

LLANO COUNTY COMMISSIONERS COURT
MEETING FEBRUARY 26, 2024 9:00 A.M.

STATE OF TEXAS
COUNTY OF LLANO

On this the 26th day of February 2024, the Llano County Commissioners Court met in regular session.

Members Present:	Presiding Officer	Judge Ron Cunningham
	Commissioner Precinct 1	Peter Jones
	Commissioner Precinct 2	Linda Raschke
	Commissioner Precinct 3	Mike Sandoval
	Commissioner Precinct 4	Jerry Don Moss

Attendees:	1 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Bill Blackburn
	County Treasurer	Cheryl Regmund
	Building and Maintenance Supervisor	Billy Carney
	Development / 911 Services	Christy Vaught
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	IT Manager	Clay Etter
	Library Director	Amber Milum
	Road and Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 9

AGENDA ITEM #1:

Announce To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting February 12, 2024
- b. Call, Discussions, Approvals, Awarding of all Bids – Kelly Eckhardt, Auditor
- c. Budget Transfers/Accounts Payable/Financial Reports – Kelly Eckhardt, Auditor
- d. Interlocal/Agreements/Contracts – Dwain Rogers & Matt Rienstra, County Attorney’s Office
- e. 1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department (No Report Due)
- f. 2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department
2nd CC Of Month – Treasurer/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. Justice of the Peace (1, 4)
 2. District Clerk
 3. AgriLife Extension
 4. Library System
 5. Road & Bridge

MOTION: Raschke; Second: Moss; **UNANIMOUS. MOTION PASSED.**
Move to accept the consent agenda as presented.

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

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

MOTION: Raschke; Second: Moss; **UNANIMOUS. MOTION PASSED.**
Move to table.

AGENDA ITEM #5:

Public Participation - No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion/Action: Accept the independent audit performed and presented by Singleton, Clark, & Company, PC, Certified Public Accountants.

MOTION: Raschke; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
Move to accept the independent audit performed and presented by Singleton, Clark, & Company, PC, Certified Public Accountants.

AGENDA ITEM #7:

Discussion/Action: Approve Texas Association of Counties (TAC) deductible increase on physical damage renewal. Explanation of losses presented by TAC Representative Victor Uvalle.

MOTION: Jones; Second: Moss; **UNANIMOUS. MOTION PASSED.**
Motion to approve the Texas Association of Counties to provide a \$2,500 deductible increase on physical damage renewal of this contract.

AGENDA ITEM #8:

Discussion/Action: Approve purchase of new vehicle for Precinct 1, Constable Gary Silver, to replace existing vehicle which was totaled in the most recent Hailstorm in Horseshoe Bay. Purchase amount not to exceed \$69,575.00.

MOTION: Moss; Second: Jones; **UNANIMOUS. MOTION PASSED.**
Motion we do not purchase a new vehicle for Precinct 1 Constable at this time. For the record, we do plan on buying a new vehicle when budget time starts, but that we keep the vehicle and take the \$9,275.83.

AGENDA ITEM #9:

Discussion/Action: Approve bid of JC Stoddard Construction for replacement of sashes and repairing window frames at the County Clerk's building, subject to approval of Antiquities Permit Application and authorized County Judge to sign it.

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

Motion to approve the bid of JC Stoddard Construction for replacement of sashes and repairing window frames at the County Clerk's building, subject to approval of Antiquities Permit Application and authorize County Judge to sign it.

AGENDA ITEM #10:

Discussion/Action: Authorize Riley Mountain Engineering, LLC to proceed with Phase 2 & 3 of the Llano County Capital Improvement Projects that include three Emergency Management Stations and the Tax Assessor Annex.

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

Move to authorize Riley Mountain Engineering, LLC to proceed with Phase 2 & 3 of the Llano County Capital Improvement Projects that include three Emergency Management Stations and the Tax Assessor's office at the East Llano Annex.

AGENDA ITEM #11:

Discussion/Action: Update on April 8, 2024, Solar Eclipse by Llano County Emergency Management and TDEM and approval of rental of six roll off dumpsters for debris removal if needed.

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

Motion to approve the following in order to prepare for the Solar Eclipse on April 8, 2024, 1) 10 roll off dumpsters, 2) 1 extra port-a-potty for the Llano County Park, 3) we will need to prepare for fuel by having diesel and 89% octane fuel for the patrol units and other first responder units (Gilbert Bennett will coordinate this) and 4) all County offices will be closed for non-essential personnel.

AGENDA ITEM #12:

Discussion/Action: Approve the library system to close at 12:30pm on the First Thursday of March, June, September, and December for staff to resume the Llano County Library System Quarterly Staff Development Meetings. The staff meetings will be from 1:30-5:30pm rotating between the libraries.

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

Motion to approve the library system to close at 12:30pm on the First Thursday of March, June, September, and December 2024 for staff to resume the Llano County Library System Quarterly Staff Development Meetings. The staff meetings will be held from 1:30-5:30pm rotating between the libraries.

AGENDA ITEM #13:

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

13a. Public Hearing: Concerning The Replat Of Lot 76, Granite Ridge At Packsaddle, A Subdivision In Llano County, Texas, As Shown On Plat Recorded In Vol. 15, Pages 8-9 Of The Plat Records Of Llano County, Texas And Being Further Described In Doc. No. 22-03035 Of The Official Public Records Of Llano County, Texas; And 0.027 Acres Of The Golf Course Tract 1, As Recorded In Doc. No. 23-04265 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 76A, Granite Ridge At Packsaddle".

13b. Discussion/Action: Replat Of Lot 76, Granite Ridge At Packsaddle, A Subdivision In Llano County, Texas As Shown On Plat Recorded In Vol. 15, Pages 8-9 Of The Plat Records Of Llano County, Texas And Being Further Described In Doc. No. 22-03035 Of The Official Public Records Of Llano County, Texas; And 0.027 Acres Of The Golf Course Tract 1, As Recorded In Doc. No. 23-04265 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 76A, Granite Ridge At Packsaddle".

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

Motion that we approve the replat of Lot 76 Granite Ridge At Packsaddle as previously read to be known as 76A Granite Ridge At Packsaddle.

AGENDA ITEM #14:

Executive/Closed Session: Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice Pursuant To §551.071(1) and (2), Regarding Purchases, Exchanges, Leases, Or Value Of Real Property Pursuant To §551.072, 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
Mirelez v Llano County, Sheriff Bill Blackburn, Robert Nichols

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, Property Law, Potential Litigation, 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/Closed Session Held

AGENDA ITEM #15:

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.

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk