

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING, SEPTEMBER 27, 2019 1:00 P.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

1:00 P.M., September 27, 2019, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelers; Audience of approximately 3.

**AGENDA ITEM #1**

Inter-local Agreement For Jail Inmate Services With Burnet County.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Inter-local Agreement For Jail Inmate Services With Burnet County.

**AGENDA ITEM #2**

Discussion And Possible Action To Amend Riley Mountain Engineering Contract To Add Road & Bridge / FEMA Projects And Surveying Services Not To Exceed \$15,000.00.

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

**Aye:** Judge Cunningham, Raschke, Sandoval, Moss

**Absent:** Jones

Approved The Riley Mountain Engineering Contract As Amended And Stated By Assistant County Attorney, Matt Rienstra.

**AGENDA ITEM #3**

Discussion And Possible Action To Terminate The High-Water Mark Contract With Fred L. Thompson & Associates.

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

Approved For High-Water Mark Contract With Fred L. Thompson & Associates To Be Terminated Immediately.

**AGENDA ITEM #4**

Discussion And Possible Action To Purchase And Install (4) Control Valves And Actuators On The Courthouse Chiller And Hot Water Loops.

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

Get Clearance From Texas Historical Commission To Do The Project. If Historical Commission Approves, Then Court Approves Purchase And Installation Of (4) Control Valves And Actuators On The Courthouse Chiller And Hot Water Loops.

**AGENDA ITEM #5**

Discussion And Possible Action For Approval Of Emergency Management Coordinator's Vehicle Markings.

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

Approved The Purchase Of Emergency Management Coordinator's Vehicle Markings.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk