LLANO COUNTY COMMISSIONERS COURT

SPECIAL MEETING, MARCH 20, 2020 2:00 P.M.

STATE OF TEXAS

COUNTY OF LLANO

2:00 P.M., March 20, 2020, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Ron Cunningham, Presiding Officer; Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 2, 3, 4; County Clerk Marci Hadeler; Attended Via Zoom: Peter Jones, Commissioner Precinct 1; Attended Via Zoom: Cindy Lent, Auditor. Audience of approximately 7.

AGENDA ITEM #1

Update/Discussion: On Llano County COVID-19 Response Including Llano Emergency Declaration And Report On Information Received From Office Of The Governor And TDEM.

Discussion Only / No Action Taken

AGENDA ITEM #2

Discussion/Action: Relating To Adopting The Revised Llano County Emergency Management Plan (EMP) And Criminal Penalty For Violating The EMP.

MOTION: Moss; Second Raschke; MOTION PASSED.

Aye: Judge Cunningham, Raschke, Sandoval, Moss

Abstained: Jones

Accept Proposed Changes To The Llano County Emergency Management Plan To Include The Changes To Annex G And The Addition Of Annex U.

AGENDA ITEM #3

Discussion/Action: Relating To Authorizing County Treasurer To Only Utilize Direct Deposit For Employee Salary/Wage Payments.

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.

Authorize County Treasurer To Only Utilize Direct Deposit For Employee Salary/Wage
Payments By The End Of March, With The Exception That Those Not Able To Do So Will
Work With The Treasurer To Get Done As Soon As Possible.

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AGENDA ITEM #4

Discussion/Action: Relating To Authorized Purchase Of Carrying Cases For 15 Laptops Which Will Be Acquired.

MOTION: Raschke; Second Moss; UNANIMOUS. MOTION PASSED.
Approved Purchase Of Carrying Cases For 15 Laptops And Any Other Items Needed For The Laptops, Not To Exceed \$1,000.00

Meeting Adjourned By Judge Ron Cunningham

Attest:

Marci Hadeler, County Clerk