



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

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 **14th Day of June, 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 24, 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) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
 - f) Monthly Reports:
 - 1.) BizProtec – April & May
 - 2.) AgriLife Extension – Whitney Whitworth
 - 3.) Constable Reports (2,3,4)
 - 4.) Justice of the Peace (1,3,4)
 - 5.) District Clerks Office
 - 6.) Tax Assessor Collector
 - 7.) Llano Library System
 - 8.) Development Services
 - 9.) Emergency Management
 - 10.) Building & Maintenance
 - 11.) Indigent Health Care Program
 - 12.) Human Resources
 - 13.) Hamilton EMS Services
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:
 - 9a.) **PUBLIC HEARING:** Replat of Lots 166, 167 and 168, Greenwood Acres, a Subdivision Located in Llano County, Texas, According to the Plat Recorded in Volume 95, Page 215, Llano County Plat Records, To Be Known As Lot 166A, Greenwood Acres. (LR)
 - 9b.) **DISCUSSION/ACTION:** Replat of Lots 166, 167 and 168, Greenwood Acres, a Subdivision Located in Llano County, Texas, According to the Plat Recorded in Volume 95, Page 215, Llano County Plat Records, To Be Known As Lot 166A, Greenwood Acres. (LR)
8. **Discussion/Action:** to approve payment of outstanding Baylor Scott & White Indigent Health Care Services invoices for medical services provided to Llano County Jail inmates. (RC/JB)
9. **Discussion/Action:** to approve Llano County Resolution to execute an agreement with the Texas Water Development Board for funding in the amount of \$15,974.00, and; the Texas Water and Development Board has made a commitment to provide financial assistance in the form of a grant/loan/principal forgiveness in the amount of \$15,974.00 to the County of Llano to finance a project upon execution of a loan/grant/principal forgiveness agreement.

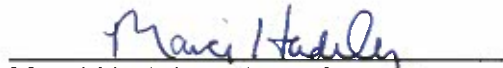
The resolution is necessary to qualify Llano County and Texas Water Development Board for Flood Infrastructure Fund (FIF) award for funds by providing the 25% local share for the FEMA HMGP DR 4416-0007 Llano County-San Saba County Hazard Mitigation Plan Grant. (RC)
10. **Discussion/Action:** Approval for Bond with Western Surety Company for Colin McClung, Deputy Sheriff. (RC)
11. **Discussion Only:** Update on Building Committee Activities concerning existing and potential new construction. (RC)
12. **Discussion Only:** Update on 87th Legislatures HB-1118 mandated cybersecurity training in Llano County. (RC/LO)
13. **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.
14. **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 June, 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 **10th day of June, 2021** at 4:21 am/pm


Marci Hadeler, Llano County Clerk