

LLANO COUNTY COMMISSIONERS COURT

OPEN MEETING MAY 26, 2020 10:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

10:00 A.M., May 26, 2020 the Llano County Commissioner's Court met. Members present via Zoom were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Jerry Don Moss; Commissioners of Precincts 1,2, 4; County Clerk Marci Hadel, present via Zoom; Auditor Cindy Lent, present via Zoom. Absent: Mike Sandoval, Commissioner Precinct 3.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting May 11, 2020
- 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. Payroll Certification – Lisa Otto – Human Resource Department
- f. Monthly Reports:
 1. Sheriff's Dept And Community Services
 2. County Court Report
 3. Lake Shore Library Donations/Memorial Contributions
 4. Elections Office Report
 5. Road And Bridge Monthly Report
 6. Llano Library Donations/Memorial Contributions

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

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.

Discussion Only.

AGENDA ITEM #5:

Discussion/Action: Extending And Modifying The Declaration Of Local Disaster For Public Health Emergency COVID-19 Currently Set To Expire May 29, 2020. The Court May Also Amend And Modify The Emergency Management Plan That Was Activated On March 20, 2020. The Modification, Discussion And Action May Include Necessary Additional Emergency Measures To Assure The Health And Safety Of Llano Citizens And Visitors Of Llano County. These Modifications, As Additions, May Be Added To The Declaration And/Or The Emergency Management Plan.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Extension Of Declaration Of Local Disaster For Public Health Emergency COVID-19
To December 31, 2020.

AGENDA ITEM #6:

Discussion/Action: Llano County Acceptance Of Funds Made Available From The Coronavirus
Relief Fund, The CARES Act And Establish A Llano County COVID-19 Fund.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Acceptance Of Funds Made Available From The Coronavirus Relief Fund, The
CARES Act And Establish A Llano County COVID-19 Fund.

AGENDA ITEM #7:

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

No Plats/Replats/Vacating of Lot/Lots

AGENDA ITEM #8:

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

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #8.

AGENDA ITEM #9:

Discussion/Action: Determination Of A Public Purpose In The Use Of Llano County Resources
To Provide Logistical Support For Ministerial Tasks In Support Of The Llano County Hospital
Authority Effort To Assure All Viable Options For The Delivery Of Healthcare Services To
Llano County Residents Are Fully Vetted.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approval Of A Public Purpose In The Use Of Llano County Resources To Provide Logistical
Support For Ministerial Tasks In Support Of The Llano County Hospital Authority Effort To
Assure All Viable Options For The Delivery Of Healthcare Services To Llano County Residents
Are Fully Vetted.

AGENDA ITEM #10:

Discussion: Hospital And EMS Update

Discussion Only / No Action Taken

AGENDA ITEM #11:

Discussion/Action: On The CDL Drug And Alcohol Policy For Llano County And The
Employee Drug And Alcohol Policy For Llano County

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve The CDL Drug And Alcohol Stand-Alone Policy As Presented.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Adopt The Post-Accident Testing And Blood Alcohol Concentration Level Of .01 In The
Employee Drug And Alcohol Personnel Policy.

AGENDA ITEM #12:

Discussion/Action: Schedule Budget Workshops

Scheduled Workshops: June 22, 2020 and June 23, 2020

AGENDA ITEM #13:

Discussion: Proposed Llano Subdivision Regulation Article 2 General Subdivision Requirements.

Discussion Only / No Action Taken

AGENDA ITEM #14:

Discussion/Action: Approve Submission Of Grant Application For Indigent Defense Grant And Authorize Support Letter.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #14

AGENDA ITEM #15:

Presentation Only: ESD#2 Financial Audit For FY 2019 – Presented By Cherity Lambright, ESD#2 Treasurer.

AGENDA ITEM #16:

Discussion/Action: Relating To Llano County Attorney's Request To Purchase Replacement Vehicle For Investigator/Environmental Control Section.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The Specs Of Vehicle For Llano County Attorney To Purchase Replacement Vehicle For Investigator/Environmental Control Section.

AGENDA ITEM #17:

Discussion/Action: To Approve The Detour Easements Adjacent To River Oaks Drive In Rio Llano While The Bridge On Johnson Creek Is Under Construction From The 2018 Flood.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Detour Easements Adjacent To River Oaks Drive In Rio Llano While The Bridge On Johnson Creek Is Under Construction From The 2018 Flood.

AGENDA ITEM #18:

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 School Lands Solar Farm Lease
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 Regarding 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, Llano School Lands, Procurement, And Contract Law, Evidentiary And Procedural Law, Road And Bridge Law, Ethics Law And General Government Law. Legal Advice Regarding Any Item On This Open Meeting Agenda.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #18

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AGENDA ITEM #19:

Return To Open Session: 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.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #19

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk