

LLANO COUNTY COMMISSIONERS COURT
EMERGENCY MEETING, APRIL 6, 2020 1:00 P.M.

STATE OF TEXAS

COUNTY OF LLANO

1:00 P.M., April 6, 2020, the Llano County Commissioner's Court met in Emergency Session. Members present via Zoom 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 Hadelier.

AGENDA ITEM #1

Discussion/Action: Relating To The Re-Appointment Of Jack Franklin, M.D. As The Llano County Local Health Authority.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Re-Appointment Of Jack Franklin, M.D. As Llano County Local Health Authority.

AGENDA ITEM #2

Discussion/Action: Relating To Authorizing The Llano County Local Health Authority (LHA) To Delegate His Lawful Activities, Without Being Unavailable Or Absent, Pursuant To President Trump, Governor Abbott And Llano County Declarations Of Disaster And Emergency Orders Issued By The President, Governor And County Judge Relating To The COVID-19 Pandemic, And Texas Health And Safety Code §121, Et Seq Until Such Time As The National, State, And Local Emergency Declarations And Orders Are Either Rescinded, Superseded, Or Amended Pursuant To Applicable Law. Dr. Franklin Is Authorized To Appoint As Members Of The LHA The Following: Randall J. Grimshaw, M.D. And Beverly Berkey Grimshaw, M.D.. Further Dr. Franklin Is Authorized To Appoint, On A Temporary Basis, Additional Medical Doctor(s). Said Appointment To Be Considered By The Llano County Commissioners Court At A Regularly Scheduled Meeting.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Authorization Given To Dr. Franklin To Appoint As Members Of The LHA, Randall J. Grimshaw, M.D. And Beverly Berkey Grimshaw, M.D.. Approved Dr. Franklin To Appoint, On A Temporary Basis, Additional Medical Doctor(s). Said Appointment To Be Considered By The Llano County Commissioners Court At A Regularly Scheduled Meeting.

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Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk