

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

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., March 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: 90+

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 3-14-2022
- 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. 1<sup>st</sup> CC Of Month - Treasurer Report/Investment Report – Teresa Kassell, Treasurer (No Report Due)  
1<sup>st</sup> CC Of Month – Leave Balance Report – Lisa Otto, HR Department (No Report Due)  
2<sup>nd</sup> CC Of Month – Payroll Certification – Lisa Otto, HR Department
- f. Monthly Reports:
  1. AgriLife Extension
  2. Road & Bridge
  3. Elections Department

**MOTION:** Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Remove Bid For Llano County Community Center Roof To Allow Additional Research And Review.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Remove Turnkey Inmate Medical.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Consent Agenda Items A, B, C, D, E & F With Exception Of Above Two Removed Items.

**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: Possible Approval To Re-Appointment Of Jack Franklin, M.D. As The Llano County Health Authority Effective April 6, 2022 Through April 6, 2024.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved The Re-Appointment Of Jack Franklin, M.D. As The Llano County Health Authority Effective April 6, 2022 Through April 6, 2024.

**AGENDA ITEM #7:**

Presentation: Llano County Historical Commission (LCHC) Presentation On Local Historical Medallion Program.

**AGENDA ITEM #8:**

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

8A. Public Hearing: Concerning The Replat Of Lot 192 And The East Half Of Lot 193, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23, Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 19-07822 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 192A, Deerhaven, Section Two.

8B. Discussion/Action: Replat Of Lot 192 And The East Half Of Lot 193, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23, Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 19-07822 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 192A, Deerhaven, Section Two.

**MOTION:** Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Replat Of Lot 192 And The East Half Of Lot 193, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23, Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 19-07822 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 192A, Deerhaven, Section Two.

8C. Public Hearing: Concerning The Replat Of Lots 202 & 203, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 21-01777 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 202A, Deerhaven, Section Two.

8D. Discussion/Action: Replat Of Lots 202 & 203, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 21-01777 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 202A, Deerhaven, Section Two.

**MOTION:** Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Replat Of Lots 202 & 203, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 21-01777 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 202A, Deerhaven, Section Two.

**AGENDA ITEM #9:**

Discussion/Action: Approve The Accreditation In The Texas State Library And Archives Commission And The Annual Report For The Llano County Library System.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved The Accreditation In The Texas State Library And Archives Commission And The Annual Report For The Llano County Library System.

**AGENDA ITEM #10:**

Discussion/Action: Review And Possible Approval Of Llano County Library Advisory Board Bylaws.

**MOTION:** Jones; Second Sandoval; **MOTION FAILED.**

AYE: Jones, Sandoval

NAY: Judge Cunningham, Raschke, Moss

Remove Subject To Amendments And Revisions.

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

Approve Llano County Library Advisory Board Bylaws With Following Revisions:

Page 1, Article III, Members Add:

The Llano County Library Director Shall Be An Ex Officio Member

Anyone Desiring To Make A Comment To Library Advisory Board Shall Use Email Of

[llanoco.libraryadvisoryboard@gmail.com](mailto:llanoco.libraryadvisoryboard@gmail.com)

Page 4, Section 4, Votes Add:

Votes Shall Be Recorded And Reported To The Commissioners Court

**AGENDA ITEM #11:**

Discussion/Action: Reappoint Jason Hackworth, Johnny Sawyer And Tom Ball To The ESD #3 For A Two-Year Term Ending December 31, 2023 And Jimmy Decker And Tommy Tinsley To A One-Year Term Ending December 31, 2022.

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

Approved The Reappointment Of Jason Hackworth, Johnny Sawyer And Tom Ball To The ESD #3 For A Two-Year Term Ending December 31, 2023 And Jimmy Decker And Tommy Tinsley To A One-Year Term Ending December 31, 2022.

**AGENDA ITEM #12:**

Discussion/Action: Review And Possible Approval Of Request To Fund Llano County's Portion Of Cost For Upgrades Of The Western Counties Coalition Microwave Network Which Is Nearing End Of Life And Support.

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

Approved Funding Of Llano County's Portion Of Cost For Upgrades Of The Western Counties Coalition Microwave Network Gator System Using Unallocated Funds In The Amount \$41,356.20.

**AGENDA ITEM #13:**

Discussion/Action: Approve A Proclamation Authorizing Recognition Of National Public Safety Telecommunicators Week, April 10-16, 2022.

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

Approved A Proclamation Authorizing Recognition Of National Public Safety Telecommunicators Week, April 10-16, 2022.

**AGENDA ITEM #14:**

Discussion/Action: Acknowledgement Of 33<sup>rd</sup> And 424<sup>th</sup> Judicial District Judges Appointment Of Ashley Inge To Fill Vacancy Of Llano District Clerk Effective March 31, 2022 And Approval Of Bond Issuance To Be Active Upon Swearing Into Office.

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

Acknowledged Appointment Of Ashley Inge To Fill Vacancy Of Llano District Clerk Effective March 31, 2022 And Approval Of Bond Issuance To Be Active Upon Swearing Into Office.

**AGENDA ITEM #15:**

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 Jones: **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 #16:**

Discussion/Action: Approve Specifications For The Replacement Of The Llano County Courthouse Boiler And Equipment Which Heats The Entire Courthouse And Utilize Building Maintenance And Repair Line Item.

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

Approved Specifications For The Replacement Of The Llano County Courthouse Boiler And Equipment Which Heats The Entire Courthouse And Utilize Building Maintenance And Repair Line Item.

**AGENDA ITEM #17:**

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.

**AGENDA ITEM #18:**

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.

Executive Session Held / No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk