

LLANO COUNTY COMMISSIONERS COURT  
SPECIAL MEETING, OCTOBER 19, 2020 9:00 A.M.

**LLANO COUNTY COMMISSIONERS COURT**  
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**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., October 19, 2020, the Llano County Commissioner's Court met in Special 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; Chief Deputy Cecilia McClintock. Estimated Attendance: 6

**AGENDA ITEM #1**

Announce: Call For Public Comments Signup

No Public Comments

**AGENDA ITEM #2**

Discussion/Action: Llano EMS Services, Interlocal Agreement With Hamilton County EMS, Llano Hospital Status, Baylor Scott & White And Indigent Health Care Agreement.

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

Approve The Interlocal Agreement For The Provision Of Ambulance Service With Llano County, Texas Between Llano County, Texas and Hamilton County Hospital District D/B/A Hamilton County Hospital District EMS.

**AGENDA ITEM #3**

Discussion/Action: To Allocate 100% Of CARES ACT Funds Received To Our Llano County Local Health Authority By Contract To Provide Free COVID-19 Testing Services To Llano County Residents, Including But Not Limited To: Llano County Jail, Llano ESD, Llano County Nursing Homes And Assisted Living Facilities. Services Include Reporting And Guidance The Llano County Judge And Commissioners Court, Contract Tracing And Mobile Testing Events, Services To Be Performed Between Now And December 30, 2021.

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

Approve Allocation Of 100% Of CARES ACT Funds Received To Our Llano County Local Health Authority By Contract To Provide Free COVID-19 Testing Services To Llano County Residents, Including But Not Limited To: Llano County Jail, Llano ESD, Llano County Nursing Homes And Assisted Living Facilities. Services Include Reporting And Guidance The Llano County Judge And Commissioners Court, Contract Tracing And Mobile Testing Events, Services To Be Performed Between Now And December 30, 2021.

**AGENDA ITEM #4**

Discussion/Action: To Extend Dr. Franklin's Existing Monthly Contract Of \$3,500 Per Month From January 1, 2021 To The End Of The Fiscal Year, Transferring Funds From Misc. Contingency.

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

Approve Extension Of Dr. Franklin's Existing Monthly Contract Of \$3,500 Per Month From January 1, 2021 To The End Of The Fiscal Year September 30, 2021, Transferring Funds From Misc. Contingency.

**AGENDA ITEM #5**

Discussion: Update On Llano County Revised Subdivision Regulations.

Discussion Only / No Action Taken

**AGENDA ITEM #6**

Executive/Closed Session: To Deliberate And Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Contracts And Property 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:

Llano EMS Services, Interlocal Agreement With Hamilton County EMS, Llano Hospital Status, Baylor Scott & White, Indigent Health Care Agreement

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.

**AFTER READING,** Statement Given By 1<sup>st</sup> Assistant County Attorney Matt Rienstra: Per §551.072 And §551.0725 I Have Determined That Deliberation On This Interlocal Agreement Will Have A Detrimental Effect On The Position Of The Llano County Commissioners Court In Negotiation With A Third Person.

**AGENDA ITEM #7**

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.

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Return From Executive Session at 10:15 A.M. Judge Cunningham Resumed With Agenda Item #2.

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock  
Cecilia McClintock, Chief Deputy Clerk