

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MAY 10, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 10, 2021, 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 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 4-26-2021
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts–
Cindy Lent, Auditor
- c. Budget Transfers, Accounts Payable, Financial Reports – Cindy Lent, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- f. Monthly Reports:
 - a) IT Service Report - BizProtec
 - b) Hill Country Humane Society
 - c) Justice Of The Peace Report (1, 3, 4)
 - d) Constable Report (2, 3, 4)
 - e) Agri-Life Extension Report (WW)
 - f) Llano County Library System Report
 - g) Indigent Health Care Program Report
 - h) Tax Assessor Collector Report
 - i) Hamilton EMS Report
 - j) Building & Maintenance Report
 - k) Environmental Enforcement & Compliance Report
 - l) Human Resources Report
 - m) County Clerk Report
 - n) Development Services Report

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D, E & F With One Change On Revenue Certification.

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Public Comments

See Public Sign Up Sheet

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

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And Llano County Local Health Authority And Status Report Regarding Llano County,
February Weather Emergency Response.

AGENDA ITEM #6:

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

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

AGENDA ITEM #7:

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

None

AGENDA ITEM #8:

Discussion Only: Presentation From The Llano River Rail Road.

AGENDA ITEM #9:

Discussion/Action: To Approve The Proclamation, In Partnership With The Hill Country 100
Club, In Recognizing The Brave Men And Women In Llano County That Serve Our Community
As First Responders; Making July As First Responders Month In Llano County.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved The Proclamation, In Partnership With The Hill Country 100 Club, In Recognizing
The Brave Men And Women In Llano County That Serve Our Community As First Responders;
Making July As First Responders Month In Llano County.

AGENDA ITEM #10:

Discussion/Action: To Accept An Option From Texas Association Of Counties (TAC) On The
2011 Ford F-150 Total Loss Settlement.

Option 1 – Retaining the Unit
ACV Of \$12,457.17
Less Salvage Value Of \$1,140.00
Less Deductible Of \$1,000.00
= Net Payment To Member Of \$10,317.17

Option 2 – Pick Up The Unit
ACV Of \$12,457.17
Less Deductible Of \$1,000.00
= Net Payment To Member Of \$11,457.17

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Option 2.

AGENDA ITEM #11:

Discussion/Action: To Approve Declare (2) Pro Tainer Trailers And (1) 2005 Utility Trailer As
Surplus And Donate Them To The Recycling Center

MOTION: Sandoval; Second Raschke: **MOTION PASSED.**
Abstained: Moss
Approved Declaring (2) Pro Tainer Trailers And (1) 2005 Utility Trailer As Surplus And Donate
Them To The Recycling Center.

AGENDA ITEM #12:

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/Or (2), Or Security Devices Or Security Audits Pursuant To §551.076 Of The Texas Government Code, Including But Not Limited To The Following Items:

Llano County Sheriff's Office Including The Jail, Audit And Current Inmate Census
Glenn And Spradlin Vs. Llano County Et Al; United States District Court (Austin)
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 #13:

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.

No Executive Session Held.

Meeting Adjourned By Judge Ron Cunningham

Attest:



Marci Hadel, County Clerk