

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING FEBRUARY 28, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 28, 2022 the Llano County Commissioner's Court met. Members present were: Judge 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: 29

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 2-14-2022
- 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 (No Report Due)
1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department (No Report Due)
2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department
- f. Monthly Reports: 1. None

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items 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 Comments

See 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 Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #8:

Discussion Only: Review Racial Profiling Report for 2021:
Richard Harris, Constable Precinct 2
William D. Edwards, Constable Precinct 3

AGENDA ITEM #9:

Discussion/Action: Consideration And Possible Approval Of A Resolution Opposing The Federal Government's 30x30 Land Preservation Goal.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #9.

AGENDA ITEM #10:

Discussion/Action: Approval For The Llano County Library To Be Closed To The Public On Friday, March 11 And Saturday, March 12 Due To City Of Llano's Event Of Llano Earth Art Festival In The Areas Immediately Surrounding The Llano Library.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Closure Of Llano Library To The Public March 11 And March 12.

AGENDA ITEM #11:

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 Sandoval; **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 #12:

Discussion/Action: Consideration And Possible Approval Of TransUnion Agreement For The Llano County Sheriff's Office.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The TransUnion Agreement For The Llano County Sheriff's Office.

AGENDA ITEM #13:

Discussion Only: Update On The Status Of The Cobb Fendley Feasibility Study For Broadband Internet Improvement In Llano County And Information On Upcoming Surveys.

AGENDA ITEM #14:

Discussion/Action: Accept Donation Of Granite Gravel Road Material From The Hasse/Schuessler Family.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Accepted Donation Of Granite Gravel Road Material From The Hasse/Schuessler Family.

AGENDA ITEM #15:

Discussion/Action: Presentation By The Llano County Library Advisory Board Reference Bibliotheca Cloud Resources For The Purposes Of Online Library Services And Recommendation To Apply For Membership In Bibliotheca CloudLink Services Group.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approve Llano County Library Advisory Board Recommendation To Apply For Membership In Bibliotheca CloudLink Services Group With Adult Readers Only And Pending County Attorney Approval.

AGENDA ITEM #16:

Discussion/Action: To Ratify 33rd And 424th District Court Judge's Appointment For Interim Auditor In Llano County Effective March 1, 2022.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Motion To Ratify 33rd And 424th District Judge's Appointment Of Cindy Lent As Interim Auditor Effective March 1, 2022 Until The Appointment Of A New Auditor.

AGENDA ITEM #17:

Discussion/Action: Consideration And Possible Approval For Llano County Elected Officials And Employees To Be Enrolled In The Texas Association Of Counties 2021-2022 Cybersecurity Training Program To Comply With Texas Government Code §2054.5191.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Llano County Elected Officials And Employees To Be Enrolled In The Texas Association Of Counties 2021-2022 Cybersecurity Training Program.

AGENDA ITEM #18:

Discussion/Action: Consideration And Possible Approval To Utilize Professional Services Funds For Legal Services In Order To Establish New Indigent Health Care, Affiliation And Lease Agreements With The Llano County Hospital Authority Board And MidCoast Health System.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved To Utilize Professional Services Funds For Legal Services In Order To Establish New Indigent Health Care, Affiliation And Lease Agreements With The Llano County Hospital Authority Board And MidCoast Health System.

AGENDA ITEM #19:

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 (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 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.

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SPECIAL MEETING 9:00 A.M FEBRUARY 28, 2022

AGENDA ITEM #20:

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.

No Executive Session

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk