

AMENDED...NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LLANO COUNTY, TEXAS



In accordance with the Governor's Emergency Declaration, Emergency Order GA-32, Sections 81.005 (f) and 292.001 (a) of the Local Government Code and in consultation with the Llano County Health Authority, the Llano Commissioners Court shall be held at the Llano County Courthouse, 801 Ford Street, 2nd Floor, Llano, Texas 78643.

PARTICIPANTS WHO ENTER MUST HAVE FACE COVERING, YOUR TEMPERATURE WILL BE CHECKED AND YOU WILL SIT THE REQUIRED 6 FEET APART. AS THIS MEETING IS OPEN TO THE PUBLIC IT WILL NOT BE STREAMED ON YOUTUBE OR VIA ZOOM.

Peter R. Jones Precinct 1	Linda Raschke Precinct 2	Ron Cunningham Judge	Mike Sandoval Precinct 3	Jerry Don Moss Precinct 4
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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **14th Day of DECEMBER, 2020 at 9:00 A.M.** at the Llano County Courthouse, 801 Ford Street, 2nd Floor, Llano, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. All items listed in Agenda Item #2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

The Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.

Pledge to the Texas Flag:

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. **Announcement:** To Call For Public Comments Signup.
2. **Consent Agenda:**
 - a.) Commissioners Court Minutes:
 - 1.) Regular Meeting 11-23-2020
 - b.) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
 - c.) Budget Transfers, Accounts Payable – Cindy Lent, Auditor
 - d.) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
 - e.) Payroll Certification – Lisa Otto, Human Resources Department
 - f.) County Attorney Hot Check Fund Expenditure Request
 - g.) Monthly Reports:
 - 1.) Justice of the Peace Report (4)
 - 2.) Constable's Report (2,3,4)
 - 3.) Building Maintenance Report
 - 4.) District Court Report
 - 5.) Tax Assessor-Collector Report
 - 6.) Library Report (Llano, Kingsland, Lakeshore)
 - 7.) Hill Country Humane Society Report
 - 8.) Texas AgriLife Extension Report (Whitney & Jamie)
 - 9.) Indigent Health Care Program Report
 - 10.) Sheriff's Office Report
 - 11.) County Clerk's Court Report
 - 12.) Human Resources Report
 - 13.) IT Report – BizProtec

3. **Public Service Announcements:**
4. **Public Comments:**
5. **Update/Discussion:** on 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 Local Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)
6. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
7. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
8. **Discussion/Action:** Approve Resignation of Ray McCasland from the ESD#2 board effective immediately. (LR)
9. **Discussion/Action:** Approve Thomas Garrett to serve on ESD#2 board replacing Ron Abshier. Mr. Garrett to serve December 2020 through December 31, 2022, 2-year term. (LR)
10. **Discussion/Action:** Reappoint Cerity Lambright and Ron O'Brien to the Llano County ESD#2 board effective January 1, 2021 for a 1 – year term. Reappoint Wiggie Shell to Llano County ESD#2 board – effective January 1, 2021 for a 2 – year term. (LR)
11. **Discussion/Action:** For Bonds with Western Surety Company: (RC)
Jacob Nobles, Deputy Sheriff
Byron Cervantex, Deputy Sheriff
12. **Discussion/Action:** Lease agreement with the USDA for 1447 E State Hwy 71 Unit E, Llano, Texas 78643. (RC)
13. **Discussion/Action:** To approve the Texas Division of Emergency Management (TDEM) sub-grant for the Hazard Mitigation Grant Program (HMGP). (RC/GB)
14. **Discussion/Action:** County Attorney Environmental Office Presentation and Report. (RC/RL)
15. **Discussion/Action:** To approve a letter of intent with Bridge Link Investments, LLC for a Solar Farm on the School Lands located in Tom Green County. (JDM)
16. **Discussion/Action:** To cancel Commissioners Court Meeting December 28, 2020. (RC)
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), and §551.072, and §551.0725 of the Texas Government Code, including but not limited to the following items:

Solar Farm and School Land in Tom Green County;
Llano Hospital, EMS contract and Indigent Health Care Program Services;
Hutchings v. Llano County, et al; United States District Court (Austin), and;
Marshall, et al v. Llano County, et al; United States District Court (Austin).

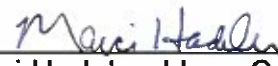
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.

18. **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.



Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the **10th day of DECEMBER, 2020** and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the **10th day of DECEMBER, 2020** at 2:53 am/pm



Marci Hadeler, Llano County Clerk