

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



In accordance with the Governor's Emergency Declaration, Emergency Order GA-32, Sections 81.005 (f) and 292.001 (a) of the Local Government Code and in consultation with the Llano County Health Authority, the Llano Commissioners Court shall be held at the Llano County Courthouse, 801 Ford Street, 2nd Floor, Llano, Texas 78643.

PARTICIPANTS WHO ENTER MUST HAVE FACE COVERING, YOUR TEMPERATURE WILL BE CHECKED AND YOU WILL SIT THE REQUIRED 6 FEET APART. AS THIS MEETING IS OPEN TO THE PUBLIC IT WILL NOT BE STREAMED ON YOUTUBE OR VIA ZOOM.

Peter R. Jones Precinct 1	Linda Raschke Precinct 2	Ron Cunningham Judge	Mike Sandoval Precinct 3	Jerry Don Moss Precinct 4
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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **25th Day of JANUARY, 2021 at 9:00 A.M.** at the Llano County Courthouse, 801 Ford Street, 2nd Floor, 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 Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting 01-11-2021
 - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts/Interlocal – Cindy Lent, Auditor
 - c) Budget Transfers, Accounts Payable – Cindy Lent, Auditor
 - d.) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
 - e) Monthly Reports:
 - 1.) County Clerk's Office
 - 2.) Road & Bridge
3. **Public Service Announcements:**
4. **Public Comments:**
5. **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)

6. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
7. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
8. **Discussion/Action:** to Reappoint Jason Hackworth, Tom Ball, and Johnny Sawyer to the ESD #3 for a two-year ending December 31, 2022. (JDM)
9. **Discussion/Action:** IRS has set new Mileage Reimbursement Rates for 2021 @ \$.56 per mile beginning January 1, 2021. (RC/CL)
10. **Discussion/Action:** to approve Bonds with Western Surety Company: (RC)
Ronnie Bowman – Deputy Sheriff
11. **Discussion/Action:** To Recognize Llano County Clerk, Marci Hadel, for her Certificate of Completion of Continuing Education for the 2020 County & District Clerks' Association of Texas. (RC/MH)
12. **Presentation/Discussion:** Air Evac Presentation report of past services of Llano County. (RC)
13. **Discussion/Action:** Approve the final FEMA Flood Insurance Rate Map and adopt the Flood Insurance Study Profile. (RC/CRV)
14. **Discussion/Action:** Approve the Resolution adopting an order of the Llano County Commissioners Court (1) Approving and adopting the Llano County Flood Damage Prevention Order pursuant to lawful authority related to floodplain management and flood damage prevention; (2) Establishing enforcement remedies and civil and criminal penalties for violations; and (3) Establishing an effective date and compliance with the Texas Open Meeting Act. (Staff recommends an adoption date to be binding effective midnight January 29, 2021.) (RC/CRV)
15. **Discussion/Action:** Approve Llano County Road Cut and Utility Construction Requirements, and Application. (LR)
16. **Discussion:** Federal Law Enforcement Task Force Officer Position. (RC/SM)
17. **Discussion:** Update on Mid Coast Medical Center – Central, (Llano Hospital) given by Cummings Smith. (RC)
19. **Discussion/Action:** Reallocation of County funds previously earmarked for the DISRP Program with Scott & White Llano to participate in the FY 2021 1115 Medicaid waiver program through a new Agency Agreement with Mid Coast Medical Center-Central and DSHS. (RC)
20. **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/or (2) of the Texas Government Code, including but not limited to the following items:
 - Glenn and Spradlin v. Llano County et al; United States District Court (Austin); 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.
21. **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 **22nd day of JANUARY, 2021** 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 **22nd day of JANUARY, 2021** at 8:45 am pm.




by Cecilia McClintock, Deputy
Marci Hader, Llano County Clerk