



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 MAY, 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.) Regular Meeting – May 10, 2021
 - 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) Payroll Certification – Lisa Otto, Human Resources
 - f) Monthly Reports:
 - 1.) Elections Department Report
 - 2.) Road and Bridge 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. **Presentation Only:** ESD#2 Financial Audit for FY 2020 – Presented by Cherity Lambright, ESD #2 Treasurer. (LR)
8. **Presentation/Discussion/Action:** Lance Gonzales with Data Preservation Solutions Property Fraud Alert Software Proposal: PFA Is A Hands-Free Program for Counties That Provides Alerts to Llano County Property Owners When Documents Are Recorded at The County Clerk's Office. Citizens Can Sign Up Via A County-Branded Website or Via Phone to Have Their Information Monitored. All Public Interaction and Support Are Provided by DPS And the Program Is Free to All Llano County Property

Owners. IT Department Has Reviewed Software and Sees No Implementation Security Issue. Contract Was Presented to County Attorney Office for Review on April 30, 2021. Auditor Has Verified Sufficient Funding in The County Clerk Budget. (RC/MH)

9. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:

Cuplin and Associates:

9a. **PUBLIC HEARING:** A Public Hearing will be held on May 24, 2021 at the Llano County Commissioners Court to discontinue, abandon and vacate a portion of an undeveloped road in the Royal Oaks Estates, Country Club Addition subdivision named "Eastridge" as described by metes and bounds particularly that portion of such road lying between Lots 40, 41, and 42 and Lots 34, 33 and 32 as further depicted in a Survey by Cuplin and Associates Land Surveyors & Planners dated 04/16/2021. The location being Precinct 3, Llano County Texas. (MS)

9b. **DISCUSSION/ACTION:** To discontinue, abandon and vacate a portion of an undeveloped road in the Royal Oaks Estates, Country Club Addition subdivision named "Eastridge" as described by metes and bounds particularly that portion of such road lying between Lots 40, 41, and 42 and Lots 34, 33 and 32 as further depicted in a Survey by Cuplin and Associates Land Surveyors & Planners dated 04/16/2021. (MS)

10. **Discussion/Action:** Approval of continued use of CAREs Act Funds to provide free COVID-19 testing conducted by the Local Health Authority, Dr. Jack Franklin through August 31, 2021. (RC)
11. **Discussion/Action:** Approval for Bond with Western Surety Company for Randy T. Shaw, Deputy Sheriff. (RC)
12. **Discussion/Action:** Disbursement of the COVID-19 Cares Act reimbursement funds. (RC)
13. **Discussion/Action:** to set Workshop dates to set up Budget for American Relief Act Funds Dedicated to Llano County. (RC)
14. **Discussion:** Update of the 2015 Llano County Transportation and Economic Development Plan. (RC)
15. **Discussion/Action:** to call for Bids/Proposals for qualified debris removal during response and recovery of a natural disaster. (RC)
16. **Discussion/Action:** Replace Constable 2 patrol unit with new vehicle and appropriate the funds for the purchase. (RC)
17. **Discussion/Action:** To approve the payments of \$18,755 to Burnet County and \$2,655 to Blanco County for April Inmate Housing, and \$2,215.15 to IHS Pharmacy for April Inmate Medical from Misc. Contingency. Existing funds available within the Sheriff's budget have been depleted. (RC)
18. **Discussion/Action:** To approve replacement of Road & Bridge radio equipment in all vehicles and equipment. (RC/RW)
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) & (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).

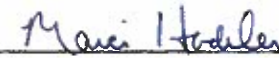
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government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

20. **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 **21st day of MAY, 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 **21st day of MAY, 2021** at 8:58 am/pm.



Marci Hadeler, Llano County Clerk