

LLANO COUNTY COMMISSIONERS COURT

MEETING June 9, 2025 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 9th day of June 2025, 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	Brent Richards
	Commissioner Precinct 4	Jerry Don Moss

Attendees:	County Attorney	Dwain Rogers
	1 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Treasurer	Cheryl Regmund
	Justice of the Peace Precinct 4	Lisa Simpson
	Constable Precinct 4	Mike Scoggins
	Building & Maintenance Supervisor	Jeremy Vick
	Development / 911 Services	Cristy Vaught
	Elections Administrator	Andrea Wilson
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	IT Manager	Clay Etter
	Road & 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:
 1. Regular Meeting May 27, 2025
 2. Special Called Budget Workshop June 6, 2025
- b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids – Kelly Eckhardt, Auditor
- c. Interlocal/Agreements/Contracts – Dwain Rogers & Matt Rienstra, Attorney
- d. 1st CC Of Month:
 1. Leave Balance Report – Lisa Otto, HR Department
- e. 2nd CC Of Month:
 1. Payroll Certification – Lisa Otto, HR Department
 2. Treasurer/Investment Report – Cheryl Regmund, Treasurer
- f. Monthly Reports:
 1. Emergency Medical Services – EMS

2. AgriLife Extension
3. Development Services
4. Office of Emergency Management
5. BizProtec – IT
6. Building & Maintenance
7. Justice of the Peace (1, 2, 3)
8. Indigent Health Care Program

MOTION was made by Commissioner Raschke: Move to accept the Consent Agenda as presented.

SECOND was made by Commissioner Jones. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4: TABLED 05-27-2025

Discussion/Action: Llano County Order 2025-#2 prohibiting or restricting outdoor burning in Llano County.

MOTION was made by Commissioner Raschke: Move to table.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #5:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Presentation/Discussion: Presentation of the Property Assessed Clean Energy Program (PACE) by Texas PACE Authority President, Charlene Haydinger, and Director, Stephen Minick.

AGENDA ITEM #7:

Discussion/Action: Approve a Resolution of Intent for Llano County to establish a PACE program and to set a date for a Public Hearing.

MOTION made by Commissioner Jones: Motion to approve the Resolution of Intent for Llano County to establish a PACE program and set the date for the Public Hearing to be June 23, 2025.

SECOND was made by Commissioner Raschke. **No Vote Taken**

AMENDED MOTION made by Commissioner Jones: Motion to approve the Resolution of Intent for Llano County to establish a PACE program and set the date for the Public Hearing to be June 23, 2025 with the time being 9:00 am.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED**

AGENDA ITEM #8:

Discussion/Action: Accept resignation of Renae Smathers and appoint IdaNell Schuessler to the Llano County Historical Commission.

MOTION made by Commissioner Moss: Motion to accept resignation of Renae Smathers and appoint IdaNell Schuessler to the Llano County Historical Commission.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED**

AGENDA ITEM #9:

Discussion/Action: Approve implementation of the Llano County Accident Prevention Plan with presentation by Texas Association of Counties and EMC Gilbert Bennett.

MOTION made by Commissioner Raschke: Motion to approve the implementation of the Llano County Accident Prevention Plan with the presentation that was just given to us by the Texas Association of Counties and Gilbert Bennett.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #10:

Discussion/Action: Approve re-appointment of Johnny White to the Texas Housing Foundation, A Texas regional housing authority (THF).

MOTION made by Commissioner Moss: I so move.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #11:

Discussion/Action: Authorize applying for the grant and approve resolution as authorized under Section 101 of the Help America Vote Act of 2002 (P.L. 107-252) (HAVA), for the purpose of improving the administration of elections for Federal office, including to enhance election technology and make election security improvements to the systems, equipment and processes used in federal elections by the Llano County Elections Office.

MOTION made by Commissioner Raschke: Motion to authorize applying for the grant and approve a resolution as authorized under Section 101 of the Help America Vote Act of 2002 for the purpose of improving the administration of elections for Federal office, including to enhance election technology and make election security improvements to the systems, equipment and processes used in federal elections by the Llano County Elections Office.

SECOND was made by Commissioner Moss. **No Vote Taken**

AMENDED MOTION made by Commissioner Raschke: Motion to authorize applying for the grant and approve a resolution as authorized under Section 101 of the Help America Vote Act of 2002 for the purpose of improving the administration of elections for Federal office, including to enhance

election technology and make election security improvements to the systems, equipment and processes used in federal elections by the Llano County Elections Office.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #12:

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

AGENDA ITEM #13:

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 Regional Hospital and Llano Hospital Authority
- Little, et al. v Llano County, et al.
- Llano County Department Policies and/or County Policies
- Laura Pressley, et al. v Jane Nelson, et al.
- Jillian Harrod, et al. v Llano County Sheriff's Office, et al.
- Nora Martinez, et al. v Texas Department of Transportation, et al.
- Contracts/Agreements/Interlocals

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 Session Held

AGENDA ITEM #14:

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.

10:02 a.m. End Regular Session & Break

AGENDA ITEM #15:

Budget Workshop: Proposed Budget FY2026.

Attendees:	Judge Ron Cunningham	Peter Jones
	Commissioner Precinct 1	Linda Raschke
	Commissioner Precinct 2	Brent Richards
	Commissioner Precinct 3	Jerry Don Moss
	Commissioner Precinct 4	Dwain Rogers
	County Attorney	Matt Rienstra
	1 st Assistant County Attorney	Kelly Eckhardt
	County Auditor	Cecilia McClintock
	County Clerk	Marquis Cantu
	County Sheriff	Tracy Taylor
	Chief Deputy Sheriff	Cheryl Regmund
	County Treasurer	Kris Fogelberg
	County Tax Assessor	Lisa Simpson
	Justice of the Peace Precinct 4	Richard Harris
	Constable Precinct 2	Tim McLean
	Constable Precinct 3	Mike Scoggins
	Constable Precinct 4	Jeremy Vick
	Building & Maintenance Supervisor	Lisa Otto
	Human Resources	Clay Etter
	IT Manager	Amber Milum
	Library Director	

10:20 a.m. Discussion Only – Human Resources, Building & Maintenance, IT, Sheriff

12:14 p.m. Break

1:19 p.m. Resume – Discussion Only – Library, Constable Precinct 2, Constable Precinct 4

2:03 p.m. Break

2:15 p.m. Resume (Commissioner Precinct 4 Jerry Don Moss not present) – Discussion Only – Constable Precinct 3

2:28 p.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk