



**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**

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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court (CC) will be held on the **23<sup>rd</sup> 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 01-09-2023
  - 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) 1<sup>st</sup> CC of the Month-
    - 1.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
    - 2.) Leave Balance Report-Lisa Otto, H.R. Department
  - f) 2<sup>nd</sup> CC of the Month-
    - 1.) Payroll Certification-Lisa Otto, H.R. Department
  - g) Monthly Reports:
    - 1.) District Clerk
    - 2.) AgriLife Extension (T.K.)
    - 3.) Justice of the Peace (2)
    - 4.) Library System
    - 5.) Road & Bridge
    - 6.) Elections
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 40 & 41, Lula Haywood Subdivision, A Llano County Subdivision As Shown On Volume 80, Page 410, Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 22-00761, Official Public Records Of Llano County, Texas, To Be Known As "Lots 40-A, 41-A, & 41-B, Lula Haywood Subdivision" (MS)

- 6b. **DISCUSSION/ACTION:** Replat Of Lots 40 & 41, Lula Haywood Subdivision, A Llano County Subdivision As Shown On Volume 80, Page 410, Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 22-00761, Official Public Records Of Llano County, Texas, To Be Known As "Lots 40-A, 41-A, & 41-B, Lula Haywood Subdivision" (MS)
7. **Presentation:** Review Racial Profiling Report for 2022 for William D. Edwards, Constable Precinct #3. (RC)
8. **Discussion/Action:** Approval of template Election Contract for the use of the Elections Administration to contract with Political Subdivisions of Llano County Residents. (RC/AW)
9. **Discussion/Action:** Approve the Contract Billing Services to Political Subdivisions within Llano County. (RC/AW)
10. **Discussion/Action:** Approve a remittance in the amount of \$551.01 to the Texas Secretary of the State as reimbursement of overage for Primary Finance to Final Cost Report for the 2018 Llano Democratic County Election. (RC/KE/AW)
11. **Discussion/Action:** Approve the Purchase of a John Deere Tractor in the amount of \$63,574.60 for Road & Bridge using budgeted funds from Capital Outlay (015-611-575) of \$55,000, originally budgeted for a new vehicle, and \$9,000 from Unallocated (015-611-486). (JDM/KE)
12. **Discussion/Action:** Approve request for Vehicle Repair Funding for Constable 3's Patrol Vehicle, a 2014 Ford in the amount of \$3,005.00. The current budget does not support emergency repairs of this type. (RC/BE)
13. **Discussion/Action:** Approval to retain outside council to complete all paperwork, transfer, and title work for the Llano County and the City of Llano land swap. (JDM)
14. **Discussion/Action:** Approval to retain outside counsel to conduct an independent review of the County's Personnel Policy Provisions related to §207(k) and provide report and legal advice. (RC/KE)
15. **Discussion/Action:** Approve the proposed Amendment to Section 2B-6 (Holiday) of the Llano County Personnel Policy Handbook. (RC/KE/LO)
16. **Discussion/Action:** Approval of Sheriff's Office Request for Overtime Policy. (RC/BB)
17. **Discussion/Action:** Approval of payout for Deputies that earned overtime hours during the January 2023 Alleged Capital Murder investigation. (RC/BB)
18. **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.
19. **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 20th 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 20th day of **JANUARY, 2023** at 9 am/pm.

  
Marci Hadeler, Llano County Clerk