

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JULY 10, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 10, 2023, the Llano County Commissioner's Court met in Regular Session. Members present were: Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Kelly Eckhardt; Chief Deputy Clerk Cecilia McClintock. Estimated Attendance: 6

AGENDA ITEM #1:

Announcement: To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Regular Called Meeting June 26, 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
Payroll Certification – Lisa Otto, HR Department (No Report Due)
- f. Monthly Reports:
 - a) Justice of the Peace (1, 2, 3, 4)
 - b) Elections
 - c) Texas AgriLife Extension
 - d) Constable (1, 3)
 - e) Llano County EMS Report
 - f) Office of Emergency Management
 - g) Building & Maintenance
 - h) Tax Assessor Collector
 - i) Indigent Health Care
 - j) County Clerk

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Accept The Consent Agenda As Presented

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.**
Reinstate The Burn Ban.

AGENDA ITEM #5:

Public Participation

No Public Participation Sign Up Sheets.

AGENDA ITEM #6:

Public Hearings/Discussion/Action: Plats/Replats/Vacating Lot/Lots:

6a. Public Hearing: Concerning The Replat Of Lots 343 & 344, Inks Lake Village No. 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Volume 1559, Page 4792 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 343A, Inks Lake Village No. 2.

6b. Discussion/Action: Replat Of Lots 343 & 344, Inks Lake Village No. 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Volume 1559, Page 4792 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 343A, Inks Lake Village No. 2.

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

Approve The Replat Of Lots 343 & 344, Inks Lake Village No. 2 To Be Known as Lot 343A, Inks Lake Village No. 2.

AGENDA ITEM #7:

Discussion/Action: To Approve Relocation Of Precinct 4 Constable Office To Adjacent Office Within The Law Enforcement Center.

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

AYE: Judge Cunningham, Sandoval, Moss

ABSTAIN: Jones, Raschke

Motion To Relocate The Precinct 4 Constable Office To Adjacent Office Within The Law Enforcement Center And I'm Talking About That One The One That's Used Currently By Adult Probation.

AGENDA ITEM #8:

Discussion/Action: To Designate Kris Fogelberg, County Tax Assessor-Collector As The Official To Calculate The No-New Revenue (NNR) And Voter Approval Rate (VAR) Tax Rates For Llano County.

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

I Move.

AGENDA ITEM #9:

Discussion/Action: To Approve Mental Health Deputy Jeff Phillips And Mental Health Canine Luna To Participate In A Twelve (12) Week Training Course Through Dog Training Elite Hill Country In The Amount Of \$3,756.00 Utilizing Opioid Settlement Funds.

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

Move That We Approve.

AGENDA ITEM #10:

Discussion/Action: To Approve The Purchase Of A Replacement Taser For Constable Pct. #2, Richard Harris In The Amount Of \$999.00 Out Of Cost Overruns Account 010-409-480.

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

Make A Motion To Approve That Purchase.

AGENDA ITEM #11:

Budget Workshop

AGENDA ITEM #12:

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 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 #13:

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 Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, Chief Deputy Clerk