

LLANO COUNTY COMMISSIONERS COURT

SPECIAL MEETING & BUDGET WORKSHOP JUNE 2, 2025 1:00 P.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 2nd day of June 2025, the Llano County Commissioners Court met in special session.

Members Present:	Presiding Officer	Judge Ron Cunningham
	Commissioner Precinct 2	Linda Raschke
	Commissioner Precinct 4	Jerry Don Moss
Absent:	Commissioner Precinct 1	Peter Jones
	Commissioner Precinct 3	Brent Richards
Attendees:	County Attorney	Dwain Rogers
	1 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Treasurer	Cheryl Regmund
	Justice of the Peace Precinct 1	Sam Silver
	Justice of the Peace Precinct 4	Lisa Simpson
	Building & Maintenance Supervisor	Jeremy Vick
	Human Resources	Lisa Otto

Estimated Audience Attendance: 1

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #2:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #3:

Discussion/Presentation: Approve proposal from Hall Services to replace the Kingsland Library roof in the amount of \$47,300 out of Building & Maintenance unallocated budget.

MOTION made by Commissioner Raschke: Motion to approve the proposal from Hall Services to replace the Kingsland Library roof in the amount of \$47,300 out of Building & Maintenance unallocated budget.

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

AGENDA ITEM #5:

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.

Entered Executive Session – 1:07 p.m.

AGENDA ITEM #6:

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.

Returned to Open Session – 2:09 p.m.

AGENDA ITEM #4:

Discussion/Action: Approve transfer of unencumbered non-departmental contingency funds to Llano Hospital Authority Board for continued operations of the Llano Regional Hospital.

MOTION made by Commissioner Raschke: Motion to approve transferring \$200,000 from line item 010-409-5000 Miscellaneous Contingency and \$100,000 from line item 010-409-5010 which is Elections Contingency to the Llano Hospital Authority Board for continued support of the ongoing operations of the Llano Regional Hospital.

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

AGENDA ITEM #7:

Budget Workshop: Proposed Budget FY 2025.

Attendees:	Judge Ron Cunningham	Linda Raschke
	Commissioner Precinct 2	Jerry Don Moss
	Commissioner Precinct 4	Dwain Rogers
	County Attorney	Matt Rienstra
	1 st Assistant County Attorney	Kelly Eckhardt
	County Auditor	

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County Treasurer	Cheryl Regmund
Justice of the Peace Precinct 1	Sam Silver
Justice of the Peace Precinct 4	Lisa Simpson
Building & Maintenance Supervisor	Jeremy Vick
Elections Administrator	Andrea Wilson
Human Resources	Lisa Otto
Road & Bridge Supervisor	Monty Roberts

2:10 p.m. Discussion Only – Justice of the Peace, Precinct 4; Justice of the Peace, Precinct 1; Building & Maintenance; Road & Bridge; Elections; Auditor; County Clerk; Commissioner, Precinct 4

4:24 p.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk