

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



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 (CC) will be held on the **9th Day of JANUARY, 2023 at 9:00 A.M. at the JP4 Courtroom, 2001 North State Hwy 16, Llano, Texas,** at which time 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.

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. **Announcement:** To Call for Public Participation Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting 12-12-2022
 - 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 and/or Matt Rienstra, County Attorney's Office
 - e) 1st CC of the Month-
 - 1.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - 2.) Leave Balance Report-Lisa Otto, H.R. Department
 - f) 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - g) Monthly Reports:
 - 1.) Justice of the Peace (1, 3, 4)
 - 2.) Constable (1, 3, 4)
 - 3.) Tax Assessor Collector
 - 4.) AgriLife Extension (WW)
 - 5.) Llano County EMS
 - 6.) Office of Emergency Management
 - 7.) Building & Maintenance
 - 8.) Indigent Health Care Program
 - 9.) County Clerk
 - 10.) Development Services
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 6a. **PUBLIC HEARING:** Concerning The Replat Of Lots 73 And 74, Fred Wood Subdivision No. 5, A Llano County Subdivision As Shown On Plat Recorded In

Volume 89, Page 307, Of The Deed Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien To Ruby W. Goins, Recorded In Volume 1099, Page 113, Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 73-A and 73-B, Fred Wood Subdivision No. 5" (LR)

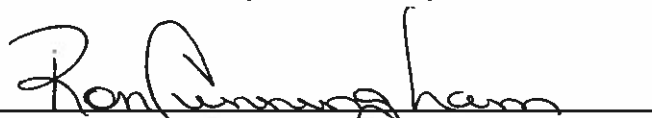
- 6b. **DISCUSSION/ACTION:** Replat Of Lots 73 And 74, Fred Wood Subdivision No. 5, A Llano County Subdivision As Shown On Plat Recorded In Volume 89, Page 307, Of The Deed Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien To Ruby W. Goins, Recorded In Volume 1099, Page 113, Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 73-A and 73-B, Fred Wood Subdivision No. 5" (LR)
- 6c. **DISCUSSION/ACTION:** Amendment to Replat Of Lot 42A, Granite Shoals Lake Shores, A Llano County Subdivision As Shown On Plat Recorded In Volume 86, Page 15 Of The Deed Records Of Llano County, Texas, Being Further Described In Plat Record In Instrument No. 22-09504, Of The Official Public Records Of Llano County, Texas to correct a building setback line. (MS)
7. **Discussion/Action:** Approve the appointment of Paul Frederickson to the Llano County Hospital Authority Board effective January 1, 2023, for a 3-year term representing Precinct 1. (PJ)
8. **Discussion/Action:** Approve the 2023 IRS Standard Mileage Rates to increase to \$0.655 per mile. (RC/KE)
9. **Discussion/Action:** Approve payout of county employees accumulated comp time. (RC/KE/LO)
10. **Discussion/Action:** Approve changing all bonds acquired by Llano County for officials and employees of Llano County to "Continuous Bonds" so that at the renewal term the officials and employees would not have to sign new bond. (RC)
Ron Cunningham – County Judge
Deb Edwards – Justice of the Peace, Pct. 3
Kelly Eckhardt - Auditor
11. **Discussion/Action:** Approve New Continuous Bonds with Western Surety Company for the following: (RC)
Linda Raschke – Commissioner, Pct. 2
Jerry Don Moss – Commissioner, Pct. 4
Marci Haderl – County Clerk
Ashley Inge – District Clerk
Matthew L. Rienstra – 1st Assistant County Attorney
Cheryl Regmund – County Treasurer
Marquis Cantu – Justice of the Peace, Pct. 1
Maureen Riggs – Justice of the Peace, Pct. 2
Lisa Simpson – Justice of the Peace, Pct. 4
Gary Silver – Constable, Pct. 1
John Ables – County Surveyor
12. **Discussion/Action:** Approval of Riley Mountain Engineering request for additional services under Task Order 19July25 (LOMR for Johnson Creek) in the amount of \$6,595.00. (RC/CK)
13. **Discussion/Action:** Approval to pursue TDEM/FEMA grant funding for a generator for the Law Enforcement Center. The anticipated match is 10% of approximately \$500,000. (RC/CK)
14. **Discussion/Action:** Consider a different Attorney to help with the Llano County and City of Llano land swap. (JDM)
15. **Discussion/Action:** Review Racial Profiling Report for 2022 for Gary L. Silver, Constable, Pct. 1. (RC)

16. **EXECUTIVE/CLOSED SESSION** – Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (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)

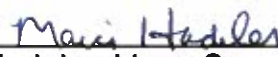
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, property law, potential litigation, procurement, and contract law, evidentiary and procedural law, road and bridge 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.

17. **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.



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 6th day of **JANUARY, 2023** 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 6th day of **JANUARY, 2023** at 8:28 am/pm.



Marci Hadeler, Llano County Clerk