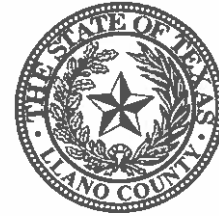


NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LLANO COUNTY, TEXAS



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 **26th Day of FEBRUARY 2024 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 – February 12, 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 and/or Matt Rienstra, County Attorney's Office
 - e. 1st CC of the Month-
 - 1.) Leave Balance Report-Lisa Otto, H.R. Department
 - f. 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - g. Monthly Reports:
 - 1.) Justice of the Peace (1, 4)
 - 2.) District Clerk
 - 3.) AgriLife Extension
 - 4.) Library System
 - 5.) Road & Bridge
3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Discussion/Action:** Accept the independent audit performed and presented by Singleton, Clark, & Company, PC, Certified Public Accountants. (RC/KE)
7. **Discussion/Action:** Approve Texas Association of Counties (TAC) deductible increase on physical damage renewal. Explanation of losses presented by TAC Representative Victor Uvalle. (RC/LO)
8. **Discussion/Action:** Approve purchase of new vehicle for Precinct 1, Constable Gary Silver, to replace existing vehicle which was totaled in the most recent Hailstorm in Horseshoe Bay. Purchase amount not to exceed \$69,575.00. (RC/GS)
9. **Discussion/Action:** Approve bid of JC Stoddard Construction for replacement of sashes and repairing window frames at the County Clerk's building, subject to approval of Antiquities Permit Application and authorized County Judge to sign it. (RC/BC)
10. **Discussion/Action:** Authorize Riley Mountain Engineering, LLC to proceed with Phase 2 & 3 of the Llano County Capital Improvement Projects that include three Emergency Management Stations and the Tax Assessor Annex. (RC)
11. **Discussion/Action:** Update on April 8, 2024, Solar Eclipse by Llano County Emergency Management and TDEM and approval of rental of six roll off dumpsters for debris removal if needed. (RC/GB)
12. **Discussion/Action:** Approve the library system to close at 12:30pm on the First Thursday of March, June, September, and December for staff to resume the Llano County Library System Quarterly Staff Development Meetings. The staff meetings will be from 1:30-5:30pm rotating between the libraries. (RC/AM)
13. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**
 - a. **Public Hearing:** Concerning The Replat Of Lot 76, Granite Ridge At Packsaddle, A Subdivision In Llano County, Texas, As Shown On Plat Recorded In Vol. 15, Pages 8-9 Of The Plat Records Of Llano County, Texas And Being Further Described In Doc. No. 22-03035 Of The Official Public Records Of Llano County, Texas; And 0.027 Acres Of The Golf Course Tract 1, As Recorded In Doc. No. 23-04265 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 76A, Granite Ridge At Packsaddle" (MS)
 - b. **Discussion/Action:** Replat Of Lot 76, Granite Ridge At Packsaddle, A Subdivision In Llano County, Texas As Shown On Plat Recorded In Vol. 15, Pages 8-9 Of The Plat Records Of Llano County, Texas And Being Further


Described In Doc. No. 22-03035 Of The Official Public Records Of Llano County, Texas; And 0.027 Acres Of The Golf Course Tract 1, As Recorded In Doc. No. 23-04265 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 76A, Granite Ridge At Packsaddle" (MS)

14. **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.
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.

15. **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 23 day of February, 2024 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 23 day of February, 2024 at 8:20 am/pm.



Cecilia McClintock, Interim Llano County Clerk
by Jane M. [unclear]