

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING MAY 22, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 22, 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; Chief Deputy County Clerk; Cecilia McClintock. Estimated Attendance: 10

AGENDA ITEM #1:

Announce To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting May 8 ,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. 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. EMS Services
 2. BizProtec IT Services
 3. District Clerk
 4. Road & Bridge
 5. County Clerk
 6. Development Services

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

AGENDA ITEM #5:

Public Participation

No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion Only: Introduce New Central Texas Water Coalition Executive Director, Shannon Hamilton By Jo Karr Tedder.

AGENDA ITEM #7:

Presentation Only: Cherity Lambright ESD #2 Secretary/Treasurer Will Present The 2022 Audit Report.

AGENDA ITEM #8:

Presentation Only: AgriLife Extension Update

AGENDA ITEM #9:

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

9a. Public Hearing: Concerning The Replat Of Lots 241 & 242, Deerhaven, Section 3, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1559, Page 3840 & Instrument #19-06651 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 241A, Deerhaven, Section 3.

9b. Discussion/Action: Replat Of Lots 241 & 242, Deerhaven, Section 3, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1559, Page 3840 & Instrument #19-06651 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 241A, Deerhaven, Section 3.

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

Approve Replat Of Lots 241 & 242, Deerhaven, Section 3, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1559, Page 3840 & Instrument #19-06651 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 241A, Deerhaven, Section 3.

9c. Public Hearing: Concerning The Replat Of Lots 78-85, Indian Hills, Section 1, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 45 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendors Lien To Jerry L. Denman And Shirley J. Denman Recorded In Volume 1240, Page 552 Of The Official Public Records Of Real Property Of Llano County, Texas And In Volume 1347, Page 923 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 78A, Indian Hills, Section 1.

9d. Discussion/Action: Replat Of Lots 78-85, Indian Hills, Section 1, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 45 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendors Lien To Jerry L. Denman And Shirley J. Denman Recorded In Volume 1240, Page 552 Of The Official Public Records Of Real Property Of Llano County, Texas And In Volume 1347, Page 923 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 78A, Indian Hills, Section 1.

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

Approve The Replat.

AGENDA ITEM #10:

Discussion/Action: Provide An Update On The Status Of The Llano County Broadband Internet Project And Discuss The "Dig Once" Approach To Laying Fiber Conduit On County Road Being Paved And Resurfaced.

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

Look At Continuing To Investigate The "Dig Once" Concept Of Having Fiber Conduit Laid In Llano County Easements Where Appropriate Where Possible.

AGENDA ITEM #11:

Discussion/Action: Approve Western Surety Company Bond For The Following:
Ronald Branch, Deputy Sheriff

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

Approve The Western Surety Company Bond For The Following Ronald Branch, Deputy Sheriff.

AGENDA ITEM #12:

Discussion/Action: Reimbursement Of Travel For PO#325633 And PO#325634.
Documentation Was Not Submitted Within The Required 30 Days Of Completion Of Travel As Per Llano County Travel Policies.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Reimburse Travel For Those Two POs When Documentation Wasn't Submitted For Travel Per Llano County Travel Policy For This One Time.

AGENDA ITEM #13:

Discussion/Action: Request For Sgt. Investigator Eric Van Pelt And John Gillespie To Attend The Institute Of Police Technology And Management, Homicide Investigation Out-Of-State Training In Altamonte Springs, Florida.

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

AYE: Judge Cunningham, Jones, Sandoval, Moss

ABSTAIN: Raschke

Approve Travel Out Of State.

AGENDA ITEM #14:

Discussion/Action: Approval Of Quote In The Amount Of \$434,706.40 To Purchase Eight (8) 2023 Dodge Durango's From Silsbee Fleet Group To Replace The Previous Quotes From Caldwell Chevrolet Submitted In Prior Commissioners Court.

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

Approve The Quote In The Amount Of \$434,706.40 To Purchase Eight (8) 2023 Dodge Durango's From Silsbee Fleet Group To Replace The Previous Quotes From Caldwell Chevrolet Submitted In Prior Commissioners Court.

AGENDA ITEM #15:

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, 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.

AGENDA ITEM #16:

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: Cecilia McClintock
Cecilia McClintock, Chief Deputy Clerk