbourn & Whitney Whitworth

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:

Update/Discussion: Llano County COVID-19 Response Including Llano County Emergency Declaration, Llano County Judge's Press Release Regarding Face Mask Use, And Report On Information Received From Office Of The Governor And TDEM And Llano County Local Health Authority.

Discussion Only.

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

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

Llano Surveying & Mapping LLC

6A. Public Hearing: Llano County Subdivision Platting Checklist, A Subdivision Located In Llano County, Texas In The G.I. & M. Co. Survey Abstract No. 960, Containing 20.10 Acres, Composed Of Lots 1 – 16 And A 20 Foot Wide Strip Of Land On The East Side Reserved By Developers, Being Part Of That Certain Tract Of Land Described As 261.063 Acres In A Deed To Walden Drilling Incorporated, Robert Wyatt, Scott MacArthur, Brock Roorda And Jennifer Roorda, Recorded In Document No. 20-06282, Llano County Official Public Records To Be Known As “Granite Beach Estates”, To Be Heard At 9-28-2020 Commissioners Court.

6B. Discussion/Action: Llano County Subdivision Platting Checklist, A Subdivision Located In Llano County, Texas In The G.I. & M. Co. Survey Abstract No. 960, Containing 20.10 Acres, Composed Of Lots 1 – 16 And A 20 Foot Wide Strip Of Land On The East Side Reserved By Developers, Being Part Of That Certain Tract Of Land Described As 261.063 Acres In A Deed To Walden Drilling Incorporated, Robert Wyatt, Scott MacArthur, Brock Roorda And Jennifer Roorda, Recorded In Document No. 20-06282, Llano County Official Public Records To Be Known As “Granite Beach Estates”.

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

Approved Contingent Upon Receiving LCRA Letter, A Subdivision Located In Llano County, Texas In The G.I. & M. Co. Survey Abstract No. 960, Containing 20.10 Acres, Composed Of Lots 1 – 16 And A 20 Foot Wide Strip Of Land On The East Side Reserved By Developers, Being Part Of That Certain Tract Of Land Described As 261.063 Acres In A Deed To Walden Drilling Incorporated, Robert Wyatt, Scott MacArthur, Brock Roorda And Jennifer Roorda, Recorded In Document No. 20-06282, Llano County Official Public Records To Be Known As “Granite Beach Estates”.

AGENDA ITEM #7:

Discussion: Update On SF424 Application For Federal Assistance With The Reduced Cost Of \$35,000.00. There Was No Need To Complete The Environmental Or Cultural Resource Survey, So It Did Not Need To Be In The Project Cost.

Discussion Only / No Action Taken

AGENDA ITEM #8:

Discussion/Action: Approve Acceptance Of Resignation From Ron Abshier From ESD#2 Board Effective Immediately.

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

Approved Immediate Resignation Of Ron Abshier From ESD#2 Board.

AGENDA ITEM #9:

Discussion/Action: Approve The Elections Administrator Applying For A New Grant Through The Center For Tech And Civic Life (CTCL). The Deadline To Apply To CTCL Is October 1. Recipients Would Receive A Minimum Of \$5,000.00 To Be Used Towards A Variety Of Services That Counties Are Responsible For When Funding And Administering Elections. Recipients Will Be Required To Provide A Report To CTCL On How Funds Were Used By January 31, 2021. There Are No Matching Funds Required.

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

Approved The Elections Administrator To Apply For A New Grant Through The Center For Tech And Civic Life (CTCL). The Deadline To Apply To CTCL Is October 1. Recipients Would Receive A Minimum Of \$5,000.00 To Be Used Towards A Variety Of Services That Counties Are Responsible For When Funding And Administering Elections. Recipients Will Be Required To Provide A Report To CTCL On How Funds Were Used By January 31, 2021. There Are No Matching Funds Required.

AGENDA ITEM #10:

Discussion/Action: Approve County Attorney's Request To Include The 2 Vehicles Assigned To The Investigator/Code Enforcement Officers In The County Vehicle Use Policy Designation Of "Take Home Vehicles".

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

Approved The County Attorney's Request To Include The 2 Vehicles Assigned To The Investigator/Code Enforcement Officers In The County Vehicle Use Policy Designation Of "Take Home Vehicles".

AGENDA ITEM #11:

Discussion/Action: Memorandum Of Understanding Between Llano County And The Friends Of The Llano Library (FOLL) Regarding The Matter Of Charitable Support For The FY 2021.

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

Approved The Memorandum Of Understanding Between Llano County And The Friends Of The Llano Library (FOLL) Regarding The Matter Of Charitable Support For The FY 2021.

AGENDA ITEM #12:

Discussion/Action: Prioritization For The 2020 Flood Infrastructure Fund Cycle And Establishing The Amount Of Funds Available For Project Applications, The Structure Of Financing And Terms Of Subsidy.

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

Approved The Prioritization For The 2020 Flood Infrastructure Fund Cycle And Establishing The Amount Of Funds Available For Project Applications, The Structure Of Financing And Terms Of Subsidy.

AGENDA ITEM #13:

Discussion/Action: New Interlocal Agreement Between Llano County And Texas Department Of Public Safety (DPS) Contracting Under The Authority Of Texas Government Code Chapter 791 (The Interlocal Cooperation Act)

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

Approved New Interlocal Agreement Between Llano County And Texas Department Of Public Safety (DPS) Contracting Under The Authority Of Texas Government Code Chapter 791 (The Interlocal Cooperation Act)

AGENDA ITEM #14:

Discussion/Action: Discussion And Approval Of Contract With KOFILE, Re: Digital Conversion Of Aperture Cards.

This Project Will Complete The Preservation/Restoration Of The Deed/Land Records For Llano County; Volume 295 – Volume 380 (From 1980 Through 1989). The Data Entry Will Provide Grantor, Grantee, File Date, Volume/Page, Document Type, Etc. This Final Phase Will Allow Customers To Access All Deed/Land Records On-Line As Well As On The Public Computers Located In The Clerk's Office. The Clerk's Office Has Been Providing Deed/Land Records On-Line Since November 2018, But The Years Of 1980 Through 1989 Were Not Available. When COVID Arrived This Year, And We Had To Close The Doors To The Public, The Missing Records Did Cause Issues Doing Property Searches. I Feel It Would Be Very Beneficial To The Local Citizens/Taxpayers And General Public To Have These Last Years Available On-Line. There Is Also An Issue That The Aperture Cards (Which Is A Film) Are Starting To Deteriorate And The Images Will Soon Fade And Cannot Be Viewed Or Printed. There Are No Paper Documents To Back Up The Aperture Cards.

KOFILE Is Already A GSA Vendor With Llano County And The Contract Has Been Submitted To The Auditor. My Records Management/Archives Fees Fund Balance Has Been Reviewed By The Auditor. These Funds Are Special & Dedicated Funds Set Aside From Recording And Filing Fees. Purposes: Monies May Be Expended Only For The Preservation And Restoration Services Performed By The County Clerk In Connection With Maintaining A County Clerk's Records Archive On Public Documents Designated By The County Clerk As Part Of The Records Archive. Used For Specific Records Management And Preservation, Including For Automation Purposes.

Total Project Is \$260,064.00. There Will Be A Down Payment Of \$75,000 And A Payment Of \$46,266.00 The Following Four Years.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Contract With KOFILE For Digital Conversion Of Aperture Cards.

AGENDA ITEM #15:

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) Of The Texas Government Code, Including But Not Limited To The Following Items:

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 Regarding 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 #16:

Return To Open Session: 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.

No Executive Session Held.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk