

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING APRIL 26, 2021 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., April 26, 2021 the Llano County Commissioner's Court met. Members present 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 Hadel. Estimated Attendance: 20

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting April 7, 2021 & Regular Called Meeting April 12, 2021
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Amendments/Transfers - Accounts Payable – Cindy Lent, Auditor
- d. Payroll Certification – Lisa Otto – Human Resource Department
- e. Monthly Reports:
  1. County Clerk Report
  2. Road & Bridge Report
  3. LC Historical Commission-Yearly Report
  4. Elections Report
  5. Sheriff's Office Report

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

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

Public Comments

See Sign Up Sheet

**AGENDA ITEM #5:**

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, And Status Report Regarding Llano County February Weather Emergency Response.

Update And Discussion Only.

**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:**

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

None Submitted

**AGENDA ITEM #8:**

Discussion/Action: Approve A 10-Year Lease Of Llano County Property To The Highland Lakes Flyers, Inc. Property Is Located In Precinct 2, The Area Described As Ten (10) Acres Of Land, More Or Less, Out Of The Heinrich Dedecke Survey No. 2, Abstract 184, More Accurately Described By Metes And Bounds In Exhibit A, And As Illustrated By The Plat In Exhibit B, Save And Except The Forty (40) Foot Wide East West Right Of Way Along The South Edge Of The Tract Shown On Exhibit B.

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

Approved A 10-Year Lease Of Llano County Property To The Highland Lakes Flyers, Inc. Property Is Located In Precinct 2, The Area Described As Ten (10) Acres Of Land, More Or Less, Out Of The Heinrich Dedecke Survey No. 2, Abstract 184, More Accurately Described By Metes And Bounds In Exhibit A, And As Illustrated By The Plat In Exhibit B, Save And Except The Forty (40) Foot Wide East West Right Of Way Along The South Edge Of The Tract Shown On Exhibit B.

**AGENDA ITEM #9:**

Discussion Only: Paul Fletcher – Chief Executive Officer Of Workforce Solutions Rural Area, To Share Strategic Planning Of Workforce Network, Inc.

**AGENDA ITEM #10:**

Discussion/Action: To Approve Llano County Proclamation Family History Month, May 2021.

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

Approved Llano County Proclamation Family History Month, May 2021.

**AGENDA ITEM #11:**

Discussion/Action: On Amending The Letter Of Intent With Bridgelink LLC Related To A Potential Solar Lease On The Llano County School Lands To Extend The Term Of The Existing Letter Of Intent Through July 31, 2021.

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

Approved Amending The Letter Of Intent With Bridgelink LLC Related To A Potential Solar Lease On The Llano County School Lands To Extend The Term Of The Existing Letter Of Intent Through July 31, 2021.

**AGENDA ITEM #12:**

Discussion/Action: To Approve A Vehicle Rental Agreement For The 33<sup>rd</sup>/424<sup>th</sup> District Attorney's Office Through The Texas Smart Buy Program For A Maximum Amount Of \$1,210 Per Month For The Remainder Of This Fiscal Year.

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

Approved A Vehicle Rental Agreement For The 33<sup>rd</sup>/424<sup>th</sup> District Attorney's Office Through The Texas Smart Buy Program For A Maximum Amount Of \$1,210 Per Month For The Remainder Of This Fiscal Year.

**AGENDA ITEM #13:**

Discussion/Action: To Approve A Payment In The Amount Of \$16,804 From Misc. Contingency To Pay The Balance Of The March Inmate Housing Invoice From Burnet County. Existing Funds Available Within The Sheriff's Budget Have Been Depleted.

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

Approved A Payment In The Amount Of \$16,804 From Misc. Contingency To Pay The Balance Of The March Inmate Housing Invoice From Burnet County.

**AGENDA ITEM #14:**

Discussion/Action: Damage Report And Repair Or Replacement Of Llano County Vehicles Damaged In April 2021 Severe Hail Storm.

**MOTION:** Judge Cunningham; Second Jones; **UNANIMOUS. MOTION PASSED.**

Remove Agenda Item #14.

**AGENDA ITEM #15:**

Discussion Only: Request For Presentation By Sheriff Bill Blackburn Concerning Inmate Medical Care For Llano County Jail Inmates.

**AGENDA ITEM #16:**

Discussion/Action: To Approve Grant Acceptance Letters And Submit Back To TDEM.

DR-4416-007 Llano County – San Saba – Hazard Mitigation Action Plan Update  
(\$108,300) (75%) Local Share (\$27,075)

DR-4416-0002 Llano County Siren Initiative Project  
(\$141,100) (75%) Local Cost Share (\$35,275)

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

Approved Grant Acceptance Letters With Submission Back To TDEM.

DR-4416-007 Llano County – San Saba – Hazard Mitigation Action Plan Update  
(\$108,300) (75%) Local Share (\$5,000)

DR-4416-0002 Llano County Siren Initiative Project  
(\$141,100) (75%) Local Cost Share (\$35,275)

**AGENDA ITEM #17:**

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) Or Security Devices Or Security Audits Pursuant To §551.076 Of The Texas Government Code, Including But Not Limited To The Following Items:

Llano County Sheriff's Office Including The Jail, Audit, And Current Inmate Census  
Glenn And Spradlin v. Llano County Et Al; United States District Court (Austin)  
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, 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.

No Executive Session Held.

LLANO COUNTY COMMISSIONERS COURT  
SPECIAL MEETING 9:00 A.M APRIL 26, 2021

**AGENDA ITEM #18:**

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 Executive Session Held.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers  
Marci Hadelers, County Clerk