

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING MARCH 22, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 22, 2021 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelier, Absent: Linda Raschke, Commissioner Precinct 2. Estimated Attendance: 30

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting March 8, 2021
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Amendments/Transfers - Accounts Payable – Cindy Lent, Auditor
- d. Payroll Certification – Lisa Otto – Human Resource Department
- e. Monthly Reports:
 1. Sheriff's Office Report
 2. Hill Country Humane Society Report
 3. Road & Bridge Report

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

AGENDA ITEM #3:

Public Service Announcements

In Honor Of National Library Week, The Llano Library System Is Offering Fine Amnesty From April 1 – 30, 2021.

AGENDA ITEM #4:

Public Comments

See Sign Up Sheets

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, And Status Report Regarding Llano County February Weather Emergency Response.

Update And Discussion Only.

AGENDA ITEM #6:

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

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

AGENDA ITEM #7:

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

7A. Discussion/Action: To Discontinue, Abandon And Vacate A Portion Of Undeveloped Road In Sandy Harbor Subdivision Named Antler Drive Beginning From Lots 184 & 216 Across From Each Other Ending At Sandy Harbor Road.

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

AYE: Judge Cunningham, Jones, Sandoval

NAY: Moss

Approve To Discontinue, Abandon And Vacate A Portion Of Undeveloped Road In Sandy Harbor Subdivision Named Antler Drive Beginning at the west corner from Lots 184 & 216 Across From Each Other Ending At Sandy Harbor Road as shown on the submitted plat.

AGENDA ITEM #8:

Discussion/Action: Provide Additional \$100,000 Funding To The Llano County Local Health Authority For Past And Anticipated COVID-19 Related Expenses Through June 30, 2021.

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

Approval Of An Additional \$100,000 Funding To The Llano County Local Health Authority For Past And Anticipated COVID-19 Related Expenses Through June 30, 2021.

AGENDA ITEM #9:

Discussion/Action: Reclassification Of Llano County Library System Employee Job Classifications, Thereby Designating One (1) Director (Exempt) For The System, One (1) Head Librarian Per Location (Non-Exempt) And Librarians.

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

Approved The Reclassification Of Llano County Library System Employee Job Classifications, Thereby Designating One (1) Director (Exempt) For The System, One (1) Head Librarian Per Location (Non-Exempt) And Librarians.

AGENDA ITEM #10:

Discussion/Action: Fee Increase Consideration: The County Clerk's Office Would Like To Request Authorization To Increase The Filing Fee For The Recording Of Cattle/Animal Brands. Brand Renewal Registration Will Begin On August 31, 2021. Brands Are Registered Every Ten Years. The Current Filing Fee Is \$16 Per Location On The Animal. Request Authorization To Increase Fee To \$26 Per Brand Location. In Speaking With Other Counties In Texas, The Majority Have Been Charging The Fee Of \$26 For Years. If Approved, The Fee Increase Would Take Effect August 31, 2021.

MOTION: Judge Cunningham; Second Sandoval; **MOTION PASSED.**

AYE: Judge Cunningham, Jones, Sandoval

NAY: Moss

Approved Fee Increase Of \$26.00 Per Location On The Recording Of Cattle/Animal Brand Renewal Registration To Begin On August 31, 2021. Fee Will Be In Effect For 10 Years.

AGENDA ITEM #11:

Discussion/Action: To Approve The Proclamation For National Library Week 2021, (April 4 – 10, 2021).

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

Proclamation Approved For National Library Week 2021, (April 4 – 10, 2021).

AGENDA ITEM #12:

Discussion/Action: To Change The Llano Library Back To Regular Operating Hours 9:00am To 5:30pm, Monday-Friday And 10:00am To 1:00pm On Saturdays. The Llano Library Will No Longer Be Open Until 7:00pm On Mondays.

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

Approved To Change The Llano Library Back To Regular Operating Hours 9:00am To 5:30pm, Monday-Friday And 10:00am To 1:00pm On Saturdays. The Llano Library Will No Longer Be Open Until 7:00pm On Mondays.

AGENDA ITEM #13:

Discussion/Action: To Approve That All 3 Libraries In Llano County (Llano, Kingsland, Lakeshore) Be Closed Beginning At 1:00pm On April 15, August 19 And December 16 For Staff To Attend The New Quarterly Library System Meetings.

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

Approved All 3 Libraries In Llano County (Llano, Kingsland, Lakeshore) Be Closed Beginning At 1:00pm On April 15, August 19 And December 16 For Staff To Attend The New Quarterly Library System Meetings.

AGENDA ITEM #14:

Discussion/Action: To Approve The Proclamation For American Red Cross Month March 2021.

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

Proclamation Approval For American Red Cross Month March 2021.

AGENDA ITEM #15:

Discussion/Action: To Approve The Interlocal Cooperation Agreement For Prisoner Housing With The County Of Blanco.

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

Remove Agenda Item #15. Approval Was On The Consent Agenda.

AGENDA ITEM #16:

Approve Negotiated Changes To The Llano County And United States Department Of Agriculture Agreement For Office Space At The Llano County Annex Building Located At 1447 East State Highway 71, Llano, Texas 78643.

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

Approved The Negotiated Changes To The Llano County And United States Department Of Agriculture Agreement For Office Space At The Llano County Annex Building Located At 1447 East State Highway 71, Llano, Texas 78643.

AGENDA ITEM #17:

Discussion/Action: Approve Resolution Of Opposition To S.B. 234 And H.B. 749 Filed In The 87th Texas Legislature.

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

Approved The Resolution Of Opposition To S.B. 234 And H.B. 749 Filed In The 87th Texas Legislature.

AGENDA ITEM #18:

Discussion/Action: To Renew The Hunting And Grazing Lease With Randy Mangum And Colby Mangum On The Llano County School Land In San Angelo, Tom Greene County.

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

Approved The Renewal Of The Hunting And Grazing Lease With Randy Mangum And Colby Mangum On The Llano County School Lands With The Assistant County Attorney's Caveat.

AGENDA ITEM #19:

To Renew The Llano County Community Center Lease/Contract.

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

Renewed The Llano County Community Center Lease/Contract With The Assistant County Attorney's Caveat.

AGENDA ITEM #20:

Discussion/Action: To Approve Western Surety Company Bond For Rick Snitkin, II, Deputy Sheriff/Bailiff.

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

Approved The Bond For Rick Snitkin, II, Deputy Sheriff/Bailiff.

AGENDA ITEM #21:

Discussion/Action: To Move A Level Eight Employee And Funding From The County Auditor's Office To The Human Resources Department For The Remainder Of The Fiscal Year 2021.

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

Approved The Move Of A Level Eight Employee And Funding From The County Auditor's Office To The Human Resources Department For The Remainder Of The Fiscal Year 2021.

AGENDA ITEM #22:

Discussion/Action: To Consider A Resolution Declaring Llano County A 2-A Sanctuary County.

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

Approved A Resolution Declaring Llano County A 2-A Sanctuary County As Read By Llano County Attorney, Dwain Rogers.

AGENDA ITEM #23:

Discussion/Action: To Approve Grant Acceptance Letters And Submit Back To TDEM.
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)

MOTION: Judge Cunningham; Second Moss; UNANIMOUS. MOTION PASSED.

Table Agenda Item #23.

AGENDA ITEM #24:

Presentation And Acceptance Of The Fiscal Year 2020 County Annual Financial Report.

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

Approved Acceptance Of The Fiscal Year 2020 County Annual Financial Report.

AGENDA ITEM #25:

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) 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)
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.

No Executive Session Held.

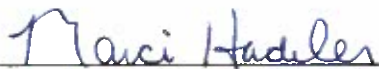
AGENDA ITEM #26:

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 Executive Session Held.

Meeting Adjourned By Judge Ron Cunningham

Attest:



Marci Hadel, County Clerk