

## LLANO COUNTY COMMISSIONERS COURT

**MEETING September 8, 2025 9:00 A.M.**

### STATE OF TEXAS COUNTY OF LLANO

On this the 8th day of September 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 <sup>st</sup> 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
	Building & Maintenance Supervisor	Jeremy Vick
	Development / 911 Services	Cristy Vaught
	Elections Administrator	Andrea Wilson
	Emergency Management	Gilbert Bennett
	IT Manager	Clay Etter
	Library Director	Amber Milum
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 11

### AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

### AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
  1. Regular Meeting August 25, 2025
- b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids – Kelly Eckhardt, Co Auditor
- c. Interlocal/Agreements/Contracts – Dwain Rogers, Co Attorney & Matt Rienstra, 1<sup>st</sup> Assistant Co Attorney
- d. 1<sup>st</sup> CC Of Month:
  1. Leave Balance Report – Lisa Otto, HR Department
- e. 2<sup>nd</sup> CC Of Month:
  1. Payroll Certification – Lisa Otto, HR Department
  2. Treasurer/Investment Report – Cheryl Regmund, Co Treasurer
- f. Monthly Reports:
  1. Indigent Health Care Program (August & Year End)
  2. Constable (1, 4)
  3. Office of Emergency Management

4. Tax Assessor Collector
5. AgriLife Extension
6. County Clerk
7. Emergency Medical Services (Hamilton EMS)

**MOTION** was made by Commissioner Raschke: Move to approve as presented.

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

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

Discussion/Action: Llano County Order 2025-#3 Prohibiting or restricting outdoor burning in Llano County.

**MOTION** was made by Commissioner Raschke: Motion to table.

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

**AGENDA ITEM #5:**

Public Participation – No Public Participation Sign Up Sheets

**AGENDA ITEM #6:**

Discussion/Action: Approve Proclamation proclaiming the week of September 17<sup>th</sup> through September 23<sup>rd</sup> as Constitution Week 2025.

**MOTION** was made by Commissioner Raschke: Move to approve.

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

**AGENDA ITEM #7:**

Discussion/Action: Approve the Sheriff and Constable Fees Effective January 1, 2025.

**MOTION** was made by Commissioner Moss: Motion that we approve the Sheriff and Constable Fees Effective January 1, 2025.

SECOND was made by Commissioner Richards.

**AMENDED MOTION** made by Commissioner Moss: Motion that we approve the Sheriff and Constable Fees Effective January 1, 2026.

Second made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #8:**

Discussion/Action: Approve Western Surety Company Bond for the following: Glenn Larcom – Deputy Sheriff; Aaron Mendoza – Deputy Sheriff; Herbert Swank, Jr – Deputy Sheriff.

**MOTION** was made by Commissioner Raschke: Move to approve the Western Surety Company Bond for Glenn Larcom; Aaron Mendoza and Alan Swank.

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

**AGENDA ITEM #9:**

Discussion/Action: Approve Resolution with Texas Department of Agriculture, Texans Feeding, Texas: Home-Delivered Meal Grant Program, and Hill Country Community Action Association, Inc.

**MOTION** was made by Commissioner Richards: Motion that we approve the Resolution with Texas Department of Agriculture, Texas Feeding Texas: Home-Delivered Meal Grant Program and Hill Country Community Action Association.

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

**AGENDA ITEM #10:**

Discussion Only: Review of the Capital Area Rural Transportation System (CARTS) activity and updates since inception March 2025 to June 2025.

**AGENDA ITEM #11:**

Presentation: Introduction to the Llano Active 911 Program as it relates to Fire and EMS presentation with Patrick Cates.

**AGENDA ITEM #12:**

Discussion/Action: Review and Approve the New FY2025-2026 Regular Commissioner Court Meeting Dates.

**MOTION** was made by Commissioner Raschke: Move to approve.

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

**AGENDA ITEM #13:**

Discussion/Action: Review and Approve the 2026 Holiday Schedule for Llano County.

**MOTION** was made by Commissioner Raschke: Move to approve.

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

**AGENDA ITEM #14:**

Discussion/Action: Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Court Reporters.

**MOTION** was made by Commissioner Raschke: Move to approve.

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

**AGENDA ITEM #15:**

Discussion/Action: Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Auditor and Assistants of Llano County.

**MOTION** was made by Commissioner Raschke: Move to approve.

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

**AGENDA ITEM #16:**

Discussion/Action: Approve the 33rd/424th Judicial District Court Administrative Order Qualifying Kelly Eckhardt to serve as Llano County Auditor.

**MOTION** was made by Commissioner Raschke: So moved.

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

**AGENDA ITEM #17:**

Discussion/Action: Approve and accept for use, the Llano County Election Equipment to be upgraded to Hart Verity Version 2.7 and change auto-renewing contract from the current version to Texas approved version 2.7. Upgrade to be completed after the November Election, not to exceed \$9,520.25; it will come out of line item 010-490-5750.

**MOTION** was made by Commissioner Raschke: Move to approve and accept for use, the Llano County Election Equipment to be upgraded to Hart Verity Version 2.7 and change auto-renewing contract from the current version to Texas approved version 2.7 to be upgrade after the November Election, not to exceed \$9,520.25; it will come out of line item 010-490-5750.

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

**AGENDA ITEM #18:**

Discussion/Action: Approve 2026 Resolution Adopting the Llano County Investment Policy, Appoint of County Investment Officer, and Investment Evaluation Committee Members for the year 2026.

**MOTION** was made by Commissioner Raschke: Move to approve the Resolution Adopting the Llano County Investment Policy and the Investment Evaluation Committee for the 2026 year.

SECOND was made by Commissioner Moss.

**AYE:** Judge Ron Cunningham; Commissioner Raschke, Commissioner Richards, Commissioner Moss

**ABSTAIN:** Commissioner Jones

**AMENDED MOTION** made by Commissioner Raschke: Amend motion to include appointment of County Investment Officer.

SECOND was made by Commissioner Moss.

**AYE:** Judge Ron Cunningham; Commissioner Raschke, Commissioner Richards, Commissioner Moss

**ABSTAIN:** Commissioner Jones

**MOTION PASSED.**

**AGENDA ITEM #19:**

Discussion/Action: Hotel Occupancy Tax Announcement and Policy Deadline Updates.

**MOTION** was made by Commissioner Jones: Move that we approve the revised deadline date.  
No Second – Motion Failed

**MOTION** made by Commissioner Jones: Motion is then to change the Grant Meeting date from November 11th to October 14th.  
No Second – Motion Failed

**MOTION** made by Commissioner Jones: Motion to establish the HOT Grant Meeting date for October 14, 2025.

SECOND was made by Commissioner Raschke.  
No Vote – Motion Failed

**AMENDED MOTION** made by Commissioner Jones: Move that the Grant Meeting for Hotel Occupancy Tax is the first Commissioners Court meeting in October each year and to accept the recommendation of changing from 45 days to 20 days.

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

**AGENDA ITEM #20:**

Discussion/Action: Accept a donation of \$200.00 from Mariann Otto and a donation of \$150.00 from Ruby Coker. The \$350.00 in donations will be placed in the Library Donation Fund to be used for the Llano library.

**MOTION** was made by Commissioner Raschke: Move to approve.

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

**AGENDA ITEM #21:**

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. vs Llano County, et al.
- Llano County Department Policies and/or County Policies
- Laura Pressley, et al. vs Jane Nelson, et al.
- Jillian Harrod, et al. vs Llano County Sheriff's Office, et al.
- Nora Martinez, et al. vs Texas Department of Transportation, et al.
- Scott Fortney vs Llano County, 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.

10:15 a.m. Entered Executive Session

**AGENDA ITEM #22:**

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.

10:47 a.m. Return to Open Session – No additional action taken.

10:47 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock  
Cecilia McClintock, County Clerk