

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING JANUARY 29, 2024 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 29, 2024 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval; Commissioners of Precincts 1, 2, & 3; Auditor Kelly Eckhardt; Deputy County Clerk Becky Bauer. Absent: Jerry Don Moss; Commissioner Precinct 4; Estimated Attendance: 5

AGENDA ITEM #1:

Approve agreement between Llano County and Lehne Construction for authorization and notice to proceed the design build of EMS and Tax Annex buildings in Llano County with a Guaranteed Maximum Price of \$1,794,172.70 to be paid out of the 2021 Tax Notes.

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

Motion to Approve agreement between Llano County and Lehne Construction for authorization and notice to proceed the design build of EMS and Tax Annex buildings in Llano County with a Guaranteed Maximum Price of \$1,794,172.70 to be paid from the 2021 Tax Notes.

Meeting Adjourned By Judge Ron Cunningham

Attest: Becky Bauer
Becky Bauer, Deputy County Clerk