

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



**PARTICIPANTS WILL SIT THE REQUIRED 6 FEET APART DURING THE
COMMISSIONERS COURT MEETING. AS THIS MEETING IS OPEN TO THE
PUBLIC IT WILL NOT BE STREAMED ON YOUTUBE OR VIA ZOOM.**

Peter R. Jones Linda Raschke Ron Cunningham Mike Sandoval Jerry Don Moss
Precinct 1 Precinct 2 Judge Precinct 3 Precinct 4

Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **26TH Day of APRIL, 2021 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.) Special Called Meeting – 04-07-2021
 - 2.) Regular Called Meeting – 04-12-2021
 - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts/Interlocal – Cindy Lent, Auditor
 - c) Budget Transfers, Accounts Payable – Cindy Lent, Auditor
 - d) Payroll Certification – Lisa Otto, Human Resources Department
 - e) Monthly Reports:
 - 1.) County Clerk Report
 - 2.) Road & Bridge Report
 - 3.) LC Historical Commission-Yearly Report
 - 4.) Elections Report
 - 5.) Sheriff's Office Report
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, Llano County Local Health Authority, and status report regarding Llano County February Weather Emergency Response. (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 a 10-year lease of Llano County property to the Highland Lakes Flyers, Inc. Property is located in Precinct 2., the area described as ten (10) acres of land, more or less, out of the Heinrich Dedecke Survey No. 2, Abstract 184, more accurately described by metes and bounds in Exhibit A, and as illustrated by the plat in Exhibit B, save and except the forty (40) foot wide east west right of way along the south edge of the tract shown on Exhibit B. (LR)
9. **Discussion Only:** Paul Fletcher – Chief Executive Officer of Workforce Solutions Rural Area, to Share Strategic Planning of Workforce Network, Inc. (LR)
10. **Discussion/Action:** to Approve the Llano County Proclamation Family History Month, May 2021. (RC)
11. **Discussion/Action:** on Amending the Letter of Intent with Bridgelink LLC related to a potential solar lease on the Llano County School Lands to extend the term of the existing Letter of Intent through July 31, 2021. (JDM/DR)
12. **Discussion/Action:** to Approve a vehicle rental agreement for the 33rd/424th District Attorney's Office through the Texas Smart Buy Program for a maximum amount of \$1,210 per month for the remainder of this fiscal year. (RC/MR)
13. **Discussion/Action:** to Approve a payment in the amount \$16,804 from Misc. Contingency to pay the balance of the March inmate housing invoice from Burnet County. Existing funds available within the Sheriff 's budget have been depleted. (RC/BB)
14. **Discussion/Action:** Damage report and repair or replacement of Llano County Vehicles damaged in April 2021 severe hail storm. (RC/LO)
15. **Discussion Only:** Request for presentation by Sheriff Bill Blackburn concerning Inmate Medical Care for Llano County Jail Inmates. (RC)
16. **Discussion/ Action:** To Approve Grant Acceptance Letters And Submit Back To TDEM. (RC)

DR-4416-007 Llano County- San Saba- Hazard Mitigation Action Plan Update (\$108,300) (75%) Local Share (\$27,075)

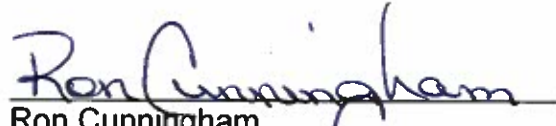
DR-4416-0002 Llano County Siren Initiative Project (\$141,100) (75%) Local Cost Share (\$35,275)
(Tabled Motion from March 22, 2021)

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) & (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; Glenn and Spradlin v. Llano County et al; United States District Court (Austin); 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 **23rd day of APRIL, 2021** 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 **23rd day of APRIL, 2021** at 8:11 am/pm.


By: Cecilia McClintock
Marci Hadel, Llano County Clerk