

LLANO COUNTY COMMISSIONERS COURT

MEETING SEPTEMBER 22, 2025 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 22nd 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 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Treasurer	Cheryl Regmund
	Constable Precinct 4	Mike Scoggins
	Building & Maintenance Supervisor	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: 14

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
 1. Regular Meeting September 8, 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, Co Treasurer
- f. Monthly Reports:
 1. Development Services
 2. Justice of the Peace (3, 4)
 3. I.T. – BizProtec
 4. District Clerk

5. AgriLife Extension
6. CARTS
7. Building & Maintenance
8. County Attorney

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

SECOND was made by Commissioner Richards. **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: Move to table.

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

AGENDA ITEM #5:

Discussion/Action: July 4, 2025 Flood Timeline Report and After-Action Review Plan.

No action taken.

AGENDA ITEM #6:

Public Participation – See Participation Sign Up Sheets

AGENDA ITEM #12:

Discussion/Action: Accept Delta Drive to the County Road list and maintain by Llano County.

MOTION made by Commissioner Moss: Motion that we approve and accept Delta Drive into the County Road list and County maintenance.

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

AGENDA ITEM #7:

Presentation/Discussion/Action: Presentation by Sarah Murry of the Hearth 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 action taken.

AGENDA ITEM #8:

Discussion/Action: Approve Resolution establishing and interjurisdictional Emergency Management Program.

MOTION made by Commissioner Raschke: Move to approve Resolution establishing an interjurisdictional Emergency Management Program.

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

AGENDA ITEM #9:

Discussion/Action: Approve Commissioner Court Agenda Item Submission Dates for the FY2026 year.

MOTION made by Commissioner Moss: Motion to approve Commissioner Court Agenda Item Submission Dates for the FY2026.

SECOND was made by Commissioner Richards.

AGENDA ITEM #10:

Discussion/Action: Authorize the County Attorney's Office to use the county credit card to pay in advance for the deposit of 2 nights to attend Texas District/County Attorney Association (TDCAA), Key Personnel/Victim Assistance Conference 2025. The amount of the deposit is \$197.75 with the remaining balance due on check-out of \$197.75 plus tax. The travel dates are November 4th-7th and the venue requires a deposit to book the rooms all on the same credit card.

MOTION made by Commissioner Raschke: Motion that we approve the use of the county credit card for the deposit of 2 nights for the Texas District/County Attorney Association, Key Personnel/Victim Assistance Conference 2025.

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

AGENDA ITEM #11:

Discussion/Action: Amend the grazing lease contract on the Llano County School Land to provide that grazing lessee shall make all payments in kind subject to documentation of all in kind services performed on the ranch.

MOTION made by Commissioner Moss: Motion that we approve the Amended grazing lease contract on the Llano County School Lands to provide that grazing lessee shall make all payments in kind subject to documentation of all in kind services performed on the ranch at a total dollar amount of \$120,400.00.

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

AGENDA ITEM #13:

Discussion/Action: Approve Opioid Settlement Agreements for the following defendants:

- Purdue Pharma L.P. & Sackler Family Settlement
- Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus (Secondary Manufacturers).

MOTION made by Raschke: Move to approve the Opioid Settlement Agreements as presented.

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

AGENDA ITEM #14:

Discussion/Action: Reappointment of County Judge, Ron Cunningham, to represent Llano County serving on the Capital Area of Governments General Assembly.

MOTION made by Commissioner Raschke: So moved.

SECOND was made by Commissioner Jones.

AYE: Commissioner Jones, Commissioner Raschke, Commissioner Richards, Commissioner Moss

ABSTAIN: Judge Ron Cunningham

MOTION PASSED.

AGENDA ITEM #15:

Discussion/Action: Approve Foundation Design Proposal by 3Day Design in the amount of \$4,600.00 for file storage building located at 752 Andy Taylor Drive.

MOTION made by Commissioner Raschke: Move to approve the Foundation Design Proposal by 3Day Design in the amount of \$4,600.00 for storage building located at 752 Andy Taylor Drive.

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

AGENDA ITEM #16:

Discussion/Action: Accept a proposal received from either Coach Floors, Inc. or Allen Sports Floors, LLC for the Llano Law Enforcement Center, South Side.

MOTION made by Commissioner Raschke: Motion to accept a proposal received from Coach Floors, Inc. in the amount of \$87,712.08 and also to provide the 30% down payment not to exceed \$27,000.00 to be paid now.

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

AGENDA ITEM #17:

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

- 17a.** Public Hearing: Concerning the Replat of Lots 354, 355, and 362, Blue Lake Estates, Unit Six, a Llano County Subdivision as shown on Volume 1, Page 4 of the Plat Records of Llano County, Texas, being further described in a Volume 1561, Page 3725 of the Official Public Records of Llano County, Texas, to be known as "Lot 354A, Blue Lake Estates, Unit Six".
- 17b.** Discussion/Action: Ratify, pursuant to §232.0025 Local Government Code, Replat of Lots 354, 355, and 362, Blue Lake Estates, Unit Six, a Llano County Subdivision as shown on Volume 1, Page 4 of the Plat Records of Llano County, Texas, being further described in a Volume 1561, Page 3725 of the Official Public Records of Llano County, Texas, to be known as "Lot 354A, Blue Lake Estates, Unit Six".

MOTION made by Commissioner Jones: Move that we approve this replat.

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

- 17c.** Public Hearing: Concerning the Replat of Lots 3-A and 5, Oak Ridge Estates, Unit 1, Llano County, Texas, recorded in Volume 1522, Page 1421 and Instrument No. 21-01480, Official Public Records, Llano County, Texas, to be known as "Lot 3-B, Oak Ridge Estates, Unit 1, Llano County, Texas".
- 17d.** Discussion/Action: Replat of Lots 3-A and 5, Oak Ridge Estates, Unit 1, Llano County, Texas, recorded in Volume 1522, Page 1421 and Instrument No. 21-01480, Official Public Records, Llano County, Texas, to be known as "Lot 3-B, Oak Ridge Estates, Unit 1, Llano County, Texas".

MOTION made by Commissioner Jones: Motion that we approve this replat.

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

AGENDA ITEM #18:

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, Personnel matters pursuant to Texas Government Code §551.074, Utility Law, Llano Local Health Authority, Llano County Hospital, 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.

10:06 a.m. Entered Executive Session

AGENDA ITEM #19:

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.

10:44 a.m. Returned to Open Session – No further action taken.

10:44 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk