



...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 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 **8th Day of MARCH, 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.) Emergency Called Meeting 02-16-2021
 - 2.) Regular Meeting 02-22-2021
- 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.) AgriLife Extension Report (W.W.)
 - 2.) Constable Report (2, 3, 4)
 - 3.) Tax Assessor Collector Report
 - 4.) Elections Department Report
 - 5.) Justice of the Peace Report (1, 3, 4)
 - 6.) Library System Report (all 3 locations)
 - 7.) Building & Maintenance Report
 - 8.) District Clerk’s Report
 - 9.) Development Services Report
 - 10.) Indigent Health Care Report
 - 11.) Emergency Management Report
 - 12.) County Clerk’s Report
 - 13.) Hamilton EMS Report

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, Llano County Local Health Authority, and status report regarding Llano County February Weather Emergency Response. (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:
 - 7a. **Public Hearing:** On a Variance Request from the Kelln Trust Lot 21 Flag Creek Ranch Subdivision. (JDM)
 - 7b. **Discussion/Action:** On a variance request from the Kelln Trust Lot 21 Flag Creek Ranch Subdivision. (JDM)
 - 7c. **Public Hearing:** on re-plat of lot 21 Flag Creek Ranch revised, a subdivision located in Llano County, Texas, according to the plat thereof recorded in volume 8, page 14, Llano County plat records, to be known as lot 21A and 21B. (JDM)
 - 7d. **Discussion/Action:** on a re-plat of lot 21 Flag Creek Ranch revised a subdivision located in Llano County, Texas according to the plat thereof recorded in volume 8, page 14, Llano County plat records to be known as Lot 21A and 21B. (JDM)
8. **Discussion Only:** Llano County Constable's Racial Profiling Report for 2020, Pct# 2 – Constable Richard Harris. (LR)
9. **Discussion/Action:** To approve the Resolution for support of the City of Llano becoming the Barrel Racing Capital of Texas. (RC)
10. **Discussion/Action:** Update on Llano County Jail inmate census, jail audit and possible budget amendment considerations if needed. (RC/BB)
11. **Discussion/Action:** Llano County Sheriff's Office Racial Profiling Report for 2020, Sheriff Bill Blackburn (RC/BB)
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) & (2), 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; Glenn and Spradlin v. Llano County et al; United States District Court (Austin); 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.


Jerry Don Moss
Llano County Commissioner, Pct. #4

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 **5th day of MARCH, 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 **5TH day of MARCH, 2021** at 8:59 am/pm.


Marci Hadeler, Llano County Clerk