



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

Peter R. Jones
Precinct 1

Linda Raschke
Precinct 2

Ron Cunningham
Judge

Mike Sandoval
Precinct 3

Jerry Don Moss
Precinct 4

Notice is hereby given that a Regular Meeting of the above named Commissioners Court will be held on the **24th Day of February, 2020 at 9:00 A.M.** in the Llano County Law Enforcement Center, Justice of the Peace Courtroom, 2001 North Highway 16, 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. Announce To Call For Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes – Regular Called Meeting from February 10, 2020 and Special Called Commissioners Court Meeting Minutes from February 14, 2020.
 - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid / Bids / Contracts / Interlocals – Cindy Lent, Auditor
 - c) Budget Amendments, Accounts Payable – Cindy Lent, Auditor
 - d) Payroll Certification – Lisa Otto, Human Resources
 - e) Monthly Reports:
 - 1.) Sheriff's Department and Community Services
 - 2.) County Court Report
3. Public Comments
4. Public Service Announcements (RC)
5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots
6. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
7. **Discussion/Action:** To accept the Llano County FY 2019 County Annual Financial Report (CAFR), Presented by Preston Singleton of Singleton, Clark & Company, PC, Certified Public Accountants. (RC/CL)
8. **Discussion/Action:** Review and approve option to replace Sheriff's Office Patrol Unit involved in an auto accident which resulted in a total loss estimate by the adjuster. Options are: (RC/CL)
 - a. County surrender vehicle options is \$37,722 in which the adjuster takes possession of the vehicle.
 - b. County retains the vehicle \$32,522 (Quote for repairs is \$25,489.14.)
9. **Discussion/Action:** Approve use of the East Llano County Annex property for April 18, 2020 and October 10, 2020 Llano Countywide Collection Events. (LR)

10. **Discussion/Action:** Three Llano Librarians to Attend the Texas Library Association Annual Conference, March 24-27 in Houston, Texas. (JDM)
11. **Discussion/Action:** Mobile Hotspot Lending Program for the Llano Library Sponsored by the Tocker Foundation. (JDM)
12. **Discussion/Action:** Proclamation of the American Red Cross making March 2020 American Red Cross Month. (RC)
13. **Discussion Only:** Llano County Sheriff's Office Racial Profiling Report filed 2/11/2020. (RC)
14. **Discussion/Action:** Approve vendor services for Pre-Award and Post-Award Engineering services in Hazard Mitigation Assistance for Llano County. (RC)
15. **Workshop:** Commissioners Court will recess for a workshop on Hotel Occupancy Tax (HOT) Line Items that were tabled at previous Commissioner Court. (RC)
16. **Return to Session** for further discussion and possible action on any matter posted for discussion in Workshop. Any matter posted in Workshop also may be subject of discussion and/or action in session prior to Workshop. (RC)



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 18th day of February, 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 18th day of February, 2020 at 4:30 pm.



Marci Hadeler, Llano County Clerk