

LLANO COUNTY COMMISSIONERS COURT
MEETING JANUARY 22, 2024 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 22, 2024 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke and Jerry Don Moss; Commissioners of Precincts 1, 2 & 4; Auditor Kelly Eckhardt; County Clerk Cecilia McClintock; Absent: Mike Sandoval, Commissioner of Precinct 3. Estimated Attendance: 9

AGENDA ITEM #1:

Announce to call for public participation signup.

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 1-8-2024
- 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/Contracts – Dwain Rogers & Matt Rienstra
- e. 1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department (No Report Due)
- f. 2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department
2nd CC Of Month – Treasurer Report/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. IT Services – BizProtec
 2. Constable (3)
 3. County Clerk
 4. District Clerk
 5. Library System
 6. AgriLife Extension
 7. Criminal and Environmental Investigations Division
 8. Road & Bridge

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

Move that we accept the consent agenda as presented.

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Discussion/Action: Prohibiting or Restricting Outdoor Burning in Llano County.

MOTION: Raschke; Second: Moss; **UNANIMOUS. MOTION PASSED.**
Move to table.

AGENDA ITEM #5:

Public Participation

No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Presentation Only: Review of the 2023 County Historical Commission Annual Report, presented by Virginia Walker, President of the Llano County Historical Commission.

AGENDA ITEM #7:

Presentation Only: Linebarger Attorney, Carrie Pickering presents tax sale Excess Proceeds in the amount of \$9,146.16 to Llano County.

AGENDA ITEM #8:

Discussion/Action: Approve the Addendum for the previously approved bid for new flooring from Kartwheels, Inc. to be installed at the Llano Law Enforcement Center, North Wing.

MOTION: Raschke; Second: Moss; **UNANIMOUS. MOTION PASSED.**
Move to approve the Addendum for the previously approved bid for new flooring from Kartwheels, Inc. to be installed at the Llano Law Enforcement Center, including the courtroom, North Wing.

AGENDA ITEM #9:

Discussion Only: Review Racial Profiling Report for 2023 for Constable, Precinct 3, William D. Edwards.

AGENDA ITEM #10:

Discussion/Action: Approve travel reconciliation report/request for reimbursement for District Clerk, Ashley Inge. Due to holidays and limited Commissioners Court, the deadline for reimbursement was missed.

MOTION: Raschke; Second: Moss; **UNANIMOUS. MOTION PASSED.**
Move to approve travel reconciliation report/request for reimbursement for District Clerk, Ashley Inge, due to holidays and limited Commissioners Court.

AGENDA ITEM #11:

Discussion/Action: Accept a \$4,000.00 donation from Betty Hoffman to go towards the Sheriff's Donation Funds.

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

Motion that we accept a \$4,000.00 donation from Betty Hoffman to go towards the Sheriff's Donation Fund.

AGENDA ITEM #12:

Discussion/Action: Approve West Texas Fire Extinguisher, Inc., vendor quote for installation and purchase of new pressure washer for Road and Bridge Department. The current pressure washer is no longer working, and the cost of repair exceeds the cost of replacement.

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

Motion that we approve the West Texas Fire Extinguisher, Inc., vendor quote for installation and purchase of new pressure washer for Road and Bridge Department in the amount of \$9,556.17.

AGENDA ITEM #13:

Discussion/Action: Approve Western Surety Company Bond for the following: James Treadway, Deputy Sheriff.

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

Motion we approve the bond for Deputy Sheriff James Treadway.

AGENDA ITEM #14:

Discussion/Action: Approve New Hazard Communication Program for County Employees.

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

Move to approve New Hazard Communication Program for County Employees.

AGENDA ITEM #15:

Discussion/Action: Authorize Commissioner, Jerry Don Moss, Precinct 4, and County Attorney to negotiate with Atmos Energy the partial release of easement on Llano School Lands including an Aboveground Facility Easement.

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

AYE: Judge Cunningham, Jones, Raschke

ABSTAIN: Moss

Move to authorize Commissioner Jerry Don Moss, Precinct 4, Commissioner Llano County Texas and the County Attorney to negotiate with Atmos Energy the partial release of easement on Llano County School Lands including an Aboveground Facility Easement.

AGENDA ITEM #16:

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

AGENDA ITEM #17:

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
Mirelez v Llano County, Sheriff Bill Blackburn, Robert Nichols

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.

No executive session held.

AGENDA ITEM #18:

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.

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk

Jennifer J. Smith

From: Lori Fisher <lfisher@cahfc.org>
Sent: Monday, January 22, 2024 2:22 PM
To: Ron Cunningham; Jennifer J. Smith
Subject: Encore - Wynn Las Vegas Hotel Registration Acknowledgement

Importance: High

Judge Cunningham,

Please let me know if I need to amend the dates.

Thank you,

Lori

From: Wynn Las Vegas <info@cvent.com>
Sent: Monday, January 22, 2024 2:14 PM
To: Lori Fisher <lfisher@cahfc.org>
Subject: Wynn Las Vegas Modification Acknowledgement

WYNN AND ENCORE LAS VEGAS RESERVATION NOTICE YOUR RESERVATION ACKNOWLEDGEMENT IS #C2CV1Z5Z

Your reservation for NALHFA 2024 Annual Conference being held in Las Vegas, NV, over the dates of Apr 30, 2024 - May 4, 2024 has been modified.

Please make all changes, new reservations and cancellations online by [clicking here](#) or by calling 866-770-7555/702-770-7100 (International).

GUEST INFORMATION

Ron Cunningham
Capital Area Housing Finance Corporation
4101 Parkstone Heights Drive
Suite 280
Austin, TX 78746
US
15123479953
lfisher@cahfc.org

YOUR PASKEY ACKNOWLEDGEMENT NUMBER IS C2CV1Z5Z

Please retain this number for your reference should you need to make modifications to your reservation. Please note that any changes to existing room reservations (names, dates, etc.) will be accepted upon space and rate availability. Failure to arrive on your scheduled arrival date will result in the cancellation of remaining room nights that were reserved. Should you need further Room Reservations assistance, please do not hesitate to contact us directly at 877-321-WYNN (9966) or 702-770-7100.

HOTEL INFORMATION

Wynn and Encore Las Vegas
3131 Las Vegas Blvd. South
Las Vegas, NV 89109

ROOM INFORMATION

Room Name: Encore Resort Guestroom
Check-in: May 1, 2024
Check-out: May 4, 2024
Share-withs:
 Judge Ron Cunningham
 Mrs Carol Cunningham
Requests: ++1/22: Name of primary guest changed from 'Russ Boles' to 'Ron Cunningham'--
Accessible Room: No

HOTEL RATES

Single Occupancy Rate Per Room:

Date	Guests	Status	Rate
May 1, 2024	2	Confirmed	279.00
May 2, 2024	2	Confirmed	279.00
May 3, 2024	2	Confirmed	279.00

Additional Guest Charges:

Additional Guest Rate	
Second Guest	0.00
Third Guest	50.00
Fourth Guest	50.00

Hotel Tax Policy:

Current Clark County occupancy tax is 13.38% and is subject to change.

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CANCELLATION POLICY

Deposit fully refundable provided reservation is cancelled at least 72 hours prior to arrival. Reservations cancelled with-in 72 hours of arrival are subject to a one-night cancellation penalty.