

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, AUGUST 10, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 10, 2020, the Llano County Commissioner's Court met in Regular 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 Hadelar.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 7-27-20
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Amendments, Accounts Payable – Cindy Lent, Auditor
- d. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Development Services Report
 - b) Indigent Health Care Program
 - c) Constables Report (Pct 1, 2, 3, 4)
 - d) Justice Of The Peace (Pct 1, 3, 4)
 - e) Library System Report – Llano, Kingsland, Lakeshore
 - f) Tax Assessor Collection Summary Report
 - g) Building & Maintenance
 - h) District Clerks Office

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D & E

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

Update/Discussion: Llano County COVID-19 Response Including Llano County Emergency Declaration And Report On Information Received From Office Of The Governor And TDEM And Llano County Local Health Authority.

AGENDA ITEM #5:

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5.

AGENDA ITEM #6:

Public Hearing/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #7:

Discussion/Action: Approve Equipment Transfer Memorandum Of Agreement Between Capital Area Council Of Governments Sub-Recipient And Llano County Office Of Homeland Security And Emergency Management Receiving Jurisdiction/Agency.

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

Approved The Equipment Transfer Memorandum Of Agreement Between Capital Area Council Of Governments Sub-Recipient And Llano County Office Of Homeland Security And Emergency Management Receiving Jurisdiction/Agency.

AGENDA ITEM #8:

Discussion/Action: Approve An Amendment Of The Hotel Occupancy Tax Grant Awarded To Llano County On April 27, 2020 In The Amount Of \$28,766 For Installation Of An Automatic Electric System And Programmable Chime System For The Llano County Courthouse Clock. The Original Quote From Gene Galbraith Of The Southwest Museum Of Clocks And Watches Dated August 26, 2019 Was \$19,300 For The Automatic Electric System And \$9,466 For The Programmable Chime System. Due To A Vendor Price Increase For The Automatic Electric System, The New Quote Is \$24,030. The Amount Being Requested Is An Additional \$4,730 Bringing The Grand Total To \$33,496.

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

Transfer From Non-Departmental Into Building & Maintenance The Amount Of \$4,500.

AGENDA ITEM #9:

Discussion/Action: Approve A Deposit Of \$12,015 To Gene Galbraith Of The Southwest Museum Of Clocks And Watches, One Half Of The Cost To Install An Automatic Electric And Chime System For The Llano County Courthouse Clock.

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

Approved Deposit Of \$12,015 To Gene Galbraith Of The Southwest Museum Of Clocks And Watches.

AGENDA ITEM #10:

Discussion/Action: Approve A Resolution With The Hill Country Community Action Association, Inc. Authorizing County Grant Program For 2021.

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

Approved A Resolution With Hill Country Community Action Association, Inc.

AGENDA ITEM #11:

Discussion/Action: Establish A Budget For The Allocation Of Cares Act Funds, Including The Following Proposed Categories And Amounts:

\$10,000 For PPE's For EMS And The Llano School District
\$24,424 For Additional Public Health Measures (Courtrooms, County Offices, Employees, Etc)
\$28,386 For Public Health Measures Already Spent
\$35,000 Dr. Franklins' Existing Contract (\$14,000 Already Spent)
\$35,000 Dr. Franklin For Possible Testing Kits And Other Direct Expenditures
TOTAL For Categories 1-3 \$132,810
\$15,000 For Computers And Misc. Communications Equipment (\$13,531 Already Spent)
\$10,000 To Support Llano ISD (For Computers Or Mifi's Or Some Other Equipment Related Need)
TOTAL For Categories 4-6 \$25,000
TOTAL \$157,810 (This Includes Interest Earned So Far)

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Above Allocation Of Cares Act Funds.

AGENDA ITEM #12:

Discussion/Action: On Extending The Llano County Medical Services Agreement With Dr. Jack Franklin Through December 2020.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Llano County Medical Services Agreement With Dr. Jack Franklin Through December 2020.

AGENDA ITEM #13:

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071 (1) and (2) Of The Texas Government Code, Including But Not Limited To The Following Items:

Llano County Commons And City Of Llano Events Center
Llano Hospital, EMS Contract And Indigent Health Care Program Services
Hutchings v. Llano County, et al; United States District Court (Austin)
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.

AGENDA ITEM #14:

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.

No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk