

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING FEBRUARY 27, 2023 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., February 27, 2023 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor; Kelly Eckhardt; County Clerk; Marci Haderler. Estimated Attendance: 14

**AGENDA ITEM #1:**

Announce To Call For Public Participation Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting February 13, 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. 1<sup>st</sup> CC Of Month – Treasurer/Investment Report – Cheryl Regmund, Treasurer  
1<sup>st</sup> CC Of Month – Leave Balance Report – Lisa Otto, HR Department (No Report)
- f. 2<sup>nd</sup> CC Of Month – Payroll Certification – Lisa Otto, HR Department
- g. Monthly Reports:
  1. Development Services
  2. Library System

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Motion To Approve Consent Agenda Pulling Item #8 Until We Reach That Topic.

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

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

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Motion To Reinstate Burn Ban.

**AGENDA ITEM #5:**

Public Participation

No Public Sign Up

**AGENDA ITEM #6:**

Presentation: Introduction Of Texas Division Of Emergency Management County Liaison Officer – Llano County, Region 6, Robert "Bobby" Mims

**AGENDA ITEM #7:**

Presentation Only: 2022 Racial Profiling Reports  
Llano County Sheriff's Office  
Constable Joe Simpson, Precinct 4

**AGENDA ITEM #8:**

Discussion/Action: Reallocation Of Funds From Non-Departmental To Elections For The Vista Solutions Contract.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approve Reallocation Of Funds From Non-Departmental To Elections For The Vista Solutions Contract.

**AGENDA ITEM #9:**

Discussion/Action: Authorize The County Judge To Close County Offices Or Departments To The Public On Thursday, March 23, 2023 And Friday, March 24, 2023 Due To The City Of Llano's Event Of Llano Earth Art Festival.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approve Authorization For County Judge To Close County Offices Or Departments To The Public On Thursday, March 23, 2023 And Friday, March 24, 2023 Due To The City Of Llano's Event Of Llano Earth Art Festival.

**AGENDA ITEM #10:**

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071 (1) & (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 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 #11:**

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 / No Action Taken

Meeting Adjourned By Judge Ron Cunningham, Presiding Officer

Attest: Marci Hadelers

Marci Hadelers, County Clerk