

**LLANO COUNTY COMMISSIONERS COURT**  
**OPEN MEETING AUGUST 24, 2020 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., August 24, 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: 10

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting August 10, 2020; Special Called Meeting August 11, 2020; Open Special Meeting August 17, 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. Hill Country Humane Society
  2. Justice Of The Peace (Pct. 2)
  3. County Court Report
  4. Sheriff's Department & Community Service
  5. Road & Bridge Report
  6. BizProtec Report

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

**AGENDA ITEM #3:**

Public Comments.

See Sign Up Sheet(s)

**AGENDA ITEM #4:**

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.

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

6A. Public Hearing: Vacating Plat Of A Tract Of Land Out Of The German Emigration Company Survey No. 129, Abstract No. 308, In The Community Of Valley Spring, Llano County, Texas. This Plat Is Filed For The Purpose Of Vacating And Abolishing Part Of Lots 1, 2, 3 & 4, Block 18, Part Of Block 14, Lots 1, 2 & 5, And Part Of Lots 3, 4, 6, 7, 8, 9, 11 & 12, Block 20, And Part Of Lot 12, Block 22, And Part Of Lot 2, Block 24 As Shown On The Plat Of Valley Spring, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded In Volume 34, Page 638, Llano County Deed Records, And Closing The Roadways As Shown Hereon. This Plat Takes The Place Of The Aforesaid Elements, Creating A New Tract Of Land Containing 3.704 Acres Out Of The German Emigration Company Survey No. 129, Abstract No. 308, In The Community Of Valley Spring, Llano County, Texas.

6B. Discussion/Action: Vacating Plat Of A Tract Of Land Out Of The German Emigration Company Survey No. 129, Abstract No. 308, In The Community Of Valley Spring, Llano County, Texas. This Plat Is Filed For The Purpose Of Vacating And Abolishing Part Of Lots 1, 2, 3 & 4, Block 18, Part Of Block 14, Lots 1, 2 & 5, And Part Of Lots 3, 4, 6, 7, 8, 9, 11 & 12, Block 20, And Part Of Lot 12, Block 22, And Part Of Lot 2, Block 24 As Shown On The Plat Of Valley Spring, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded In Volume 34, Page 638, Llano County Deed Records, And Closing The Roadways As Shown Hereon. This Plat Takes The Place Of The Aforesaid Elements, Creating A New Tract Of Land Containing 3.704 Acres Out Of The German Emigration Company Survey No. 129, Abstract No. 308, In The Community Of Valley Spring, Llano County, Texas.

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

Approved The Vacating Plat Of A Tract Of Land Out Of The German Emigration Company Survey No. 129, Abstract No. 308, In The Community Of Valley Spring, Llano County, Texas. This Plat Is Filed For The Purpose Of Vacating And Abolishing Part Of Lots 1, 2, 3 & 4, Block 18, Part Of Block 14, Lots 1, 2 & 5, And Part Of Lots 3, 4, 6, 7, 8, 9, 11 & 12, Block 20, And Part Of Lot 12, Block 22, And Part Of Lot 2, Block 24 As Shown On The Plat Of Valley Spring, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded In Volume 34, Page 638, Llano County Deed Records, And Closing The Roadways As Shown Hereon. This Plat Takes The Place Of The Aforesaid Elements, Creating A New Tract Of Land Containing 3.704 Acres Out Of The German Emigration Company Survey No. 129, Abstract No. 308, In The Community Of Valley Spring, Llano County, Texas.

**AGENDA ITEM #7:**

Discussion/Action: Approve The Proclamation For Constitution Week, September 17 Through September 23, 2020.

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

Approved Proclamation For Constitution Week, September 17 Through September 23, 2020.

**AGENDA ITEM #8:**

Discussion/Action: Approve The Sheriff And Constable Fees Effective January 1, 2021.

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

Approved The Sheriff And Constable Fees Effective January 1, 2021.

**AGENDA ITEM #9:**

Discussion/Action: Approve Bonds With Western Surety Company For: Deputy Sheriff, Bryan Scoggins; Investigator/Environmental Officer, Eric Cashion; Deputy Sheriff, Ryan Tubbs

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

Approved Bonds With Western Surety Company For: Deputy Sheriff, Bryan Scoggins; Investigator/Environmental Officer, Eric Cashion; Deputy Sheriff, Ryan Tubbs

**AGENDA ITEM #10:**

Discussion/Review: Llano County MOA With Workforce Network, Inc. Final Progress Report

Discussion And Overview Only

**AGENDA ITEM #11:**

Discussion/Action: Set The Date, Time And Place For A Public Hearing For The FY 2021 Budget, Adoption Of The FY 2021 Budget, And Adoption For The 2020 Tax Rate To Be Held September 14, 2020.

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

Date Set Of September 14, 2020 For A Public Hearing For The FY 2021 Budget, Adoption Of The FY 2021 Budget, And Adoption For The 2020 Tax Rate. No Time And No Place Were Stated In Motion.

**AGENDA ITEM #12:**

Notice To Public: To Approve The Llano County's Rules And Procedures To Comply With Its Responsibility Under The Indigent Health Care And Treatment Act.

**AGENDA ITEM #13:**

Discussion/Action: Approve The Policy And Procedures Of The Llano County Indigent Health Care Program Under Chapter 61 Of The Health And Safety Code During The 82<sup>nd</sup> Legislative Session Regarding An Applicant Who Is A Legally Sponsored Alien.

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

Approved The Policy And Procedures Of The Llano County Indigent Health Care Program Under Chapter 61 Of The Health And Safety Code During The 82<sup>nd</sup> Legislative Session Regarding An Applicant Who Is A Legally Sponsored Alien.

**AGENDA ITEM #14:**

Discussion/Action: Approve The Llano County Indigent Health Care Fraud/Non-Compliance Policy.

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

Approved The Llano County Indigent Health Care Fraud/Non-Compliance Policy.

**AGENDA ITEM #15:**

Discussion/Action: Approve The Llano County Indigent Health Care Behavioral/Fraud Guidelines.

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

Approved The Llano County Indigent Health Care Behavioral/Fraud Guidelines.

**AGENDA ITEM #16:**

Discussion Only: Update On Interlocal Rural Transportation Study.

**AGENDA ITEM #17:**

Discussion/Action: Approval Of Llano County Attorney Line Item Transfer Request For \$695.21 To Be Transferred From Conference/Dues/Training To Operating Supplies.

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

Remove Agenda Item #17.

**AGENDA ITEM #18:**

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 County Commons And City Of Llano Events Center  
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.

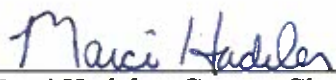
**AGENDA ITEM #19:**

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.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Discontinue At This Time Discussion On And Investigation Of The Llano County Commons And City Of Llano Events Center.

Meeting Adjourned By Judge Ron Cunningham

Attest:

  
\_\_\_\_\_  
Marci Hadel, County Clerk