

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, FEBRUARY 14, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 14, 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; Assistant Auditor Maegan Robertson; County Clerk Marci Hadel. Estimated Attendance: 34

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Regular Called Meeting 1-24-2022, Special Called Meeting 1-28-2022
- 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. 1st CC Of Month - Treasurer Report/Investment Report – Teresa Kassell, Treasurer
1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department
2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department (No Report Due)
- f. Monthly Reports:
 - a) Development Services
 - b) Justice Of The Peace (2, 3)
 - c) Constable (1)
 - d) AgriLife Extension
 - e) Building & Maintenance
 - f) Indigent Program
 - g) Tax Assessor Collector
 - h) Hill Country Humane Society
 - i) Library System
 - j) Community Service Restitution
 - k) IT Services - BizProtec
 - l) Office Emergency Management
 - m) County Clerk
 - n) District Clerk

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda A, B, C, D, E, F – With Exception Of TransUnion Contract.

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. Burn Ban Still In Effect.

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: Approve Contract With Victory Media Marketing Regarding The Provision Of Tourism And Marketing Services For Llano County.

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

Approved Contract With Victory Media Marketing Regarding The Provision Of Tourism And Marketing Services For Llano County.

AGENDA ITEM #9:

Discussion Only: Presentation By TAC Risk Consultants On Loss Report And Availability.

AGENDA ITEM #10:

Discussion Only: Update On The Hill Country Transit District (The HOP) Study And Status.

AGENDA ITEM #11:

Discussion/Action: Renew The Appointment Of Commissioner Peter Jones To The Hill Country Transit District (The HOP) Board To Represent Llano County, Effective May 22, 2022 For A 4-Year Term Ending May 21, 2026.

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

Abstained: Jones

Approved The Appointment Of Commissioner Peter Jones To The Hill Country Transit District (The HOP) Board To Represent Llano County, Effective May 22, 2022 For A 4-Year Term Ending May 21, 2026.

AGENDA ITEM #12:

Discussion/Action: Provide Judge Ron Cunningham Authority To Execute General And No Litigation Certificate Of Llano As It Relates To The Capital Area Housing Finance Corporation (CAHFC) Issuance Of The Bonds. (This Action Is Required By State Law And There Is No Obligation Of Liability Assumed Or Incurred By Llano County For Notes Issued By CAHFC)

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

Give Judge Ron Cunningham Authority To Execute General And No Litigation Certificate Of Llano As It Relates To The Capital Area Housing Finance Corporation (CAHFC) Issuance Of The Bonds.

AGENDA ITEM #13:

Discussion/Action: Renew The Appointment Of Ron Cunningham To The Capital Area Housing Finance Corporation (CAHFC) Board To Represent Llano County For A 2-Year Term.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Ron Cunningham To The Capital Area Housing Finance Corporation (CAHFC) Board To Represent Llano County For A 2-Year Term.

AGENDA ITEM #14:

Discussion/Action: Approving The Proclamation For American Red Cross Month, March 2022.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approve The Proclamation For American Red Cross Month, March 2022.

AGENDA ITEM #15:

Discussion/Action: Approve The Texas Subdivision And Special District Election And Release On The Opioid Settlements For Defendants TEVA And ENDO.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The Texas Subdivision And Special District Election And Release On The Opioid Settlements For Defendants TEVA And ENDO.

AGENDA ITEM #16:

Discussion Only: Opening Of Courthouse On June 4th For Heritage Days, Tour Of Historical Courthouse.

AGENDA ITEM #17:

Discussion Only: Recognize Llano County Clerk, Marci Hadelier, For Her Certificate Of Completion Of Continuing Education For The Year 2021 From The County & District Clerk's Association Of Texas.

AGENDA ITEM #18:

Discussion Only: Review Racial Profiling Report For 2021 For The Sheriff's Office.

AGENDA ITEM #19:

Discussion/Action: Approve Guadalupe Valley Telephone Cooperative Inc. To Build A New Pole Line Along County Road 312, Placed 21 Feet Off Of The County Road Centerline For Approximately 9.28 Miles Or 48,997 Feet From Start To Finish And Finishing At The Address Of 9739 County Road 312 (Tower Site). The Purpose Is To Place Strand And Fiber Optic Cable On The New Poles For Improved Cell Phone Reception. The Start Date Is Anticipated To Be Mid-March 2022 And Completed By Mid-September 2022.

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #19.

AGENDA ITEM #20:

Discussion/Action: Approve Request For Proposal (RFPs) For Inmate Medical Services.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Request For Proposal (RFPs) For Inmate Medical Services.

AGENDA ITEM #21:

Discussion/Action: Approve Paid Overtime For Legal Assistant In County Attorney's Office.

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MOTION: Judge Cunningham; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #21.

AGENDA ITEM #22

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
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 #23:

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 Executive Session Held

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk