

**LLANO COUNTY COMMISSIONERS COURT**

**MEETING MARCH 11, 2024 9:00 A.M.**

**STATE OF TEXAS  
COUNTY OF LLANO**

On this the 11th day of March 2024, the Llano County Commissioners Court met in regular session.

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

Attendees:	County Attorney	Dwain Rogers
	1 <sup>st</sup> Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Bill Blackburn
	County Treasurer	Cheryl Regmund
	Building and Maintenance Department	Jeremy Vick
	Development / 911 Services	Christy Vaught
	Elections Administrator	Andrea Wilson
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	Library Director	Amber Milum
	Road and Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 11

**AGENDA ITEM #1:**

Announce to Call for Public Participation Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting February 26, 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. 1<sup>st</sup> CC Of Month – Leave Balance Report – Lisa Otto, HR Department
- f. 2<sup>nd</sup> CC Of Month – Payroll Certification – Lisa Otto, HR Department (No Report Due)  
2<sup>nd</sup> CC Of Month – Treasurer/Investment Report – Cheryl Regmund, Treasurer (No Report Due)
- g. Monthly Reports:
  1. Indigent Health Care Program
  2. AgriLife Extension
  3. BizProtec – IT Services
  4. Constable (1, 3, 4)
  5. Justice of the Peach (1, 3, 4)

6. Library System
7. District Clerk
8. EMS Services
9. Development Services
10. Office of Emergency Management
11. Building & Maintenance
12. Tax Assessor Collector

**MOTION:** Raschke; Second: Jones; **UNANIMOUS. MOTION PASSED.**  
Move to approve 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:**

Discussion/Action: Update by CEO of Hill Country Community Action Association reference programs provided and facilities in Llano County.

No action taken.

**AGENDA ITEM #7:**

Discussion/Action: Review and approve the Financial Statements for Llano County Emergency Management Services No. 1 for year ended September 30, 2023.

**MOTION:** Jones; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**  
Motion that we approve the Financial Statements for Llano County Emergency Management Services No. 1 for year ending September 30, 2023.

**AGENDA ITEM #8:**

Discussion/Action: Review and approve the Complied Financial Statements for Llano County Emergency Management Services No. 5 for year ended September 30, 2023.

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

Motion to approve the Compiled Financial Statements for Llano County EMS Services No. 5 for year ending September 30, 2023.

**AGENDA ITEM #9:**

Discussion/Action: Approve Western Surety Company Bond for the following: William Fritsch, Deputy Sheriff; Maria E Silver, Justice of Peace #1

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

Motion we approve the Western Surety Company Bond for the following: William Fritsch, Deputy Sheriff, Maria 'Sam' Silver, for Justice of the Peace Precinct 1.

**AGENDA ITEM #10:**

Discussion Only: Review Racial Profiling Report for 2023 for Llano County Sheriff's Office, William D Blackburn, Sheriff.

**AGENDA ITEM #11:**

Discussion/Action: Approve the purchase of 20 M500 in-car body worn cameras and 5 years of *cloud video-as-a service* manager. The upfront hardware, accessories, implementation, and subscription fee is \$85,126.00. Funds were budgeted and will be paid out of FY2024. The DOJ grant of \$38,787 will be reimbursed to the county as costs are incurred. A subscription fee of \$60,996 for years 2-5 will be required for the *cloud video-as-a service* manager.

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

Motion to approve the purchase of 20 M500 in-car body worn cameras and 5 years of cloud video-as-a service manager. The upfront hardware, accessories, implementation, and subscription fee of \$85,126.00. Funds that were budgeted and will be paid out of the full year FY2024 budget. The DOJ grant of \$38,787 will be reimbursed to the county as costs are incurred. There will be a subscription fee of \$60,996 for years 2-5 and that will be required for the cloud video-as-a service manager. And this approval would be subject to review by legal counsel to be assured there is an appropriations clause.

**AGENDA ITEM #12:**

Discussion Only: Review the Elections Office Americans with Disabilities Act (ADA) and Help America Vote Act (HAVA) Report conducted for Llano County.

**AGENDA ITEM #13:**

Discussion/Action: Approve the reapplication, if required, of the 2023 Congressional Community Project Funding grant for funding of \$6,450,000 for design and build of new Criminal Justice Center in Llano, Llano County, Texas.

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

Motion to approve the reapplication, if required, of the 2023 Congressional Community Project Funding grant for funding of \$6,450,000 for design and build of new Criminal Justice Center in Llano County Texas.

**AGENDA ITEM #14:**

Discussion/Action: Accept a donation from Llano Independent School District (LISD) for a 2006 CARR enclosed trailer to be used for the AgriLife Extension Service.

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

Move that we accept a donation from the Llano Independent School District for the 2006 CARR enclosed trailer to be used for the AgriLife Extension office.

**AGENDA ITEM #15:**

Discussion Only: Review the Llano County Constable Precinct 4, Racial Profiling Report.

**AGENDA ITEM #16:**

Discussion/Action: Review and approve a Non-Disclosure Agreement with Frontier Communications Parent Inc. and Llano County to be able to interact with Frontier for plans to expand Broadband Fiber Internet Service in Llano County.

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

Move that we approve a Non-Disclosure Agreement with Frontier Communications Parent Inc. and Llano County to be able to interact with Frontier for plans to expand Broadband Fiber Internet Service in Llano County.

**AGENDA ITEM #17:**

Discussion/Action: Approve naming the Lakeshore Library meeting room – “The George and Jan Bold Community Room”.

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

Motion to approve naming the Lakeshore Library meeting room – “The George and Jan Bold Community Room”.

**AGENDA ITEM #18:**

Discussion/Action: Approve job description for a part time administrative position to replace 1 Library Tech part time position.

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

Move to approve job description for a part time administrative position to replace 1 Library Tech part time position.

**AGENDA ITEM #19:**

Discussion/Action: Accept a donation of \$40 to the Llano County Library System from Chester and Ola (Goff) Low and Frances (Goff) Ashabranner in Memory of Myrtle Simpson, \$100 to Llano County Library System from James L. and Marilee Pierce in Memory of Myrtle Simpson, and \$100 to Llano County Library System from Mary McCann in Memory of Myrtle Simpson. The \$240.00 donation will be placed in the Library Donation Fund to be used for the Llano Library.

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

Move to approve.

**AGENDA ITEM #20:**

Discussion/Action: Approve the Extension of the LCRA Lease at the Llano County Park. The lease is Set to Expire April 30, 2024. The Extension will be for 15 years and will expire on April 30, 2039.

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

Motion we approve the extension of the LCRA lease at the Llano County Park. The lease is set to expire April 30, 2024. The extension will be 15 years with an expiration date of April 30, 2039. And have the County Judge send a letter.

**AGENDA ITEM #21:**

Discussion/Action: Appoint Maria E. Silver to fulfill the existing term of Llano County Justice of the Peace, Precinct 1 effective 12:01pm on March 15, 2024.

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

Move that we appoint Maria E. Silver to fulfill the existing term of Llano County Justice of the Peace, Precinct 1 effective 12:01 p.m. on March 15, 2024.

**AGENDA ITEM #22:**

Discussion/Action: Approve Donations from HEB of Gift Cards (Amount to be Determined) for Food and Supplies for Law Enforcement and First Responders during shifts for the April Solar Eclipse.

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

Motion to approve donations from HEB of Gift Cards (Amount to be Determined) for food and supplies for Law Enforcement and First Responders during shifts for the April Solar Eclipse.

**AGENDA ITEM #23:**

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

13a. Public Hearing: Concerning the Replat of Lots 1 and 2, The Drace, a Llano County Subdivision as shown on Plat recorded in Instrument No. 22-08835, Official Public Records of Llano County, Texas, Being further described in Instrument No. 23-02309, Official Public Records of Llano County, Texas, to be know as Lots 1A and 1B, The Drace.

13b. Discussion/Action: Replat of Lots 1 and 2, The Drace, a Llano County Subdivision as shown on Plat recorded in Instrument No. 22-08835, Official Public Records of Llano County, Texas, Being further described in Instrument No. 23-02309, Official Public Records of Llano County, Texas, to be known as Lots 1A and 1B, The Drace.

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

Motion that we remove it. And my understanding is it's going to come back with no further advertisement. Get it on the next agenda and we can get rid of this lot 1B thing and show it as common area.

**AGENDA ITEM #24:**

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

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.

Entered Executive Session at 10:38 a.m.

**AGENDA ITEM #26:**

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.

Returned to Open Session at 12:48 p.m.; Commissioner Precinct 1 Peter Jones Absent

**AGENDA ITEM #25:**

Discussion/Action: Approve Llano County School Lands: ATMOS Energy Aboveground Facilities and Access Easement Agreement, and ATMOS Energy Partial Release and Restrictive Covenant.

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

Motion to remove that and it will be on a different agenda.

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock  
Cecilia McClintock, County Clerk