

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING JANUARY 25, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 25, 2021 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1,2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadel, Estimated Attendance: 28

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting January 11, 2021
- 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 Resource Department
- e. Monthly Reports:
 1. County Clerk Report
 2. Road & Bridge

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D & E

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Public Comments

See Sign Up Sheet

AGENDA ITEM #5:

Update/Discussion: 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.

Update And Discussion Only.

AGENDA ITEM #6:

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #6.

AGENDA ITEM #7:

Public Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #8:

Discussion/Action: Reappoint Jason Hackworth, Tom Ball And Johnny Sawyer To The ESD #3 For A Two-Year Term Ending December 31, 2022.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved Reappointment Of Jason Hackworth, Tom Ball And Johnny Sawyer To The ESD #3 For A Two-Year Term Ending December 31, 2022.

AGENDA ITEM #9:

Discussion/Action: IRS Has Set New Mileage Reimbursement Rates For 2021 @ \$.56 Per Mile Beginning January 1, 2021.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**

Accept New Mileage Reimbursement Rate For 2021 In Amount Of \$.56 Per Mile.

AGENDA ITEM #10:

Discussion/Action: To Approve Bond With Western Surety Company For Ronnie Bowman – Deputy Sheriff.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**

Approved Bond For Ronnie Bowman – Deputy Sheriff.

AGENDA ITEM #11:

Discussion/Action: To Recognize Llano County Clerk, Marci Hadel, For Her Certificate Of Completion Of Continuing Education For The 2020 County & District Clerk's Association Of Texas.

No Action Required / Recognition Of Certification

AGENDA ITEM #12:

Presentation/Discussion: Air Evac Presentation Report Of Past Services Of Llano County

Presentation Only.

AGENDA ITEM #13:

Discussion/Action: Approve The Final FEMA Flood Insurance Rate Map And Adopt The Flood Insurance Study Profile.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved The Final FEMA Flood Insurance Rate Map And Adopted The Flood Insurance Study Profile.

AGENDA ITEM #14:

Discussion/Action: Approve The Resolution Adopting An Order Of The Llano County Commissioners Court (1) Approving And Adopting The Llano County Flood Damage Prevention Order Pursuant To Lawful Authority Related To Floodplain Management And Flood Damage Prevention; (2) Establishing Enforcement Remedies And Civil And Criminal Penalties For Violations; And (3) Establishing An Effective Date And Compliance With The Texas Open Meeting Act. (Staff Recommends An Adoption Date To Be Binding Effective Midnight January 29, 2021.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**

Approved The Resolution Adopting An Order Of The Llano County Commissioners Court (1) Approving And Adopting The Llano County Flood Damage Prevention Order Pursuant To Lawful Authority Related To Floodplain Management And Flood Damage Prevention; (2) Establishing Enforcement Remedies And Civil And Criminal Penalties For Violations; And (3) Establishing An Effective Date And Compliance With The Texas Open Meeting Act. Adoption Date To Be Binding Effective Midnight January 29, 2021.

AGENDA ITEM #15:

Discussion/Action: Approve Llano County Road Cut And Utility Construction Requirements And Application.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved The Llano County Road Cut And Utility Construction Requirements And Application.

AGENDA ITEM #16:

Discussion: Federal Law Enforcement Task For Officer Position

MOTION: Judge Cunningham; Second Jones; **UNANIMOUS. MOTION PASSED.**

Table Agenda Item #16.

AGENDA ITEM #17:

Discussion: Update On Mid Coast Medical Center – Central, (Llano Hospital) Given By Cummings Smith.

Discussion Only / No Action Taken

AGENDA ITEM #18:

Discussion/Action: Reallocation Of County Funds Previously Earmarked For The DISRP Program With Scott & White Llano To Participate In The FY 2021 1115 Medicaid Waiver Program Through A New Agency Agreement With Mid Coast Medical Center – Central And DSHS.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved The Reallocation Of County Funds Previously Earmarked For The DISRP Program With Scott & White Llano To Participate In The FY 2021 1115 Medicaid Waiver Program Through A New Agency Agreement With Mid Coast Medical Center – Central And DSHS.

AGENDA ITEM #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) and (2) Of The Texas Government Code, Including But Not Limited To The Following Items:

Glenn And Spradlin v. Llano County Et Al; United States District Court (Austin)
Llano Hospital, EMS Contract And Indigent Health Care Program Services
Hutchings v. Llano County, Et Al; United States District Court (Austin)
Marshall, Et Al v. Llano County, Et Al; United States District Court (Austin)

Legal Advice Regarding 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.

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AGENDA ITEM #20:

Return To Open Session: 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.

No Action Taken On Agenda Item #19.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk