

LLANO COUNTY COMMISSIONERS COURT
SPECIAL CALLED MEETING, NOVEMBER 2, 2020 1:00 P.M.

STATE OF TEXAS

COUNTY OF LLANO

1:00 P.M., November 2, 2020, the Llano County Commissioner's Court met in Special Session. Members present were: Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadel. Absent: Judge Ron Cunningham; Estimated Attendance: 11

AGENDA ITEM #1

Announce: Call For Public Comments Signup

No Public Comments

AGENDA ITEM #2

Discussion/Action: Texas Water Development Board's Application Affidavit (Form 201) Flood Application Affidavit (Category 3) (Form 173), Application Resolution, Certificate Of Secretary And Authorize The County Judge To Execute These Documents For Each Application (Form 201B)

MOTION: Sandoval; Second; Raschke; **UNANIMOUS. MOTION PASSED.**
Authorization Given For Judge Ron Cunningham To Execute The Texas Water Development Board's Application Affidavit (Form 201) Flood Application Affidavit (Category 3) (Form 173), Application Resolution, Certificate Of Secretary (Form 201B).

AGENDA ITEM #3

Discussion/Action: To Approve Order Granting An Exemption Per Local Government Code §262.024(1) & (2) To Transfer \$150,000 From Misc. Contingency To County Building Improvements For The EMS Building Project.

MOTION: Raschke; Second; Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Order Granting An Exemption Per Local Government Code §262.024(1) & (2) To Transfer \$150,000 From Misc. Contingency To County Building Improvements For The EMS Building Project.

AGENDA ITEM #4

Discussion/Action: To Approve Order Granting An Exemption Per Local Government Code §262.024(1) & (2) To Approve A Mold Remediation And Renovation Plan For The EMS Building Located At The East Llano County Annex.

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

Approved Order Granting An Exemption Per Local Government Code §262.024(1) & (2) To Approve A Mold Remediation And Renovation Plan For The EMS Building Located At The East Llano County Annex.

AGENDA ITEM #5

Executive/Closed Session: To Deliberate And Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Contracts And Property, Or Other Legal Advice, Pursuant To §551.071 (1) and (2) And §551.072 And §551.0725 Of The Texas Government Code, Including But Not Limited To The Following Items:

Build Out And Remediation Of The Back Building Located At The Llano County East Annex, 8347 West Ranch Road 1431, Buchanan Dam, Texas

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 #6

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.

No Action Taken.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk