

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JULY 12, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 12, 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 Hader. Estimated Attendance: 19

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Regular Meeting 6-28, 2021 and Budget Workshop 7-6-2021
- 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) Justice Of The Peace (3, 4)
 - b) Constable (2, 3, 4)
 - c) Elections Department
 - d) Tax Assessor Collector
 - e) Hill Country Humane Society
 - f) Development Services
 - g) Texas AgriLife Extension
 - h) Llano Library System
 - i) Building & Maintenance
 - j) Human Resource
 - k) Indigent Health Care Program
 - l) Emergency Management

MOTION: Moss; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D, E & F

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Public Comments

See Public Sign Up Sheets

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

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #7:

Presentation: Victor Uvalle From TAC For A Presentation On The Risk Management Pool (RMP) Safety Equipment Program.

AGENDA ITEM #8:

Discussion/Action: Approve Hiring Taylor Osbourn As The New AgriLife Extension Agent For Ag/NR In Llano County. Presentation By Marty Gibbs, District Supervisor.

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

Approved The Hiring Of Taylor Osbourn As The New AgriLife Extension Agent For Llano County.

AGENDA ITEM #9:

Discussion/Action: Approve The Cooperative Agreement Between Texas A&M AgriLife Extension Service And Llano County.

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

Approved The Cooperative Agreement Between Texas A&M AgriLife Extension Service And Llano County.

AGENDA ITEM #10:

Discussion/Action: Approve Draft Of Letter From Llano County Judge Ron Cunningham To The Texas Department Of Transportation (TXDOT) Pertaining To The New Bridge Over The Llano River On County Road 103 And Requesting That The Waterways Be Left Intact And Remain Open On The Schneider Slab Low Water Crossing On The Llano River For Historical And Recreational Purposes.

MOTION: Judge Cunningham; Second Raschke: **MOTION PASSED.**

Aye: Judge Cunningham, Raschke, Sandoval, Moss

Abstained: Jones

Approved Draft Of Letter From Myself To The Texas Department Of Transportation (TXDOT) Pertaining To The New Bridge Over The Llano River On County Road 103 And Requesting That The Waterways Be Left Intact And Remain Open On The Historical Schneider Slab Low Water Crossing On The Llano River.

AGENDA ITEM #11:

Discussion/Action: Approve The Proposed Fiscal Year 2022 Llano County Employee Pay Scale Excluding Law Enforcement.

MOTION: Judge Cunningham; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #11.

AGENDA ITEM #12:

Discussion/Action: Approve The Resolution In Support Of Pursuing A Regional Public Defender's Office.

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

Approved The Resolution In Support Of Pursuing A Regional Public Defender's Office.

AGENDA ITEM #13:

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 #14:

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.

IMMEDIATELY FOLLOWING REGULAR COMMISSIONERS COURT

1. Llano County Budget Workshop

IMMEDIATELY FOLLOWING LLANO COUNTY BUDGET WORKSHOP

1. American Rescue Plan Act Funds (ARPA) Workshop

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk