LLANO COUNTY COMMISSIONERS COURT MEETING NOVEMBER10, 2025 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 10th day of November 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

1st Assistant County AttorneyMatt RienstraCounty Auditor OfficeMichelle YohoCounty ClerkCecilia McClintock

Chief Deputy County Sheriff
County Treasurer

Justice of the Peace Precinct 4

Building & Maintenance Supervisor
Development / 911 Services
Emergency Management
Road & Bridge Supervisor

Tracy Taylor
Cheryl Regmund
Lisa Simpson
Jeremy Vick
Cristy Vaught
Gilbert Bennett
Monty Roberts

Estimated Audience Attendance: 15

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

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 made by Commissioner Raschke: Move to table.

SECOND made by Commissioner Richards. UNANIMOUS. MOTION PASSED.

AGENDA ITEM #5:

Public Participation – See Participation Sign Up Sheet

AGENDA ITEM #6:

Discussion/Action: Set a 45-day maximum time limit for contracts, agreements, and Interlocal agreements to be returned to Llano County after they are approved by Commissioners Court or services will be stopped.

MOTION made by Commissioner Moss: Motion that we set a 45-day maximum time line for contracts, agreements and Interlocal agreements to be returned to Llano County after they are approved by Commissioners Court or services will be stopped.

SECOND made by Commissioner Raschke. UNANIMOUS. MOTION PASSED.

AGENDA ITEM #7:

Discussion/Action: Approve a Resolution opposing the Bell County East-Big Hill 765kV Transmission Line Project.

MOTION made by Commissioner Moss: Motion that we approve a Resolution opposing the Bell County East-Big Hill 765kV Transmission Line Project with the one amendment.

SECOND made by Commissioner Raschke. UNANIMOUS. MOTION PASSED.

AGENDA ITEM #8:

Discussion/Action: Approve Proclamation Supporting Operation Green Light in Llano County.

MOTION made by Commissioner Raschke: Motion to approve the Proclamation with the date change.

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

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
 - 1. Regular Meeting October 27, 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. Emergency Management
 - 2. Constable (1)
 - 3. AgriLife Extension
 - 4. Development Services
 - 5. Justice of the Peace (2)

- 6. Indigent Health Care Program
- 7. Elections

MOTION made by Commissioner Jones: Motion to approve the Consent Agenda with the exception of the removal of the budget amendments for ARPA Funds.

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

AGENDA ITEM #9:

Discussion/Action: Re-appointment of Rhett Ruiz, Larry Burdine and John Florence as commissioners to the Emergency Service District #1 board, effective January 1, 2026 for a 2-year term.

MOTION made by Commissioner Jones: Motion to re-appoint Rhett Ruiz, Larry Burdine and John Florence as commissioners to the Emergency Service District #1 board, effective January 1, 2026 for a 2-year term.

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

AGENDA ITEM #10:

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

Frank Paige – Deputy Logan Smith - Deputy

MOTION made by Commissioner Raschke: Motion to approve the Western Surety Bonds for Frank Paige and Logan Smith.

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

AGENDA ITEM #11:

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

AGENDA ITEM #12:

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.

9:49 a.m. Entered Executive Session

AGENDA ITEM #13:

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.

10:53 a.m. Returned to Open Session

10:53 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock

Cecilia McClintock, County Clerk