

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, SEPTEMBER 13, 2021 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., September 13, 2021, the Llano County Commissioner's Court met in Regular Session. Members present were: 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 Hadelor. Estimated Attendance: 18

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes –Regular Meeting 8-23, 2021 and Special Meeting 8-30-2021
- 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:
  - a) Indigent Health Care
  - b) AgriLife Extension
  - c) Constable Reports (3, 4)
  - d) Justice Of The Peace (1, 3, 4)
  - e) Tax Assessor Collector
  - f) District Clerk Report
  - g) Llano Library System
  - h) Hill Country Humane Society
  - i) Office Of Emergency Management
  - j) Building & Maintenance
  - k) Elections Department
  - l) Hamilton District EMS – Llano County
  - m) BizProtec Report

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Approve The Consent Agenda With Exception Of Item 2C, Budget Transfer Of The Sheriffs Department For Funds From The Temporary Jailers And Temporary Deputies To Office Admin.

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

Public Comments

See Public Sign Up Sheet

**AGENDA ITEM #5:**

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

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #5.

**AGENDA ITEM #6:**

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 Health Authority.

**AGENDA ITEM #7:**

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

7A. Public Hearing: Concerning The Replat Of Lots 47, 48 & 49, Island Lodges Subdivision, Section 2, A Llano County Subdivision As Shown On Volume 1, Page 66 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-00757, Of The Official Public Records Of Llano County, Texas, And Volume 378, Page 825, And Volume 370, Page 843, Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 47A, Island Lodges Subdivision, Section 2.

7B. Discussion/Action: Replat Of Lots 47, 48 & 49, Island Lodges Subdivision, Section 2, A Llano County Subdivision As Shown On Volume 1, Page 66 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-00757, Of The Official Public Records Of Llano County, Texas, And Volume 378, Page 825, And Volume 370, Page 843, Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 47A, Island Lodges Subdivision, Section 2.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approved Replat Of Lots 47, 48 & 49, Island Lodges Subdivision, Section 2, A Llano County Subdivision As Shown On Volume 1, Page 66 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-00757, Of The Official Public Records Of Llano County, Texas, And Volume 378, Page 825, And Volume 370, Page 843, Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 47A, Island Lodges Subdivision, Section 2.

7C. Public Hearing: Concerning The Replat Of Tract 6 & 7, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 19-0309 (Tract 6) Of The Official Public Records Of Llano County, Texas, And Instrument No. 19-03608 (Tract 7) Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch.

7D. Discussion/Action: Replat Of Tract 6 & 7, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 19-0309 (Tract 6) Of The Official Public Records Of Llano County, Texas, And Instrument No. 19-03608 (Tract 7) Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch.

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #7C and #7D.

**AGENDA ITEM #8:**

Discussion/Action: To Appoint Steven Williams To The Llano County ESD#2 Board Effective Immediately. Term Will Expire December 31, 2022.

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Approve Appointment Of Steven Williams To The Llano County ESD#2 Board Effective Immediately. Term Will Expire December 31, 2022.

**AGENDA ITEM #9:**

Discussion/Action: Approval Of Calendar Year 2022 Holiday Schedule.

**MOTION:** Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Approved Calendar Year 2022 Holiday Schedule

**AGENDA ITEM #10:**

Discussion/Action: Approval Of Fiscal Year 2021-2022 Commissioner Court Meeting Dates.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approved Fiscal Year 2021-2022 Commissioner Court Meeting Dates.

**AGENDA ITEM #11:**

Discussion/Action: Approve Resolution Authorizing County Grant Program Year 2022.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approved Resolution Authorizing County Grant Program Year 2022.

**AGENDA ITEM #12:**

Discussion/Action: Approve The Western Surety Company Bond For Gary Silver, Llano County Constable, Precinct 1.

**MOTION:** Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Approved The Bond For Gary Silver, Llano County Constable, Precinct 1.

**AGENDA ITEM #13:**

Discussion/Action: Approve The Revised Proposed By-Laws Of The Llano County Hospital Authority Board.

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Approved The Revised Proposed By-Laws Of The Llano County Hospital Authority Board.

**AGENDA ITEM #14:**

Workshop: Discuss Llano County Buildings And The Potential To Build New, Renovate, Raze, Sell, Relocate Departments, Construct Temporary Buildings And The Possible Funding To Do So.

**AGENDA ITEM #15:**

Discussion/Action: Discussion And Possible Action On Any Matter Posted For Discussion On Any Issues Related To The Llano County Building Workshop.

**MOTION:** Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #15.

**AGENDA ITEM #16:**

Discussion/Action: Approve The Job Description For The Llano County Grant's Administrator Position Effective October 1, 2021.

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Approved The Job Description For The Llano County Grant's Administrator Position Effective October 1, 2021.

**AGENDA ITEM #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) And/Or (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 Vs. 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 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.

**AGENDA ITEM #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.

No Executive Session Held.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers  
Marci Hadelers, County Clerk