

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, APRIL 13, 2020 2:00 P.M.

STATE OF TEXAS

COUNTY OF LLANO

2:00 P.M., April 13, 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 Hadelier.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting March 19, 2020, Special Called Meeting March 20, 2020, Regular Called Meeting March 23, 2020, Emergency Called Meeting March 30, 2020, Special Called Meeting April 6, 2020, Emergency Called Meeting April 6, 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's Report/Investment Report – Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Justice Of The Peace (Pct #1)
 - b) Indigent Health Care
 - c) Building & Maintenance
 - d) Tax Assessor-Collector Summary Report
 - e) Hill Country Humane Society Report
 - f) County Court Report
 - g) Llano County Development Services
 - h) District Clerk Court Report

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

AGENDA ITEM #3:

Public Comments

No Public Comments Via Zoom

AGENDA ITEM #4:

Public Service Announcements Including Any COVID-19 Updates Since The Friday Web Announcement

AGENDA ITEM #5:

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

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #6:

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

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #6.

AGENDA ITEM #7:

Discussion/Action: Relating To Amending And Extending The Emergency Human Resources Policy Approved On March 30, 2020, Ensuring That Llano County Employees, Both Full Time Employees And Part Time Employees Are Lawfully Compensated For Actual Hours Worked In The Event That Llano County Government Offices Are Closed By Either A Presidential, State (Governor Abbott) Or Llano County Judge's Emergency Declarations And Orders Due To The COVID-19 Virus Emergency. Said Extension To Not Exceed 28 Days.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Amended And Extended The Emergency Human Resources Policy Approved On March 30, 2020 To April 20, 2020 At Midnight.

AGENDA ITEM #8:

Discussion: Relating To Funding The Llano County Health Authority Including Personnel And Supplies.

Discussion Only / No Action Taken

AGENDA ITEM #9:

Discussion/Action: Relating To Llano County Sheriff's Request To Purchase New Prisoner Transport Van And Replacement Patrol Vehicle For Sheriff's Department.

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The Purchase Of New Prisoner Transport Van And Patrol Vehicle For Sheriff's Department With Funding From Tax Note.

AGENDA ITEM #10:

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

Discussion Only / No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk