

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING MAY 24, 2021 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., May 24, 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: 22

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting, May 10, 2021
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts–  
Cindy Lent, Auditor
- c. Budget Amendments/Transfers - Accounts Payable – Cindy Lent, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. Payroll Certification – Lisa Otto – Human Resource Department
- f. Monthly Reports:
  1. Elections Department Report
  2. Road & Bridge Report

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

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

Public Comments

See Public 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:**

Presentation Only: ESD#2 Financial Audit For FY 2020 – Presented By Cherity Lambright, ESD#2 Treasurer.

**AGENDA ITEM #8:**

Presentation/Discussion/Action: Lance Gonzales With Data Preservation Solutions Property Fraud Alert Software Proposal: PFA Is A Hands-Free Program For Counties That Provides Alerts To Llano County Property Owners When Documents Are Recorded At The County Clerk's Office. Citizens Can Sign Up Via A County-Branded Website Or Via Phone To Have Their Information Monitored. All Public Interaction And Support Are Provided By DPS And The Program Is Free To All Llano County Property Owners. IT Department Has Reviewed Software And Sees No Implementation Security Issue. Contract Was Presented To County Attorney Office For Review On April 30, 2021. Auditor Has Verified Sufficient Funding In The County Clerk Budget.

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

Approve Data Preservation Solutions Property Fraud Alert Software Contract For One Year Subject To Final Review Of Legal Counsel With Effective Start Date Of Completed Installation.

**AGENDA ITEM #9:**

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

Cuplin And Associates

9A. Public Hearing: A Public Hearing Will Be Held On May 24, 2021 At The Llano County Commissioners Court To Discontinue, Abandon And Vacate A Portion Of An Undeveloped Road In The Royal Oaks Estates Country Club Addition Subdivision Named "Eastridge" As Described By Metes And Bounds Particularly That Portion Of Such Road Lying Between Lots 40, 41 And 42 And Lots 32, 33 And 34 As Further Depicted In A Survey By Cuplin And Associates Land Surveyors & Planners Dated 4/16/2021. The Location Being Precinct 3, Llano County Texas.

9B. Discussion/Action: To Discontinue, Abandon And Vacate A Portion Of An Undeveloped Road In The Royal Oaks Estates Country Club Addition Subdivision Named "Eastridge" As Described By Metes And Bounds Particularly That Portion Of Such Road Lying Between Lots 40, 41 And 42 And Lots 32, 33 And 34 As Further Depicted In A Survey By Cuplin And Associates Land Surveyors & Planners Dated 4/16/2021.

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

**Aye:** Judge Cunningham, Jones, Raschke, Sandoval

**Nay:** Moss

Approved To Discontinue, Abandon And Vacate A Portion Of An Undeveloped Road In The Royal Oaks Estates Country Club Addition Subdivision Named "Eastridge" As Described By Metes And Bounds Particularly That Portion Of Such Road Lying Between Lots 40, 41 And 42 And Lots 32, 33 And 34 As Further Depicted In A Survey By Cuplin And Associates Land Surveyors & Planners Dated 4/16/2021.

**AGENDA ITEM #10:**

Discussion/Action: Approval Of Continued Use Of CARES Act Funds To Provide Free COVID-19 Testing Conducted By The Local Health Authority, Dr. Jack Franklin Through August 31, 2021.

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

Allocate \$100,000.00 Out Of The CARES Act Relief Reimbursement Funds For Other COVID-19 Expenditures For The Rest Of The Fiscal Year. Judge Will Sign Off On The Invoices.

**AGENDA ITEM #11:**

Discussion/Action: Approval For Bond With Western Surety Company For Randy T. Shaw, Deputy Sheriff.

**MOTION:** Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Bond For Randy T. Shaw, Deputy Sheriff.

**AGENDA ITEM #12:**

Discussion/Action: Disbursement Of The COVID-19 CARES Act Reimbursement Funds.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Reimburse Funds From The CARES Act Reimbursements Funds Already Expended On COVID-19 In The Amount Of \$213,082.00.

**AGENDA ITEM #13:**

Discussion/Action: To Set Workshop Dates To Set Up Budget For American Relief Act Funds Dedicated To Llano County.

Discussion Only / No Action Taken

**AGENDA ITEM #14:**

Discussion: Update Of The 2015 Llano County Transportation And Economic Development Plan.

Discussion Only

**AGENDA ITEM #15:**

Discussion/Action: To Call For Bids/Proposals For Qualified Debris Removal During Response And Recovery Of A Natural Disaster.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved To Go Out For Bids/Proposals For Qualified Debris Removal During Response And Recovery Of A Natural Disaster.

**AGENDA ITEM #16:**

Discussion/Action: Replace Constable 2 Patrol Unit With New Vehicle And Appropriate The Funds For The Purchase.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Removed Agenda Item #16.

**AGENDA ITEM #17:**

Discussion/Action: To Approve The Payments Of \$18,755 To Burnet County And \$2,655 To Blanco County For April Inmate Housing, And \$2,215.15 To IHS Pharmacy For April Inmate Medical From Misc. Contingency. Existing Funds Available Within The Sheriff's Budget Have Been Depleted.

**MOTION:** Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved The Payments Of \$18,755 To Burnet County And \$2,655 To Blanco County For April Inmate Housing, And \$2,215.15 To IHS Pharmacy For April Inmate Medical From Misc. Contingency.

**AGENDA ITEM #18:**

Discussion/Action: To Approve Replacement Of Road & Bridge Radio Equipment In All Vehicles And Equipment.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approve Replacement Of Road & Bridge Radio Equipment In All Vehicles And Equipment Not To Exceed \$176,000.00, Pending Legal Review Of Motorola Contract. To Be Paid From Reimbursement Funds.

**AGENDA ITEM #19:**

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.

**AGENDA ITEM #20:**

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 On Agenda Item #19.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadel  
Marci Hadel, County Clerk