

**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 **13<sup>th</sup> Day of MAY 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 – April 22, 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. 1<sup>st</sup> CC of the Month-
    - 1.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
  - f. 2<sup>nd</sup> CC of the Month-
    - 1.) Payroll Certification-Lisa Otto, H.R. Department
    - 2.) Leave Balance Report-Lisa Otto, H.R. Department
  - g. Monthly Reports:
    - 1.) AgriLife (T.K., W.W.)
    - 2.) BizProtec
    - 3.) Constable (1, 4)
    - 4.) County Clerk
    - 5.) Development Services
    - 6.) District Clerk
    - 7.) Elections
    - 8.) EMS
    - 9.) Indigent Health Care Program

- 10.) Justice of the Peace (1, 2, 3, 4)
- 11.) Library System
- 12.) Office Of Emergency Management (March & April)
- 13.) Tax Assessor Collector

3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Participation**

6. **Discussion/Action:** Presentation and approval of Proclamation that the Week of May 19- 25, 2024 is National Emergency Services (EMS) Week. (RC)

7. **Discussion/Action:** Presentation and approval of Proclamation Declaring May as Mental Health Awareness Month. (RC)

8. **Discussion/Action:** Approve expenditure of \$6,998.89 for the purposes of acquisition of (2) iPads, (1) Drone, (4) Seats of Training and Certification to be used by Permitting Department for visual inspections of scheduled septic and floodplain inspections which will integrate into the existing iWorQ program currently being utilized by the Permitting Office. This action will enhance the effectiveness and efficiencies of operations within the Permitting Office. Funds will be used from the Permitting Department line item #010-402-576. (RC/CV)

9. **Discussion/Action:** Authorize Llano County Judge Ron Cunningham to initiate and complete the USDA Rural Development Community Facilities Program application process in order to receive 2024 CPF funding through Congressman Pfluger’s Office in the approximate amount of \$4,837,000. Funding will be utilized for construction of the new Llano County Criminal Justice Center.

10. **Discussion/Action:** Authorize Riley Mountain Engineering to reengage efforts to serve as Llano County Contract representative in Application and Construction of Llano County Criminal Justice Center.

11. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RC/BB)

- Michael Scoggins – Bailiff
- John H. Scott – Bailiff
- Nicasio Martinez – Deputy Sheriff

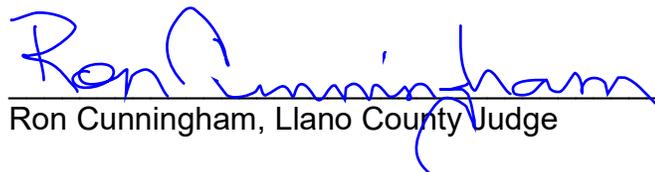
12. **Discussion/Action:** Approval to amend Llano County and Hamilton County EMS Interlocal Agreement to increase rental for EMS quarters from \$3,000 per month to \$4,750 per month. (RC)

13. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**

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*  
*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*  
*Barbara Suzette Baker vs. Llano County, et al.*  
*Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L. Korkmas & Madelon Highsmith vs. Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson*

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.
16. **Close Regular Commissioners Court.**
17. **Open Budget Workshop for FY2025.**
18. **Close Budget Workshop.**

  
 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 \_\_\_\_\_ day of \_\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2024 at \_\_\_\_\_ am/pm.

  
 Cecilia McClintock, Interim Llano County Clerk