

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING, DECEMBER 31, 2020 9:30 A.M.

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STATE OF TEXAS

COUNTY OF LLANO

9:30 A.M., December 31, 2020, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Jerry Don Moss; Commissioners of Precincts 1, 2, 4; Auditor Cindy Lent; County Clerk Marci Haderl. Absent: Mike Sandoval, Commissioner Precinct 3; Estimated Attendance: 4

AGENDA ITEM #1

Open Public Hearing: To Receive Comments On Proposed Lease Of Llano County Hospital Or Other Medical Or Health Facility.

No Public Sign Up

AGENDA ITEM #2

Close Public Hearing

AGENDA ITEM #3

Discussion/Action: Approve Lease Of Llano County Hospital Or Other Medical Or Health Facility.

No Action Taken.

AGENDA ITEM #4

Discussion/Action: Amendment And Extension Of Llano County Hospital Lease.

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

Approve Llano County Hospital Lease With Scott & White Llano. Effective Midnight Tonight Will Be Owned And Operated By Mid Coast Healthcare System.

AGENDA ITEM #5

Discussion/Action: Amendment And Extension Of Indigent Care Agreement.

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

Approve Indigent Care Agreement With Scott & White Llano. Effective Midnight Tonight Will Be Owned And Operated By Mid Coast Healthcare System.

AGENDA ITEM #6

Discussion/Action: Assignment Of Interlocal Communications Agreement.

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

Approve Interlocal Communications Agreement With Scott & White Llano To Assign That Interlocal Communications Agreement To Scott & White Marble Falls.

AGENDA ITEM #7

Discussion/Action: To Approve Lease Agreement With US House Of Representative District Office For Incoming Congressman August Pfluger.

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

Approved The Lease Agreement With US House Of Representative District Office For Incoming Congressman August Pfluger.

AGENDA ITEM #8

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:

Lease & Agreements Of Llano County Hospital Or Other Medical Or Health Facility

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, Property And Environmental 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 #9

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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Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk