

**...NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



In accordance with the Governor's Emergency Declaration, Emergency Order GA-32, Sections 81.005 (f) and 292.001 (a) of the Local Government Code and in consultation with the Llano County Health Authority, the Llano Commissioners Court shall be held at the Llano County Courthouse, 801 Ford Street, 2nd Floor, Llano, Texas 78643.

PARTICIPANTS WHO ENTER MUST HAVE FACE COVERING, YOUR TEMPERATURE WILL BE CHECKED AND YOU WILL SIT THE REQUIRED 6 FEET APART. AS THIS MEETING IS OPEN TO THE PUBLIC IT WILL NOT BE STREAMED ON YOUTUBE OR VIA ZOOM.

Peter R. Jones Precinct 1	Linda Raschke Precinct 2	Ron Cunningham Judge	Mike Sandoval Precinct 3	Jerry Don Moss Precinct 4
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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **11th Day of JANUARY, 2021 at 9:00 A.M.** at the Llano County Courthouse, 801 Ford Street, 2nd Floor, Llano, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. All items listed in Agenda Item #2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

The Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.

Pledge to the Texas Flag:

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. **Announcement:** To Call for Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting 12-14-2020
 - 2.) Special Called meeting 12-31-2020
 - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts/Interlocal – Cindy Lent, Auditor
 - c) Budget Transfers, Accounts Payable – Cindy Lent, Auditor
 - d.) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
 - e) Monthly Reports:
 - 1.) Justice of the Peace Report (1,2,3,4)
 - 2.) AgriLife Extension (Jamie, Whitney)
 - 3.) Elections Department
 - 4.) Constable (1,3,4)
 - 5.) Library Report (Kingsland, Lakeshore, Llano)
 - 6.) Tax Assessor Collector
 - 7.) Sherriff's Office
 - 8.) Building and Maintenance
 - 9.) Office of Emergency Management
 - 10.) District Clerk's Office
 - 11.) Indigent Health Care Program
 - 12.) Hill Country Humane Society

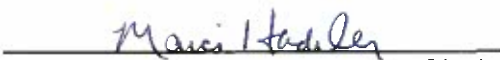
3. **Public Service Announcements:**
4. **Public Comments:**
5. **Update/Discussion:** on Llano County COVID-19 response including Llano County Emergency Declaration and report on information received from Office of the Governor and TDEM, and Llano County Local Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)
6. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
7. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 7a. **PUBLIC HEARING:** Will be held Jan. 11, 2021 at the Llano County Commissioners Court to discontinue, abandon or vacate a portion of an unnamed street described on plat of Riverside Addition (80/244 LCDR) starting at Euel Moore Drive. The location being Precinct 3, Llano County, Texas. Action will follow the public hearing. (MS)
 - 7b. **DISCUSSION/ACTION:** To abandon 0.0582 ac and 0.0720 ac of land situated in Llano County, Texas out of the I.P. Pullum Survey No. 428, Abstract No. 528, Being the Northwest and Southwest half of a portion of that Certain 30' wide access roadway described on Plat of Riverside Addition, A subdivision of Record in Volume 80, Page 244, L.C.D.R. and being more particularly described by Metes and Bounds attached hereto and made a part thereof. (MS)
8. **Discussion/Action:** For Bonds with Western Surety Company: (RC)
 - Dwain Rogers, County Attorney - New
 - Kris Fogelberg, Tax Assessor-Collector – 2 at \$100,000 each - Renewal
 - Peter Jones, Commissioner - Renewal
 - Mike Sandoval, Commissioner - Renewal
 - Debra Edwards, Justice of the Peace - Renewal
 - William D. Blackburn, S.O. - Renewal
 - Joe Simpson, Jr., Constable - Renewal
 - William D. Edwards, Constable - Renewal
 - Gary W. Olfers, Constable – Renewal
 - Richard Harris, Constable – Renewal
9. **Discussion/Action:** New Interlocal Agreement with the City of Llano on Pauper Burials. (RC)
10. **Discussion/Action:** To adopt the Department of Homeland Security's Federal Emergency Management Agency (FEMA) Regional Office approve floodplain management measures that satisfy 44 Code of Federal Regulations (CFR) Section 60.3 (c) of the National Flood Insurance Program (NFIP) regulations. (RC)
11. **Discussion/Action:** To approve the resolution of Llano County Investment Policy 2021. (RC/TK)
12. **Discussion /Action:** To submit an application with Texas Department of Transportation, the Austin District to receive County Assistance for roadway materials in the amount of \$16,127.00. (RC)
13. **Discussion/Action:** To approve Interlocal Agreement between Burnet County and Llano County for jail services. (RC)
14. **Discussion/Action:** To receive and accept the continuing education certificate reflecting successful completion by the Tax Assessor-Collector of 20 hours of continuing education pursuant to SB 546 and Section 6.231 (d) of the Property Tax Code. (KF)

15. **Discussion/Action:** Establish a committee to assess the feasibility of a new building on the Law Enforcement Center property to replace the Highway 71 Annex and to utilize the 71 Annex building as a county document storage building. (PJ)
16. **DISCUSSION/ACTION:** Approve Llano County Commissioner Linda Raschke to sign paperwork on behalf of Llano County to have the electric meter at the old EMS Station #2 - Buchanan Dam, transferred into Llano County's name. Scott and White have requested that meter be disconnected. (LR)
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) 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), and; 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.
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.



 Jerry Don Moss,
 Llano County Commissioner Pct.4

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the 7th day of JANUARY, 2021 and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the 7th day of JANUARY, 2021 at 2:56 am (pm)



 Marci Hadeler, Llano County Clerk