

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, JANUARY 10, 2022 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., January 10, 2022, 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 Cindy Lent; County Clerk Marci Hadel. Estimated Attendance: 38

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes –Regular Called Meeting 12-13-2021, Special Called Meeting 12-20-2021
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts–Cindy Lent, Auditor
- c. Budget Transfers, Accounts Payable, Financial Reports – Cindy Lent, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- f. Monthly Reports:
  - a) Justice Of The Peace (1, 2, 3 – Nov & Dec)
  - b) Constable (1, 4)
  - c) Hill Country Humane Society
  - d) AgriLife Extension
  - e) Tax Assessor Collector
  - f) Llano Library System
  - g) Indigent Health Care Program
  - h) District Clerk
  - i) Building & Maintenance
  - j) Human Resources
  - k) Office Of Emergency Management
  - l) Development Services

**MOTION:** Sandoval; Second Jones: **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.**  
Reinstate Burn Ban Effective Immediately.

**AGENDA ITEM #5:**

Public Comments

See Public Sign Up Sheets

**AGENDA ITEM #6:**

Update/Discussion: Llano County COVID-19 Response Including Llano County Emergency Declaration And Report On Information Received From Office Of The Governor And TDEM, And Llano County Health Authority.

**AGENDA ITEM #7:**

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

No Plats/Replats/Vacating Of Lot/Lots

**AGENDA ITEM #8:**

Discussion/Action: Update Of Llano County Library System Activities Including The Suspension Of OverDrive Service.

**MOTION:** Moss; Second None: **MOTION FAILED.**  
Remove Agenda Item #8

**MOTION:** Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Remove Because The Llano County Advisory Library Board Is Going To Help The Situation.

**AGENDA ITEM #9:**

Discussion/Action: Dissolve The Current Llano County Library Advisory Board.

**MOTION:** Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Dissolve The Current Library Board.

**AGENDA ITEM #10:**

Discussion/Action: Create Newly Restructured Llano County Advisory Board Consisting Of Three (3) Persons From Precinct 2, Three (3) Persons From Precinct 3, Two (2) Persons From Precinct 1, Four (4) Persons From Precinct 4 And One (1) Person By Llano County Judge.

**MOTION:** Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Approve The Newly Restructured Llano County Advisory Board.

**AGENDA ITEM #11:**

Discussion/Action: Establish Rules For The Llano County Library Advisory Board Meetings/Bylaws/Chairperson/Duties/Etc.

**MOTION:** Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Appoint Gay Baskin As Temporary Chairperson To Set Up Calendar Scheduling And Conduct Meetings.

**AGENDA ITEM #12:**

Discussion/Action: Appoint The Following To The Llano County Library Advisory Board, Effective Immediately Terms End December 31 Of That Calendar Year.

Precinct 1: Richard Day – January 1, 2022 – December 31, 2024  
Ravelle Kundinger – January 1, 2022 – December 31, 2023

LLANO COUNTY COMMISSIONERS COURT  
REGULAR MEETING JANUARY 10, 2022 9:00 A.M.

Precinct 2: Gay Baskin – January 1, 2022 – December 31, 2024  
Susie Sitton – January 1, 2022 – December 31, 2024  
Cindy Travers – January 1, 2022 – December 31, 2023

Precinct 3: Nancy Miller – January 1, 2022 – December 31, 2023  
Sharon Maki – January 1, 2022 – December 31, 2023  
Louann Raley – January 1, 2022 – December 31, 2024

Precinct 4: Rochelle Wells – January 1, 2022 – December 31, 2024  
Rhonda Schneider – January 1, 2022 – December 31, 2024  
Anita Hilton – January 1, 2022 – December 31, 2023  
Robyn Tibbs – January 1, 2022 – December 31, 2023

Judge: Bonnie Wallace – January 1, 2022 – December 31, 2023

**MOTION:** Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Approve All Above Appointments With The Removal Of Richard Day From Precinct 1 And Adding Cheryl Mabray From Precinct 1.

**AGENDA ITEM #13:**

Discussion/Action: To Approve Commissioner Raschke To Apply For CAPCOG 2022-2023 Solid Waste Grant. This Grant Is Used To Help Supplement The Llano Countywide Collection Events That Are Held At The East Llano County Annex In April And October Of Each Year.

**MOTION:** Moss; Second Sandoval: **MOTION PASSED.**  
**Abstained:** Raschke  
Approved Commissioner Raschke To Apply For CAPCOG 2022-2023 Solid Waste Grant.

**AGENDA ITEM #14:**

Discussion/Action: Retaining And Paying Allison Bass To Conduct A Takings Impact Assessment (T.I.A.) Of The Proposed Game Room Regulations. A T.I.A. Is Required By The Private Real Property Rights Act., Ch. 2007 Government Code.

**MOTION:** Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Approve Retaining And Paying Allison Bass To Conduct A Takings Impact Assessment (T.I.A.) Of The Proposed Game Room Regulations.

**AGENDA ITEM #15:**

Discussion/Action: Approve Bonds With Western Surety Company:  
John Zavala – Deputy Sheriff  
Rick Snitkin – County Attorney’s Office & Game Room Regulations  
Rob Wilson – County Attorney’s Office

**MOTION:** Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Approve Above Three (3) Bonds.

**AGENDA ITEM #16:**

Discussion/Action: Llano County Constable’s Racial Profiling Report For 2021, Precinct 1.

**MOTION:** Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #16.

**AGENDA ITEM #17:**

Discussion/Action: Accept Two Related Donations For The Kingsland Library To Paint The Existing Front Outside Handrails, Rear Steps And The Memorial Steps At The Rear Of The Building. 1. The Friends Of The Library Are Donating 2 Gallons Of Paint For The Project At A

Cost Of \$43 Plus Tax; 2. Wayne Kirkpatrick Of Creative Iron Studios Is Donating His Labor To Paint The Aforementioned Items.

**MOTION:** Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Accept Above Donations For The Kingsland Library.

**AGENDA ITEM #18:**

Discussion/Action: Approve The Resolution Of Llano County Investment Policy 2022.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approved Resolution Of Llano County Investment Policy 2022.

**AGENDA ITEM #19:**

Discussion/Action: Approve Utilization Of Funds From Professional Services To Utilize One Of Llano County's Previously Vetted And Approved Engineering Firms To Serve As Llano County Capital Improvement Project Coordinator For Oversight Of RFPs And Construction Of Llano County Justice Building, EMS Station And Quarters Which Were Previously Approved For Construction By Commissioners Court.

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Approve Utilization Of Funds From Professional Services To Utilize One Of Llano County's Previously Vetted And Approved Engineering Firms To Serve As Llano County Capital Improvement Project Coordinator For Oversight Of RFPs And Construction Of Llano County Justice Building, EMS Station And Quarters And The Llano County East Annex Tax Office, Which Were Previously Approved For Construction By Commissioners Court.

**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) And/Or (2), 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  
Glenn And Spradlin Vs. Llano County Et Al; United States District Court (Austin)  
Hutchings v. Llano County, et al; United States District Court (Austin)  
Marshall, 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 #21:**

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.

Executive Session Held – No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadel  
Marci Hadel, County Clerk