

LLANO COUNTY COMMISSIONERS COURT

MEETING APRIL 10, 2024 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 10th day of April 2024, the Llano County Commissioners Court met in regular session.

Members Present: Commissioner Precinct 1 Peter Jones
 Commissioner Precinct 2 Linda Raschke
 Commissioner Precinct 3 Mike Sandoval
 Commissioner Precinct 4 Jerry Don Moss, Presiding Officer

Members Absent Judge Ron Cunningham

Attendees: County Auditor Kelly Eckhardt
 County Clerk Cecilia McClintock
 County Sheriff Bill Blackburn
 County Treasurer Cheryl Regmund
 Building and Maintenance Supervisor Billy Carney
 Development / 911 Services Cristy Vaught
 Emergency Management Gilbert Bennett
 IT Manager Clay Etter
 Road and Bridge Supervisor Monty Roberts

Estimated Audience Attendance: 6

AGENDA ITEM #1:

Announce to Call for Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting March 25, 2024, Special Called Meeting April 1, 2024
- b. Call, Discussions, Approvals, Awarding of all Bids – Kelly Eckhardt, Auditor
- c. Budget Transfers/Accounts Payable/Financial Reports – Kelly Eckhardt, Auditor
- d. Interlocal/Agreements/Contracts – Dwain Rogers & Matt Rienstra, County Attorney's Office
- e. 1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department
- f. 2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department (No Report Due)
2nd CC Of Month – Treasurer/Investment Report – Cheryl Regmund, Treasurer (No Report Due)
- g. Monthly Reports:
 1. Constable (1, 4)
 2. AgriLife Extension
 3. Justice of the Peace (1, 2, 3, 4)
 4. EMS
 5. Development Services
 6. Building & Maintenance
 7. Indigent Health Care Program
 8. Tax Assessor Collector

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

Move to approve the consent agenda as presented.

AGENDA ITEM #13:

Discussion/Action: Approve addition of the County Clerk's office to the Tyler Technologies contract for the Odyssey program in the amount of \$209,952. The one-time costs of \$163,870 will be paid out of the 2023 tax notes and the \$45,082 annual maintenance for year one will be paid out of non-departmental cost overruns.

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

Motion to approve the addition of the Tyler technology contract for the Odyssey program in the amount of \$209,952, the one-time cost of \$163,870 will be paid 2023 tax notes and the \$45,082 annual maintenance for one year will be paid out of non-departmental costs overruns.

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.**

Moved to table.

AGENDA ITEM #5:

Public Participation - No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion/Action: Ratify any emergency actions taken by the Llano County Judge in the event an Emergency Declarations was declared in the last seven (7) days.

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

Motion to remove agenda number six.

AGENDA ITEM #7:

Discussion/Action: Approve the per diem reimbursements for Kyle Cox and Suzanne Wesson for \$75.50 each for a prisoner transport. There was no PO issued prior to travel.

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

Move to not approve the per diem reimbursement for Kyle Cox and Suzanne Wesson for \$75.50 due to no PO being issued.

AGENDA ITEM #8:

Discussion/Action: Approve the per diem reimbursement for Eric Van Pelt in the amount of \$121.50. There was no PO issued prior to travel.

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

Motion to not approve the per diem reimbursement for Eric Van Pelt in the amount of \$121.50 due to no PO being issued.

AGENDA ITEM #9:

Discussion/Action: Approve the per diem reimbursement for Taylor Osbourn in the amount of \$378.15 for Austin Stock Show. There was no PO issued prior to travel.

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

Motion to not approve that reimbursement for Taylor Osborn in the amount of \$378.15.

AGENDA ITEM #10:

Discussion/Action: Purchasing four handheld metal detectors or three walk-through metal detectors for the Justice of the Peace Courtrooms.

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

Move to approve purchasing four handheld metal detectors and three walk-through metal detectors for the Justice of the Peace Courtrooms for a total of \$13,175; using \$10,000 from the Justice of the Peace Court Security and \$3,175 from unallocated.

AGENDA ITEM #11:

Discussion/Action: Approving an easement for the City of Llano to run a sewer line to the pump station on County property.

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

Motion to approve an easement for the City of Llano to run a sewer line pump station to the County property.

AGENDA ITEM #12:

Discussion/Action: Allow the Colorado River Municipal Water District to build an office within their existing easement on Llano ISD School Lands in Tom Green County.

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

Motion to allow the Colorado River Municipal Water District to build an office within their existing easement on Llano ISD School Lands in Tom Green County.

AGENDA ITEM #14:

Discussion/Action: Accept grant from LCRA for eight (8) Automated External Defibrillators (AED) and first aid kits: Libraries three (3), Tax Office one (1), Road & Bridge one (1), Precinct 1 one (1), Elections Office one (1) and Courthouse Annex one (1) and nine (9) First Aid Kits for \$17,000 with a 20% match not to exceed \$3,400.

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

Motion to approve item number 14.

AGENDA ITEM #15:

Discussion/Action: Approval of Motorola change order in the Llano County Public Safety Answering Point (PSAP) upgrades of additional equipment replacement of end-of-life radio dispatch console equipment, emergency call recording equipment' and microwave and radio antenna replacement in the amount of \$49,711.00. This additional cost was approved for reimbursement from the CAPCOG Capital Area Counsel of Governments' Board of Managers on March 13, 2024.

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

Motion to approve the Motorola change order in the Llano County Public Safety Answering Point, the PSAP upgrades for additional equipment replacement of the end-of-life radio dispatch console equipment, emergency call recording and microwave and radio antenna replacement in the amount of \$49,711.00. This additional cost was approved for reimbursement from CAPCOG Capital Area Counsel of Governments' executive committee on March 13, 2024.

AGENDA ITEM #16:

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

16a. Public Hearing: Concerning the Replat of Lots 824, 825, 826, 827, 832, 833, & 834, Unit No. 5, Buchanan Lake Village, a subdivision of record in Volume 1, Page 22, Llano County Plat Records, Llano County, Texas, described in a Deeds of Record in Volume 1581, Page 4553, Doc. No. 22-06146, and Doc. No. 22-07174 Llano County Official Public Records (L.C.O.P.R.), to be known as 824A.

16b. Discussion/Action: Replat of Lots 824, 825, 826, 827, 832, 833, & 834, Unit No. 5, Buchanan Lake Village, a subdivision of record in Volume 1, Page 22, Llano County Plat Records, Llano County, Texas, described in a Deeds of Record in Volume 1581, Page 4553, Doc. No. 22-06146, and Doc. No. 22-07174 Llano County Official Public Records (L.C.O.P.R.), to be known as 824A.

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

Motion to table.

16c. Public Hearing: Concerning the Replat of Lot 185, Kingsland Estates, Unit No. 1, a Llano County Subdivision as shown on Volume 92, Page 137, Deed Records of Llano County, Texas, being further described in Warranty Deed to P.A.C. Development, LLC. Recorded in Instrument No. 23-05628. Official Public Records of Llano County, Texas, and Lot 186, Kingsland Estates, Unit No. 1, a Llano County subdivision as shown on Volume 92, Page 137, Deed Records of Llano County, Texas, being further described in Warranty Deed with Vendor's Lien to Julia A. Jones, recorded in Volume 1566, Page 2469, Official Public Records of Llano County, Texas, to be known as "Lot 185A, 185B, & 186A, Kingsland Estates, Unit No. 1".

16d. Discussion/Action: Replat of Lot 185, Kingsland Estates, Unit No. 1, a Llano County subdivision as shown on Volume 92, Page 137, Deed Records of Llano County, Texas, being further described in Warranty Deed to P.A.C. Development, LLC., recorded in Instrument No. 23-05628, Official Public Records of Llano County, Texas, and Lot 186, Kingsland Estates, Unit No. 1, a Llano County subdivision as shown on Volume 92, Page 137, Deed Records of Llano County, Texas, being further described in Warranty Deed with Vendor's Lien to Julia A. Jones, recorded in Volume 1566, Page 2469, Official Public Records of Llano County, Texas, to be known as "Lot 185A, 185B, & 186A, Kingsland Estates, Unit No. 1".

MOTION: Sandoval; Second: Raschke; **UNANIMOUS. MOTION PASSED.**
Motion we approve this.

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
- 88(R) Texas Legislative Session Senate Bill 22
- Llano County School Lands: ATMOS Energy Above ground Facilities and Access Easement Agreement, and ATMOS Energy Partial Release and Restrictive Covenant
- Barbara Suzette Baker v Llano County, et al
- Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L. Korkmas & Madelon Highsmith v Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson

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.

10:16 a.m. Meeting Adjourned by Commissioner Precinct 4 Jerry Don Moss, Presiding Officer

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk