

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JUNE 14, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., June 14, 2021, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron Cunningham, Presiding Officer; Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadeler. Absent: Peter Jones, Commissioner Precinct 1. Estimated Attendance: 11

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Regular Meeting 5-24-2021
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts–
Cindy Lent, Auditor
- c. Budget Transfers, Accounts Payable, Financial Reports – Cindy Lent, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- f. Monthly Reports:
 - a) BizProtec – April & May
 - b) AgriLife Extension – Whitney Whitworth
 - c) Constable Report (2, 3, 4)
 - d) Justice Of The Peace (1, 3, 4)
 - e) District Clerks Office
 - f) Tax Assessor Collector
 - g) Llano Library System
 - h) Development Services
 - i) Emergency Management
 - j) Building & Maintenance
 - k) Indigent Health Care Program
 - l) Human Resources
 - m) Hamilton EMS Services

MOTION: Sandoval; 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

No Public Comment Sign Up

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.

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

7A. Public Hearing: Replat Of Lots 166, 167 And 168, Greenwood Acres, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 95, Page 215, Llano County Plat Records, To Be Known As Lot 166A, Greenwood Acres.

7B. Discussion/Action: Replat Of Lots 166, 167 And 168, Greenwood Acres, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 95, Page 215, Llano County Plat Records, To Be Known As Lot 166A, Greenwood Acres.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 166, 167 And 168, Greenwood Acres, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 95, Page 215, Llano County Plat Records, To Be Known As Lot 166A, Greenwood Acres, With The Stipulation That All The Setbacks Be Changed To 10 Feet Prior To Signing Of The Plat.

AGENDA ITEM #8:

Discussion/Action: To Approve Payment Of Outstanding Baylor Scott & White Indigent Health Care Services Invoices For Medical Services Provided To Llano County Jail Inmates.

MOTION: Judge Cunningham; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #8.

AGENDA ITEM #9:

Discussion/Action: To Approve Llano County Resolution To Execute An Agreement With The Texas Water Development Board For Funding In The Amount Of \$15,974.00 And The Texas Water And Development Board Has Made A Commitment To Provide Financial Assistance In The Form Of A Grant/Loan/Principal Forgiveness In The Amount Of \$15,974.00 To The County Of Llano To Finance A Project Upon Execution Of A Loan/Grant/Principal Forgiveness Agreement.

The Resolution Is Necessary To Qualify Llano County And Texas Water Development Board For Flood Infrastructure Fund (FIF) Award For Funds By Providing The 25% Local Share For The FEMA HMGP DR 4416-0007 Llano County-San Saba County Hazard Mitigation Plan Grant.

MOTION: Judge Cunningham; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Llano County Resolution To Execute An Agreement With The Texas Water Development Board For Funding In The Amount Of \$15,974.00 And The Texas Water And Development Board Has Made A Commitment To Provide Financial Assistance In The Form Of A Grant/Loan/Principal Forgiveness In The Amount Of \$15,974.00 To The County Of Llano To Finance A Project Upon Execution Of A Loan/Grant/Principal Forgiveness Agreement.

AGENDA ITEM #10:

Discussion/Action: Approval For Bond With Western Surety Company For Colin McClung, Deputy Sheriff.

MOTION: Moss; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Bond For Colin McClung, Deputy Sheriff.

AGENDA ITEM #11:

Discussion Only: Update On Building Committee Activities Concerning Existing And Potential New Construction.

AGENDA ITEM #12:

Discussion Only: Update On 87th Legislatures HB-1118 Mandated Cybersecurity Training In Llano County.

AGENDA ITEM #13:

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/Or (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 Vs. 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 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 #14:

Return To Open Session For 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 Hadeler, County Clerk