

LLANO COUNTY COMMISSIONERS COURT

MEETING July 14, 2025 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 14th day of July 2025, the Llano County Commissioners Court met in regular session.

Members Present:	Presiding Officer	Judge Ron Cunningham
	Commissioner Precinct 2	Linda Raschke
	Commissioner Precinct 3	Brent Richards
Absent:	Commissioner Precinct 1	Peter Jones
	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
	Chief Deputy County Sheriff	Tracy Taylor
	County Treasurer	Cheryl Regmund
	County Tax Assessor	Kris Fogelberg
	Constable Precinct 4	Mike Scoggins
	Building & Maintenance Supervisor	Jeremy Vick
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	IT Manager	Clay Etter
	Library Director	Amber Milum
	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 June 23, 2025
- b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids – Kelly Eckhardt, Co Auditor
- c. Interlocal/Agreements/Contracts – Dwain Rogers Co Attorney & Matt Rienstra, 1st Assistant Co 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. Indigent Health Care Program

2. AgriLife Extension
3. Constable (1)
4. Development Services
5. Tax Assessor Collector
6. Emergency Medical Services (EMS)
7. Justice of the Peace (3, 4)
8. County Clerk
9. BizProtec – IT
10. VET Ride
11. Elections
12. Llano Library System
13. Building & Maintenance

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

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4: TABLED 06-23-2025

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

MOTION was made by Commissioner Richards: Move to table.

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

AGENDA ITEM #5:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion Only: Presentation by Sarah Murry of the Heart Gallery of Central Texas for awareness to connect families interested in adoption to select children in the care of Child Protective Services seeking adoption.

No Discussion Held. – Presenter not present.

AGENDA ITEM #7:

Discussion/Action: Status update of Llano Regional Hospital.

MOTION made by Judge Ron Cunningham: Motion to table.

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

AGENDA ITEM #8:

Discussion/Action: Approve Resolution for Joint Primary Elections.

MOTION was made by Commissioner Raschke: Motion to approve the Resolution for Joint Primary Elections.

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

AGENDA ITEM #9:

Discussion/Action: Approve Resolution for the 791 Purchasing Cooperative.

MOTION was made by Commissioner Richards: Motion we approve Resolution for 791 Purchasing Cooperative.

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

AGENDA ITEM #10:

Discussion/Action: Approve Contract with Nitor for the purchase and installation of new security cameras in the amount of \$65,588.03 to be installed at the Llano County Courthouse. This contract is subject to the acceptance of Llano County into the 791 Purchasing Cooperative. These funds will be taken out of the Courthouse Security Fund (032-426-5760).

MOTION was made by Commissioner Raschke: Motion to approve the Contract with Nitor for the purchase and installation of new security cameras in the amount of \$65,588.03 to be installed at the Llano County Courthouse. This contract is subject to acceptance of Llano County into the 791 Purchasing Cooperative and these funds will be taken out of Courthouse Security.

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

AGENDA ITEM #11:

Discussion/Action: Approve Western Surety Company Bond for the following:

- Jacob D. Nobles – Sheriff's Office.

MOTION was made by Commissioner Raschke: Move to approve the Surety Bond for Jacob D. Nobles.

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

AGENDA ITEM #12:

Discussion/Action: Approve Commissioner Court Deadlines to correspond with H.B. 1522.

MOTION was made by Commissioner Richards: Motion we approve Commissioner Court Deadlines to correspond with H.B. 1522.

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

AGENDA ITEM #13:

Discussion/Action: Approve closure of Llano Library to the public from July 18-27, 2025 so that new flooring, a total of \$93,513.80 improvements, can be installed throughout the Library.

MOTION was made by Commissioner Raschke: Move to approve the closure of Llano Library to the public from July 18 – 27, 2025 so that new flooring can be installed, in the improvement amount of \$93,513.80.

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

AGENDA ITEM #14:

Discussion/Action: Designate Kris Fogelberg, County Tax Assessor-Collector as the Official to Calculate the No-New Revenue (NNR) and Voter-Approval Rate (VAR) tax rates for Llano County (Tax Code §26.052(c), §26.04(e)).

MOTION was made by Commissioner Raschke: Move to approve.

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

9:25 a.m. Break

9:44 a.m. Resume Court

AGENDA ITEM #15:

Discussion/Action: Random selection of the sitting Grand Jury Members to form the 2025 Llano County Salary Grievance Committee (Texas Local Government Code §152.015).

MOTION was made by Commissioner Raschke: Motion that Llano County desires to have 9 public participants as Grand Jury Members to form the 2025 Llano County Salary Grievance Committee along with two alternates as named by the County Judge.

Members Selected: 1) Terri Annette Hodges, 2) Terry T Franklin, 3) Tony Douglas Pippenger, 4) Diana Meeks Lee, 5) Peter Robinson Scherer, 6) Lynne Thompson Martin, 7) Dameron Eugene Simpson, 8) Shirley Ann Coffman, 9) Kimberly Ann Randolph; Alternate 1) Paula Conner Pederson, Alternate 2) Cynthia Ann Stevens

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

AGENDA ITEM #16:

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

AGENDA ITEM #17:

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.

9:48 a.m. Entered Executive Session

AGENDA ITEM #18:

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.

11:06 a.m. Returned to Open Session – No further action taken. – Close Regular Session

AGENDA ITEM #19:

Budget Workshop: Proposed Budget FY2026.

Attendees:	Judge Ron Cunningham	Linda Raschke
	Commissioner Precinct 2	Brent Richards
	Commissioner Precinct 3	Dwain Rogers
	County Attorney	Kelly Eckhardt
	County Auditor	Cecilia McClintock
	County Clerk	Tracy Taylor
	Chief Deputy Sheriff	Cheryl Regmund
	County Treasurer	Lisa Otto
	Human Resources	

11:06 p.m. Discussion Only – Sheriff, Miscellaneous Items

11:55 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: *Cecilia McClintock*
Cecilia McClintock, County Clerk