

LLANO COUNTY COMMISSIONERS COURT

MEETING MAY 13, 2024 9:00 A.M.

**STATE OF TEXAS
COUNTY OF LLANO**

On this the 13th day of May 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: 1st Assistant County Attorney Matt Rienstra
 County Auditor Kelly Eckhardt
 County Clerk Cecilia McClintock
 County Sheriff Bill Blackburn
 Building and Maintenance Supervisor Billy Carney
 Development / 911 Services Cristy Vaught
 Emergency Management Gilbert Bennett
 Human Resources Lisa Otto
 IT Manager Clay Etter
 Road and Bridge Supervisor Monty Roberts

Estimated Audience Attendance: 16

AGENDA ITEM #1:

Announce to Call for Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting April 22, 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 – Treasurer/Investment Report – Cheryl Regmund, Treasurer
- f. 2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department
2nd CC Of Month – Leave Balance Report – Lisa Otto, HR Department
- g. Monthly Reports:
 1. AgriLife
 2. BizProtec
 3. Constable (1, 4)
 4. County Clerk
 5. Development Services
 6. District Clerk
 7. Elections
 8. EMS
 9. Indigent Health Care Program

10. Justice of the Peace (1, 2, 3, 4)
11. Library System
12. Office of Emergency Management (March & April)
13. Tax Assessor Collector

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

Motion that we approve the consent agenda with the one exception we're going to pull the bids for the fire alarms in the jail and vote on that separate.

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

Motion to award the bid for the Llano County Law Enforcement fire alarm replacement to San Saba Safety Equipment.

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 - See Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion/Action: Presentation and approval of Proclamation that the Week of May 19- 25, 2024 is National Emergency Services (EMS) Week.

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

Move to approve the Proclamation that the week of May 19-25, 2024 is National Emergency Services Week.

AGENDA ITEM #7:

Discussion/Action: Presentation and approval of Proclamation Declaring May as Mental Health Awareness Month.

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

Move to approve.

AGENDA ITEM #8:

Discussion/Action: Approve expenditure of \$6,998.89 for the purposes of acquisition of (2) iPads, (1) Drone, (4) Seats of Training and Certification to be used by Permitting Department for visual inspections of scheduled septic and floodplain inspections which will integrate into the existing iWorQ program currently being utilized by the Permitting Office. This action will enhance the effectiveness and efficiencies of operations within the Permitting Office. Funds will be used from the Permitting Department line item #010-402-576.

MOTION: Jones; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
Move to approve.

AGENDA ITEM #9:

Discussion/Action: Authorize Llano County Judge Ron Cunningham to initiate and complete the USDA Rural Development Community Facilities Program application process in order to receive 2024 CPF funding through Congressman Pfluger's Office in the approximate amount of \$4,837,000. Funding will be utilized for construction of the new Llano County Criminal Justice Center.

MOTION: Sandoval; Second: Raschke; **UNANIMOUS. MOTION PASSED.**
Motion that we authorize Judge Ron Cunningham to initiate and complete the USDA Rural Development Community Facilities Program application process in order to receive the 2024 CPF funding through Congressman Pfluger's office in the approximate amount of \$4,837,000. Funding will be utilized for the construction of the new Llano County Criminal Justice Center.

AGENDA ITEM #10:

Discussion/Action: Authorize Riley Mountain Engineering to reengage efforts to serve as Llano County Contract representative in Application and Construction of Llano County Criminal Justice Center.

MOTION: Jones; Second: Raschke; **UNANIMOUS. MOTION PASSED.**
Motion to authorize Riley Mountain Engineering to reengage efforts to serve as Llano County Contract representatives in the application and construction of the Llano County Criminal Justice Center subject to agreement between Llano County Attorney Office and Riley Mountain.

AGENDA ITEM #11:

Discussion/Action: Approve Western Surety Company Bond for the following:
Michael Scoggins – Bailiff, John H. Scott – Bailiff, Nicasio Martinez – Deputy Sheriff

MOTION: Moss; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
Motion we approve the Western Surety Bond for the following: Michael Scoggins – Bailiff, John H. Scott – Bailiff, Nicasio Martinez – Deputy Sheriff.

AGENDA ITEM #12:

Discussion/Action: Approval to amend Llano County and Hamilton County EMS Interlocal Agreement to increase rental for EMS quarters from \$3,000 per month to \$4,750 per month.

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

Motion that we approve to amend Llano County and Hamilton County EMS Interlocal Agreement to increase rental for EMS quarters from \$3,000 per month to \$4,750 per month.

AGENDA ITEM #13:

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

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
- 88(R) Texas Legislative Session Senate Bill 22
- Llano County School Lands: ATMOS Energy Above ground Facilities and Access Easement Agreement, and ATMOS Energy Partial Release and Restrictive Covenant
- Barbara Suzette Baker v Llano County, et al.
- Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L Korkmas & Madelon Highsmith v Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson

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.

9:45 a.m. Entered Executive Session

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.

10:25 a.m. Returned to Open Session – No action taken.

AGENDA ITEM #16:

Close Regular Commissioners Court. 10:25 a.m.

AGENDA ITEM #17:

Open Budget Workshop for FY 2025.

10:36 a.m. Discussion Only – Building & Maintenance; Road & Bridge

12:05 p.m. Break for Lunch

1:07 p.m. Discussion Only – Elections; Sheriff's Office; Justice of the Peace Precinct 4

AGENDA ITEM #18:

Close Budget Workshop. 3:36 p.m.

Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk