

**LLANO COUNTY COMMISSIONERS COURT**

**MEETING MARCH 13, 2023 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., March 13, 2023 the Llano County Commissioner's Court met. Members present were: Peter Jones, Linda Raschke, Mike Sadoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Kelly Eckhardt; County Clerk Marci Hadelers. Absent: Judge Ron Cunningham. Estimated Attendance: 17

**AGENDA ITEM #1:**

Announce To Call For Public Participation Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 2-27-2023
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts– Kelly Eckhardt, Auditor
- c. Budget Transfers, Accounts Payable, Financial Reports – Kelly Eckhardt, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. Treasurer Report/Investment Report – Cheryl Regmund, Treasurer  
Leave Balance Report – Lisa Otto, HR Department  
Payroll Certification – Lisa Otto, HR Department (No Report Due)
- f. Monthly Reports:
  1. AgriLife Extension
  2. Justice of the Peace (1, 2, 3 & 4)
  3. Constable (1 & 4)
  4. Tax Assessor Collector
  5. District Clerk
  6. Elections Office
  7. Llano EMS – Hamilton County
  8. Indigent Health Care Program
  9. Building & Maintenance
  10. County Clerk

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approve The Consent Agenda With The Exception Of The Montgomery Technology System Invoice With Lower Amount Of \$500.00.

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

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

**MOTION:** Raschke Second Jones ; **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #4.

**AGENDA ITEM #5:**

Public Participation

See Public Sign Up Sheet

**AGENDA ITEM #6:**

Discussion/Action: Accept The Independent Audit Performed And Presented By Singleton, Clark, & Company, PC, Certified Public Accountants.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Accept As Presented.

**AGENDA ITEM #7:**

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

7a. Public Hearing: There Will Be A Public Hearing Concerning The Closure/Abandonment Of 0.138 Acre Tract Of Land Out Of The I P Pullum Survey No. 428, Abstract No. 580 And Being A Portion Of Tract 2, A 0.138 Acre Tract Of Land (By Deed) As Deeded To Dennis L. Thomas And Wife, Barbara L Thomas As Recorded In Volume 656, Page 305 Of The Official Public Records Of Llano County, Texas, Said 0.138 Acre Tract Of Land Also Being A Portion Of Abandoned Chamberlain Street, Said 0.138 Acre Tract Of Land Being More Particularly Described By Metes And Bounds.

7b. Discussion/Action: There Will Be A Public Hearing Concerning The Closure/Abandonment Of 0.138 Acre Tract Of Land Out Of The I P Pullum Survey No. 428, Abstract No. 580 And Being A Portion Of Tract 2, A 0.138 Acre Tract Of Land (By Deed) As Deeded To Dennis L. Thomas And Wife, Barbara L Thomas As Recorded In Volume 656, Page 305 Of The Official Public Records Of Llano County, Texas, Said 0.138 Acre Tract Of Land Also Being A Portion Of Abandoned Chamberlain Street, Said 0.138 Acre Tract Of Land Being More Particularly Described By Metes And Bounds.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
I Make Motion For Approval.

**AGENDA ITEM #8:**

Discussion/Action: Approve Western Surety Bond For The Following: Jeffrey Phillips – Deputy Sheriff & Tristen Adams – Deputy Sheriff.

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

**AGENDA ITEM #9:**

Discussion/Action: Approve And Accept The Financial Audit For Year Ending September 30, 2022 For Emergency Service District #1, Emergency Medical Service In South-East Llano County.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Accept This Audit.

**AGENDA ITEM #10:**

Discussion/Action: To Correct An Error On The February 13, 2023 Commissioner Court Minutes. Line Item #13, Review Of Lessee Compliance, The Amount Motioned And Approved For This Line Item Was \$68,000.00.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Make A Motion To Correct The February 13 Commissioner Court Minutes To Change That From \$58,000 To \$68,000.

**AGENDA ITEM #11:**

Discussion/Action: Approval Of No Change To The Current Llano County Voting Precinct Boundaries For 2023.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approve Of No Change To The Current Llano Voting Precinct Boundaries For 2023.

**AGENDA ITEM #12:**

Discussion/Action: Authorize Grant Application To The Department Of Justice For Body-Worn Cameras With A 50% Match.

**MOTION:** Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Motion To Authorize Grant Application To The Department Of Justice For Body-Worn Cameras With A 50% Match.

**AGENDA ITEM #13:**

Discussion/Action: Approval Grant Application To House Appropriations Committee Fiscal Year 2024 Community Project Funding Grant For Up To \$6,000,000 With An Anticipated Match Of 25% Coming From The 2021 Tax Notes.

**MOTION:** Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approve Request For This Grant.

**AGENDA ITEM #14:**

Discussion/Action: Approve New Mental Health Officer's Salary That Was Changed Due To Grant. The Salary Was \$3,659 More Than What Was Budgeted.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Motion To Approve New Mental Health Officer's Salary That Was Changed Due To Grant.

**AGENDA ITEM #15:**

Discussion/Action: Grant Consent To Texas Commission On Environmental Quality To Enter Onto Llano County Right Of Ways Within Pct. 3 In And Around Kingsland, Texas, In Order To Drill Twelve (12) Monitoring Wells So As To Study Groundwater Within Pct. 3 And Kingsland, Texas.

**MOTION:** Sandoval; Second Raschke; **MOTION PASSED.**  
**AYE:** Jones, Raschke, Sandoval  
**NAY:** Moss  
Approve With Precinct #2 Change.

**AGENDA ITEM #16:**

Discussion Only: Opening The Courthouse On June 3, 2023 For Llano Heritage Days, For A Tour Of The Historical Courthouse.

Discussion Only / No Action

**AGENDA ITEM #17:**

Discussion/Action: Increase The Sheriff's Office Credit Card Limit From \$5,000 To \$7,500 Per Month

**MOTION:** Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Motion To Increase The Sheriff's Office Credit Card Limit From \$5,000 To \$7,500 Per Month

**AGENDA ITEM #18:**

Executive/Closed Session: Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice Pursuant To §551.071(1) and (2), Regarding Purchases, Exchanges, Leases, Or Value Of Real Property Pursuant To §551.072, 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  
Little, 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, Property Law, Potential Litigation, 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.

Return To Open Session

LLANO COUNTY COMMISSIONERS COURT  
MEETING 9:00 A.M MARCH 13, 2023

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Authorize Jonathan Mitchell To File A Lawsuit Against The Equal Employment Opportunity  
Commission On Behalf Of Llano County.

Meeting Adjourned By Jerry Don Moss, Presiding Officer

Attest: Marci Hadeler  
Marci Hadeler, County Clerk