

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING SEPTEMBER 25, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 25, 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; County Clerk; Marci Hadelar. Absent: Auditor; Kelly Eckhardt. Estimated Attendance: 18

AGENDA ITEM #1:

Announce To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting September 11, 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, County Attorney Office
- e. 1st CC Of The Month – Leave Balance Report – Lisa Otto, HR Department (Not Due)
- f. 2nd CC Of The Month – Payroll Certification – Lisa Otto, HR Department
2nd CC Of The Month – Treasurer/Investment Report-Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. Library System
 2. Indigent Health
 3. AgriLife Extension
 4. Office Of Emergency Management
 5. Development Services
 6. Road & Bridge

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Discussion Only: Update On LCRA Water Operations Meeting Held On September 20, 2023 In Austin.

AGENDA ITEM #5:

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

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Move To Table.

AGENDA ITEM #6:

Public Participation

None

AGENDA ITEM #7:

Discussion/Action: Approve A Proclamation That States The Month Of October 2023 As Drug Abuse Prevention Month And The Week Of October 23-31, 2023 As Red Ribbon Week, This Year's Theme Is "Be Kind To Your Mind – Live Drug Free".

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Move To Approve A Proclamation That States The Month Of October 2023 As Drug Abuse Prevention Month And The Week Of October 23-31, 2023 As Red Ribbon Week, This Year's Theme Is "Be Kind To Your Mind – Live Drug Free".

AGENDA ITEM #8:

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

No Plats/Replats/Vacating Lot/Lots

AGENDA ITEM #9:

Discussion/Action: Promote Monty Roberts As Superintendent Of The Road And Bridge Department Of Llano County Effective September 21, 2023 Following The Retirement Of Richard Wooten.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Make A Motion To Promote Monty Roberts As Superintendent Of The Road And Bridge Department Of Llano County Effective September 21, 2023.

AGENDA ITEM #10:

Discussion/Action: Accept The Retirement Resignation Of County Clerk, Marci Hadel, Effective As Of September 30, 2023 And Thank Her For Her Services And Dedication To Llano County Of 21 Plus Years.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Motion To Accept The Retirement Resignation Of County Clerk, Marci Hadel, Effective As Of September 30, 2023.

AGENDA ITEM #11:

Discussion/Action: Appoint Cecilia McClintock As Interim County Clerk, Effective October 1, 2023, Following The Retirement Of Marci Hadel.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Motion To Appoint Cecilia McClintock As Interim County Clerk, Effective October 1, 2023.

AGENDA ITEM #12:

Discussion/Action: Approve Western Surety Company Bonds For The Following:
Monty Roberts – Superintendent For Road & Bridge
Cecilia McClintock – Interim County Clerk

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

AGENDA ITEM #13:

Discussion/Action: Approve Modification Of Llano County Mental Health Leave Policy For Peace Officers And Telecommunicators.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Make A Motion To Approve Modification Of Llano County Mental Health Leave Policy For Peace Officers And Telecommunicators.

AGENDA ITEM #14:

Discussion/Action: Approve Order Of Appointment For Election Judges And Alternates To Make Replacements For The Balance Of The Original Judges And Alternate Judges Terms In Certain Precincts Where Positions Are Currently Open. These Terms Will Expire July 30, 2024.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Make A Motion To Approve Order Of Appointment For Election Judges And Alternates To Make Replacements For The Balance Of The Original Judges And Alternate Judges Terms In Certain Precincts Where Positions Are Currently Open.

AGENDA ITEM #15:

Discussion/Action: Approve Increase In CPS Attorney Fees To \$90 Per Hour For In-Court Appearance Effective October 1, 2023.

MOTION: Moss; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Make A Motion To Not Approve CPS Attorney Fees Of \$90 Per Hour – Leave It At \$75.

AGENDA ITEM #16:

Discussion/Action: Approve And Adopt The Takings Impact Assessment Of The Proposed “Order Adopting Local Government Code §232.032” And Texas Commission On Environmental Quality “Groundwater Availability Certification For Platting” Requirements Found At 30 TAC ch.230 et seq.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Motion To Approve And Adopt The Takings Impact Assessment Of The Proposed “Order Adopting Local Government Code §232.032” And Texas Commission On Environmental Quality “Groundwater Availability Certification For Platting” Requirements Found At 30 TAC ch.230 et seq.

AGENDA ITEM #17:

Discussion/Action: Reset Previous Scheduled Public Hearing On The Proposed “Order Adopting Local Government Code §232.032” And Texas Commission On Environmental Quality “Groundwater Availability Certification For Platting” Requirements Found At 30 TAC ch.230 et seq, For A Special Called Meeting On Monday, October 30, 2023. Public Notices Will Be Published In The Local Newspaper.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Make A Motion To Approve.

AGENDA ITEM #18:

Discussion/Action: Approve Transferring \$49,246.15 From Miscellaneous Contingency (010-409-500) To Sheriff Telephone (010-560-420) In The Amount Of \$755.00, Sheriff Prisoner Housing (010-560-482) In The Amount Of \$23,930.00, Inmate Medical (010-560-480) In The Amount Of \$6,600.00, Copier Rental (010-560-460) In The Amount Of \$1,761.15 And Vehicle Maintenance And Repair (010-560-451) In The Amount Of \$16,200.00.

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approve Transferring \$49,246.15 From Miscellaneous Contingency To The Various Lines Items As Stated On Agenda.

AGENDA ITEM #19:

Discussion/Action: Approve Out Of State Travel For Judge Cunningham To Attend The 2023 Rural Action Caucus Symposium With The National Association Of Counties In Greenbriar County, West Virginia, November 5-7, 2023.

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

Make Motion To Approve Out Of State Travel For Judge Cunningham To Attend The 2023 Rural Action Caucus Symposium With The National Association Of Counties In Greenbriar County, West Virginia, November 5-7, 2023.

AGENDA ITEM #20:

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)
Llano School Lands

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 #21:

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.

Executive Session Held / No Action Taken.

Meeting Adjourned By Judge Ron Cunningham, Presiding Officer

Attest: Marci Hadeler
Marci Hadeler, County Clerk