

LLANO COUNTY COMMISSIONERS COURT
MEETING NOVEMBER 25, 2024 9:00 A.M.

STATE OF TEXAS
COUNTY OF LLANO

On this the 25th day of November 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:	County Attorney	Dwain Rogers
	1 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Treasurer	Cheryl Regmund
	Building & Maintenance Department	Jeremy Vick
	Development / 911 Services	Cristy Vaught
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	IT Manager	Clay Etter
Road & Bridge Supervisor	Monty Roberts	

Estimated Audience Attendance: 7

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
 1. Regular Meeting November 12, 2024
 2. HOT Grant Meeting November 12, 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:
 1. Leave Balance Report – Lisa Otto, HR Department
- f. 2nd CC Of Month:
 1. Payroll Certification – Lisa Otto, HR Department
 2. Treasurer/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. Indigent Health Care Program
 2. County Clerk
 3. Elections
 4. Road & Bridge

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

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Discussion/Action: Prohibiting or Restricting Outdoor Burning in Llano County.

MOTION was made by Commissioner Raschke: Move 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: Update and action (if required) on Construction Projects (EMS Stations, Tax Office Extension at East Annex, and USDA Criminal Justice Center Grant).

John Fowler gave update. No action taken.

AGENDA ITEM #7:

Discussion/Action: Approve Llano County Resolution of Support for County Motor Fuel Tax Exemption.

MOTION was made by Commissioner Jones: Move to approve Llano County Resolution of support for County Motor Fuel Tax Exemption.

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

AGENDA ITEM #8:

Discussion/Action: Submit Community Application to Texas Department of Agriculture's Texas Community Development-Block Grant Program (TxCDBG).

MOTION was made by Commissioner Raschke: Motion to submit Community Application of Texas Department of Agriculture's Texas Community Development-Block Grant Program.

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

AGENDA ITEM #9:

Discussion/Action: Approve funding for the 1909 Valley Spring Bond Election Preservation Project in the estimated amount of \$2,795.00 to be paid out of the County Records Management Fund.

MOTION was made by Commissioner Moss: Motion to approve funding for the 1909 Valley Spring Bond Election Preservation Project in the estimated amount of \$2,795.00 to be paid out of the County Records Management Fund.

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

AGENDA ITEM #10:

Discussion/Action: Reappoint Cherity Lambright and Ron O'Brien to the ESD#2 Board of Commissioners. Term will be for one year – January 1, 2025 through December 31, 2025.

MOTION was made by Commissioner Raschke: Move to approve.

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

AGENDA ITEM #11:

Discussion/Action: Reappoint Thomas Garrett and Carl Lieberwith to the ESD#2 Board of Commissioners. Term will be for two years – January 1, 2025 through December 31, 2026.

MOTION made by Commissioner Raschke: Move to approve.

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

AGENDA ITEM #12:

Discussion/Action: Extend term of Hospital Authority Board member Pat McDowell until December 31, 2026 in accordance with Hospital Authority Board Bylaws.

MOTION made by Commissioner Moss: So moved.

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

AGENDA ITEM #13:

Discussion/Action: Extend term of Hospital Authority Board Member Charles Miller until December 31, 2026 in accordance with Hospital Authority Board Bylaws.

MOTION made by Commissioner Sandoval: Motion to extend term of Hospital Authority Board member Charles Miller until December 31, 2026 in accordance with Hospital Authority Board Bylaws.

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

AGENDA ITEM #14:

Discussion/Action: Appoint Heidi Brown and reappoint David Willmann and Mike Franz to the Hospital Authority Board. Term will be for three years – January 1, 2025 through December 31, 2027.

MOTION made by Judge Ron Cunningham: Motion as read previously.

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

AGENDA ITEM #15:

Discussion/Action: Approval of Llano County Policy, Local Government Code §130.908, also referred to as the “lame duck” statute, that allows the commissioners court to set an amount over which expenditures must be approved for incumbent county and precinct officials who were not nominated or reelected to office.

MOTION made by Judge Ron Cunningham: Motion to remove item 15.

SECOND was made by Commissioner Raschke. **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 County Sheriff's Office including the jail, audit, and current inmate census
- Llano County School Lands
- Barbara Suzette Baker v Llano County, et al.
- Laura Pressley, et al. v Jane Nelson, et al.
- Jillian Harrod, et al. v Llano County Sheriff's Office, et al.
- Little, et al. v Llano County, et al.; United States District Court (Austin)
- 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.

Entered Executive Session 9:24 a.m.

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.

Return to open session 10:37 a.m.

10:40 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk