



**...NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**

**Pursuant to Governor Abbott's Executive Order GA-29 and in consultation with the Llano County Health Authority, the Llano County Commissioner's Court meeting will be closed to protect the public, staff, and members from potential exposure to the Coronavirus (COVID-19). The public may also participate in the meeting through the following toll-free dial in number or Zoom video conference link: Dial: 1.346.248.7799 or 1.312.626.6799, Meeting ID: 845 7048 6529, Meeting Password: 624741.**

**Peter R. Jones      Linda Raschke      Ron Cunningham      Mike Sandoval      Jerry Don Moss**  
**Precinct 1          Precinct 2          Judge                  Precinct 3          Precinct 4**

Notice is hereby given that a Regular Meeting of the above named Commissioners Court will be held on the **10th Day of AUGUST, 2020 at 9:00 A.M.** via telephonic/video conference, at which time the court will deliberate or take action on the emergency or public necessity involving the COVID-19 (an epidemic) presidential, state, and Llano emergency declarations and specifically the following subjects will be discussed and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. All items listed in Agenda Item #2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Public Comments: Due to the emergency measures that are currently in place all public comments shall be limited to one-minute and need to be specific to the agenda item. Please remember that there are Rules of Decorum and the rules shall be enforced by the speaker being first warned and upon a second infraction the speaker's call in phone will be placed on mute. Persons wishing to address the court should complete the Agenda Request Form found at: <https://www.co.llano.tx.us/page/llano.PublicNotices>. Or you can call the Llano County Courthouse at 325.247.7730 to request a copy. **ALL REQUEST ARE DUE BY 8:00AM ON MONDAY, AUGUST 10, 2020.**

**The Pledge of Allegiance:**

*I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.*

**Pledge to the Texas Flag:**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

1. Announce To Call For Public Comments Signup.

2. **Consent Agenda:**

- a) Commissioners Court Minutes:
  - 1.) Regular Meeting 07-27-2020
- b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c) Budget Amendments, Accounts Payable – Cindy Lent, Auditor
- d) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- e) Monthly Reports:
  - 1.) Development Services Report
  - 2.) Indigent Health Care Program
  - 3.) Constables Report – (1, 2, 3, 4)
  - 4.) Justice of the Peace – (1, 3, 4)
  - 5.) Library System Report – Llano, Kingsland, Lakeshore
  - 6.) Tax Assessor-Collection Summary Report
  - 7.) Building & Maintenance
  - 8.) District Clerks Office

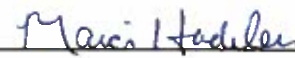
3. **Public Comments:**
4. **Update/Discussion:** on Llano County COVID-19 response including Llano County Emergency Declaration and report on information received from Office of the Governor and TDEM and, Llano County Local Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)
5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
6. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
7. **Discussion/Action:** to Approve Equipment transfer memorandum of Agreement Between Capital Area Council of Governments Sub-Recipient and Llano County Office of Homeland Security and Emergency Management Receiving Jurisdiction/Agency. (RC)
8. **Discussion/Action:** to Approve an amendment to the Hotel Occupancy Tax Grant awarded to Llano County on April 27, 2020 in the amount of \$28,766 for installation of an automatic electric system and programable chime system for the Llano County Courthouse clock. The original quote from Gene Galbraith of the Southwest Museum of Clocks and Watches dated August 26, 2019 was \$19,300 for the automatic electric system and \$9,466 for the programable chime system. Due to a vendor price increase for the automatic electric system, the new quote is \$24,030. The amount being requested is an additional \$4,730 bringing the grant total to \$33,496. (RC)
9. **Discussion/Action:** to Approve a deposit of \$12,015 to Gene Galbraith of the Southwest Museum of Clocks and Watches, one half of the cost to install an automatic electric and chime system for the Llano County Courthouse Clock. (RC)
10. **Discussion/Action:** to Approve a Resolution with the Hill Country Community Action Association, Inc Authorizing County Grant Program for 2021. (RC)
11. **Discussion/Action:** to Establish a budget for the allocation of Cares Act Funds, including the following proposed categories and amounts:
  - \$10,000 for PPE's for EMS and the Llano School District
  - \$24,424 for additional Public Health Measures  
(courtrooms, county offices, employees, etc.)
  - \$28,386 for Public Health Measures already spent
  - \$35,000 Dr. Franklins' existing Contract  
(\$14,000 already spent)
  - \$35,000 Dr. Franklin for possible testing kits other direct expenditures
  - Total for categories 1-3 \$132,810**
  - \$15,000 for computers and misc. communications equipment  
(\$13,531 already spent)
  - \$10,000 to support Llano ISD  
(for computers, or Mifi's or some other equipment related need)
  - Total for categories 4-6 \$25,00**
  - Total \$157,810 (this includes interest earned so far)**
13. **Discussion/Action:** on extending the Llano County Medical Services agreement with Dr. Jack Franklin through December 2020.
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 (2) of the Texas Government Code, including but not limited to the following items:
  - Llano County Commons and City of Llano Events Center;
  - Llano Hospital, EMS contract and Indigent Health Care Program Services;
  - Hutchings v. Llano County, et al; United States District Court (Austin), and;
  - 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.

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.

  
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Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the **7<sup>TH</sup> day of AUGUST, 2020** and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the **7<sup>TH</sup> day of AUGUST, 2020** at 8:55 ampm.

  
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Marci Hadel, Llano County Clerk