

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

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 9, 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; County Clerk Marci Hadel. Estimated Attendance: 15

AGENDA ITEM #1:

Announcement: To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Regular Called Meeting 12-12-2022
- 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
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, 3, 4)
 - b) Constable (1, 3, 4)
 - c) Tax Assessor Collector
 - d) AgriLife Extension
 - e) Llano County EMS
 - f) Office Of Emergency Management
 - g) Building & Maintenance
 - h) Indigent Health Care Program
 - i) County Clerk
 - j) Development Services

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda 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 Moss: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #4.

AGENDA ITEM #5:

Public Participation

See Participation Sign Up Sheet

AGENDA ITEM #6:

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

6a. Public Hearing: Concerning The Replat Of Lots 73 & 74, Fred Wood Subdivision No. 5, A Llano County Subdivision As Shown On Plat Recorded In Volume 89, Page 307 Of The Deed Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien To Ruby W. Goins, Recorded In Volume 1099, Page 113 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 73A & 73B, Fred Wood Subdivision No 5.

6b. Discussion/Action: Replat Of Lots 73 & 74, Fred Wood Subdivision No. 5, A Llano County Subdivision As Shown On Plat Recorded In Volume 89, Page 307 Of The Deed Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien To Ruby W. Goins, Recorded In Volume 1099, Page 113 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 73A & 73B, Fred Wood Subdivision No 5.

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

Approve Replat Of Lots 73 & 74, Fred Wood Subdivision No. 5, To Be Known As Lot 73A & 73B, Fred Wood Subdivision No 5.

6c. Discussion/Action: Amendment To Replat Of Lot 42A, Granite Shoals Lake Shores, A Llano County Subdivision As Shown On Plat Recorded In Volume 86, Page 15 Of The Deed Records Of Llano County, Texas, Being Further Described In Plat Record Instrument #22-09504 Of The Official Public Records Of Llano County, Texas, To Correct A Building Setback Line.

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

Approved Amendment To Replat Of Lot 42A, Granite Shoals Lake Shores, To Correct A Building Setback Line.

AGENDA ITEM #7:

Discussion/Action: Approve The Appointment Of Paul Frederickson To The Llano County Hospital Authority Board Effective January 1, 2023 For A 3-Year Term Representing Precinct 1.

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

Approved Appointment Of Paul Frederickson To The Llano County Hospital Authority Board Effective January 1, 2023 For A 3-Year Term Representing Precinct 1.

AGENDA ITEM #8:

Discussion/Action: Approve The 2023 IRS Standard Mileage Rates To Increase To \$0.655 Per Mile.

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

Approved 2023 IRS Standard Mileage Rates To Increase To \$0.655 Per Mile Effective January 1, 2023.

AGENDA ITEM #9:

Discussion/Action: Approve Payout Of County Employees Accumulated Comp Time.

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

Approved The Payout Of County Employees Accumulated Comp Time.

AGENDA ITEM #10:

Discussion/Action: Approve Changing All Bonds Acquired By Llano County For Officials And Employees Of Llano County To "Continuous Bonds" So That At The Renewal Term The Officials And Employees Would Not Have To Sign New Bond.

Ron Cunningham – County Judge
Deb Edwards – Justice Of the Peace, Precinct 3
Kelly Eckhardt – Auditor

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Changing All Bonds Acquired By Llano County For Officials And Employees Of Llano County To “Continuous Bonds” So That At The Renewal Term The Officials And Employees Would Not Have To Sign New Bond.

Ron Cunningham – County Judge
Deb Edwards – Justice Of the Peace, Precinct 3
Kelly Eckhardt – Auditor

AGENDA ITEM #11:

Discussion/Action: Approve New Continuous Bonds With Western Surety Company For The Following:

Linda Raschke – Commissioner, Precinct 2
Jerry Don Moss – Commissioner, Precinct 4
Marci Hadelor – County Clerk
Ashley Inge – District Clerk
Matthew L. Rienstra – 1st Assistant County Attorney
Cheryl Regmund – County Treasurer
Marquis Cantu – Justice Of The Peace, Precinct 1
Maureen Riggs – Justice Of The Peace , Precinct 2
Lisa Simpson – Justice Of The Peace, Precinct 4
Gary Silver – Constable, Precinct 1
John Ables – County Surveyor

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved New Continuous Bonds With Western Surety Company As So Noted On Agenda Item #11.

AGENDA ITEM #12:

Discussion/Action: Approval Of Riley Mountain Engineering Request For Additional Services Under Task Order 19July25 (LOMR For Johnson Creek) In The Amount Of \$6,595.00.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Riley Mountain Engineering Request For Additional Services Under Task Order 19July25 In The Amount Of \$6,595.00.

AGENDA ITEM #13:

Discussion/Action: Approval To Pursue TDEM/FEMA Grant Funding For A Generator For The Law Enforcement Center. The Anticipated Match Is 10% Of Approximately \$500,000.00.

MOTION: Moss; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approve Pursuing TDEM/FEMA Grant Funding For A Generator For The Law Enforcement Center. The Anticipated Match Is 10% Of Approximately \$500,000.00.

AGENDA ITEM #14:

Discussion/Action: Consider A Different Attorney To Help With The Llano County And City Of Llano Land Swap.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Motion To Send Notice Of Termination To The Current Outside Counsel Of Llano County And City Of Llano Land Swap.

AGENDA ITEM #15:

Discussion/Action: Review Racial Profiling Report For 2022 For Gary L. Silver, Constable, Precinct 1.

Discussion/No Action Taken

AGENDA ITEM 16:

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 #17:

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.

Discussion / Return To Agenda Item #14

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk