

LLANO COUNTY COMMISSIONERS COURT

MEETING JANUARY 23, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 23, 2023 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sadoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Kelly Eckhardt; Chief Deputy County Clerk Cecilia McClintock. Estimated Attendance: 9

AGENDA ITEM #1:

Announce To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 1-09-2023
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts– Kelly Eckhardt, Auditor
- c. Budget Transfers, Accounts Payable, Financial Reports – Kelly Eckhardt, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. Treasurer Report/Investment Report – Cheryl Regmund, Treasurer (No Report Due)
Leave Balance Report – Lisa Otto, HR Department (No Report Due)
Payroll Certification – Lisa Otto, HR Department
- f. Monthly Reports:
 1. District Clerk
 2. AgriLife Extension
 3. Justice Of The Peace (2)
 4. Library System
 5. Road & Bridge
 6. Elections

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

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

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Reinstate Burn Ban.

AGENDA ITEM #5:

Public Participation

No Public Participation Sign Up Sheets

AGENDA ITEM #6:

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

6a. Public Hearing: Concerning The Replat Of Lots 40 & 41, Lula Haywood Subdivision, A Llano County Subdivision As Shown On Volume 80, Page 410, Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 22-00761, Official Public Record Of Llano County, Texas, To Be Known As "Lots 40-A, 41-A, & 41-B, Lula Haywood Subdivision".

6b. Discussion/Action: Replat Of Lots 40 & 41, Lula Haywood Subdivision, A Llano County Subdivision As Shown On Volume 80, Page 410, Deed Records Of Llano County, Texas, Being

Further Described In Instrument No. 22-00761, Official Public Record Of Llano County, Texas, To Be Known As "Lots 40-A, 41-A, & 41-B, Lula Haywood Subdivision".

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 40 & 41, Lula Haywood Subdivision, A Llano County Subdivision As Shown On Volume 80, Page 410, Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 22-00761, Official Public Record Of Llano County, Texas, To Be Known As "Lots 40-A, 41-A, & 41-B, Lula Haywood Subdivision".

AGENDA ITEM #7:

Presentation: Review Racial Profiling Report For 2022 For William D Edwards, Constable Precinct #3.

AGENDA ITEM #8:

Discussion/Action: Approval Of Template Election Contract For The Use of The Elections Administration To Contract With Political Subdivisions Of Llano County Residents.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Template Election Contract For The Use Of The Elections Administration To Contract With Political Subdivisions Of Llano County Residents.

AGENDA ITEM #9:

Discussion/Action: Approve The Contract Billing Services To Political Subdivisions Within Llano County.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Contract Billing Services To Political Subdivisions Within Llano County.

AGENDA ITEM #10:

Discussion/Action: Approve A Remittance In The Amount of \$551.01 To The Texas Secretary Of The State As Reimbursement Of Overage For Primary Finance To Final Cost Report For The 2018 Llano Democratic County Election.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved A Remittance In The Amount of \$551.01 To The Texas Secretary Of The State As Reimbursement Of Overage For Primary Finance To Final Cost Report For The 2018 Llano Democratic County Election.

AGENDA ITEM #11:

Discussion/Action: Approve The Purchase Of A John Deere Tractor In The Amount Of \$63,574.60 For Road & Bridge Using Budgeted Funds From Capital Outlay (015-611-575) Of \$55,000, Originally Budgeted For A New Vehicle, And \$9,000 From Unallocated (015-611-486).

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Purchase Of A John Deere Tractor In The Amount Of \$63,574.60 For Road & Bridge Using Budgeted Funds From Capital Outlay (015-611-575) Of \$55,000, Originally Budgeted For A New Vehicle, And \$9,000 From Unallocated (015-611-486).

AGENDA ITEM #12:

Discussion/Action: Approve Request For Vehicle Repair Funding For Constable 3's Patrol Vehicle, A 2014 Ford In The Amount Of \$3,005.00. The Current Budget Does Not Support Emergency Repairs Of This Type.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Request For Vehicle Repair Funding For Constable 3's Patrol Vehicle, A 2014 Ford In The Amount Of \$3,005.00.

AGENDA ITEM #13:

Discussion/Action: Approval To Retain Outside Council To Complete All Paperwork, Transfer, And Title Work For The Llano County And The City Of Llano Land Swap.

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

AYE: Judge Cunningham, Jones, Raschke

NAY: Sandoval

ABSTAIN: Moss

Approved To Retain Outside Council To Complete All Paperwork, Transfer, And Title Work For The Llano County And The City Of Llano Land Swap.

AGENDA ITEM #14:

Discussion/Action: Approval To Retain Outside Counsel To Conduct An Independent Review Of The County's Personnel Policy Provisions Related To §207(k) And Provide Report And Legal Advice.

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

Approved To Retain Outside Counsel To Conduct An Independent Review Of The County's Personnel Policy Provisions Related To §207(k) And Provide Report And Legal Advice.

AGENDA ITEM #15:

Discussion/Action: Approve The Proposed Amendment To Section 2B-6 (Holiday) Of The Llano County Personnel Policy Handbook.

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

Approved The Proposed Amendment To Section 2B-6 (Holiday) Of The Llano County Personnel Policy Handbook.

AGENDA ITEM #16:

Discussion/Action: Approval Of Sheriff's Office Request For Overtime Policy.

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

Approved An Overtime Policy For The Llano County Sheriff Office Employees To Begin Effective With The Pay Period To Be Paid On January 31, 2023 And To Be Paid Out Of The Sheriff's Office Salaries And Benefits Budget Line Item. This Action Will Result In The Elimination Of Comp Time For The Sheriff Office Employees.

AGENDA ITEM #17:

Discussion/Action: Approval Of Payout For Deputies That Earned Overtime House During The January 2023 Alleged Capital Murder Investigation.

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

Removed Agenda Item #17.

AGENDA ITEM #18:

Executive/Closed Session: Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice Pursuant To §551.071(1) and (2), Regarding Purchases, Exchanges, Leases, Or Value Of Real Property Pursuant To §551.072, 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
Little, 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, Property Law, Potential Litigation, 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.

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M JANUARY 23, 2023

AGENDA ITEM #19:

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.

Return From Executive Session. Action Taken On Agenda Items #13, 14, 15, 16 & 17.

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, Chief Deputy County Clerk

***Audio Recording Malfunctioned During Meeting.