

LLANO COUNTY SPECIAL COMMISSIONERS COURT

MEETING MAY 20, 2024 9:00 A.M.

**STATE OF TEXAS
COUNTY OF LLANO**

On this the 20th day of May 2024, the Llano County Commissioners Court met in special session.

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

Absent: Commissioner Precinct 2 Linda Raschke

Attendees: County Auditor Kelly Eckhardt
County Clerk Cecilia McClintock
County Sheriff Bill Blackburn
County Treasurer Cheryl Regmund
Development / 911 Services Cristy Vaught
Emergency Management Gilbert Bennett
IT Manager Clay Etter
Road and Bridge Supervisor Monty Roberts

Estimated Audience Attendance: 7

AGENDA ITEM #1:

Discussion/Action: Approval to amend Llano County and Hamilton County EMS Interlocal Agreement to increase rental for EMS quarters to \$4,775.00 per month.

MOTION: Sandoval; Second: Jones; **UNANIMOUS. MOTION PASSED.**
Motion made by Commissioner Sandoval.

AGENDA ITEM #2:

Discussion/Action: Accept donation from the Texas Department of Public Safety to the Llano County Sheriff's Department consisting of the following:

- 10 WatchGuard 4RE Body Worn Cameras
- 10 WatchGuard 4RE Desk Chargers
- 10 WatchGuard 4RE In-Car Camera Systems

MOTION: Jones; Second: Moss; **UNANIMOUS. MOTION PASSED.**
Move to accept.

AGENDA ITEM #3:

Discussion/Action: Repurpose 2021 Tax Note Money to Road & Bridge for the purpose of purchasing two (2) Motor Graders and one (1) Excavator in the amount of \$830,537.01.

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

Motion to repurpose 2021 Tax Note Money to Road & Bridge for the purpose of purchasing two (2) Motor Graders and one (1) Excavator not to exceed the amount of \$830,537.01.

AGENDA ITEM #4:

Discussion/Action: Repurpose ARPA money for Road & Bridge for the purpose of purchasing two (2) Motor Graders and one (1) Excavator in the amount of \$830,537.01.

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

Move to repurpose ARPA money for Road & Bridge for the purpose of purchasing two (2) Motor Graders and one (1) Excavator not to exceed the amount of \$830,537.01.

AGENDA ITEM #5:

Budget Workshop: Proposed Budget FY2025 Continued - Day 2.

9:54 a.m. Discussion Only – IT; Tax Assessor; District Clerk

12:50 p.m. Break for Lunch

2:00 p.m. Discussion Only – Library; Constable Precinct 4; Road & Bridge; Building & Maintenance; County Clerk; Sheriff Office; Treasurer

AGENDA ITEM #6:

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.

4:01 p.m. Entered Executive Session

AGENDA ITEM #7:

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.

4:39 p.m. Returned to Open Session – No action taken.

Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk