

**LLANO COUNTY COMMISSIONERS COURT**  
**MEETING January 24, 2022 9:30 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:30 A.M., January 24, 2022 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; Chief Deputy County Clerk Cecilia McClintock. Estimated Attendance: 25

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 1-10-2022
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts–  
Cindy Lent, Auditor
- c. Budget Transfers – Accounts Payable/Financial Reports – Cindy Lent, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. Payroll Certification– Lisa Otto – Human Resource Department
- f. Monthly Reports:
  1. IT Report - BizProtec
  2. Justice of the Peace (4)
  3. EMS Report – Hamilton EMS
  4. County Clerk
  5. Elections Department
  6. Road & Bridge

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Consent Agenda Items A, B, C, D, E & F, With The Removal Of Contract – Victory  
Media Marketing – Tourism and Marketing Services for Llano County – Item 2-D-3

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #4.

**AGENDA ITEM #5:**

Public Comments

See Sign Up Sheets

**AGENDA ITEM #6:**

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

**AGENDA ITEM #7:**

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

7A. Public Hearing: Concerning The Replat Of Lots 223 & 224, Deerhaven, Section Three, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 224-A, Deerhaven, Section Three.

7B. Discussion/Action: Replat Of Lots 223 & 224, Deerhaven, Section Three, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 224-A, Deerhaven, Section Three.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved Replat of Lots 223 & 224, Deerhaven, Section Three, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 224-A, Deerhaven, Section Three.

**AGENDA ITEM #8:**

Presentation: Llano County Tax Sale Excess Proceeds In The Approximate Amount of \$11,843.00 By Carrie Pickering, Attorney, Linebarger Law Firm.

**MOTION:** Judge Cunningham; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #8.

**AGENDA ITEM #9:**

Discussion/Action: To Reactivate Llano County Library System OverDrive Service.

**MOTION:** Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**

Remove Discussion/Action To Reactivate Llano County Library System OverDrive Service Subject To Feedback From The Llano County Advisory Board.

**AGENDA ITEM #10:**

Discussion/Action: Approve The Joint Resolution For The Democratic Party Of Llano County, Texas And The Republican Party Of Llano County, Texas To Enter Into A 2022 Joint Primary Election Services Contract With The Llano County Elections Administrator For The Conduct And Supervision Of The 2022 March 1st Joint Primary Election.

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

Approved The Joint Resolution For The Democratic Party Of Llano County, Texas And The Republican Party Of Llano County, Texas To Enter Into A 2022 Joint Primary Election Services Contract With The Llano County Elections Administrator For The Conduct And Supervision Of The 2022 March 1st Joint Primary Election And May 24th Runoff If Necessary.

**AGENDA ITEM #11:**

Discussion/Action: Approve The Bid Specification For The Replacement Of The Llano County Community Center Roof.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved The Bid Specification For The Replacement Of The Llano County Community Center Roof.

**AGENDA ITEM #12:**

Discussion/Action: To Pursue The Acquisition And Placement For Emergency Notification Sirens Using The Specifications From Our FEMA Grant Application.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved The Pursuit Of The Acquisition And Placement For Emergency Notification Sirens Using The Specifications From Our FEMA Grant Application.

**AGENDA ITEM #13:**

Discussion/Action: Adopt The New FY2022 Mileage Expense Report That Reflects The IRS Standard Mileage Rate As Of January 1, 2022.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved To Adopt The New FY2022 Mileage Expense Report That Reflects The IRS Standard Mileage Rate As Of January 1, 2022.

**AGENDA ITEM #14:**

Discussion/Action: Approve Bonds With Western Surety Company – Brady Staples – Courthouse Bailiff.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Bonds With Western Surety Company – Brady Staples – Courthouse Bailiff.

**AGENDA ITEM #15:**

Discussion/Action: To Accept Donation To Llano County For The Amount Of \$1,565.00 To Be Applied Towards Llano County Emergency Medical Services.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved To Accept Donation To Llano County For The Amount Of \$1,565.00 To Be Applied Towards Llano County Emergency Medical Services.

**AGENDA ITEM #16:**

Discussion/Action: Approve Quarterly Meeting Closures For The Llano Library System. The Llano Library System Request To Be Closed The Following Dates And Times To Have Quarterly Staff Development Meeting. The Third Thursday For The Months Of March, June, September And December From 8:30am Until 12:30pm. The Library's Will Reopen At 1:00pm.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Quarterly Meeting Closures For The Llano Library System. The Llano Library System Request To Be Closed The Following Dates And Times To Have Quarterly Staff Development Meeting. The Third Thursday For The Months Of March, June, September And December From 8:30am Until 12:30pm. The Library's Will Reopen At 1:00pm.

**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) & (2), Or

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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  
Glenn And Spradlin v. Llano County Et Al; United States District Court (Austin)  
Hutchings v. Llano County, Et Al; United States District Court (Austin)  
Marshall, Et Al v. Llano County, Et Al; United States District Court (Austin)

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, 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.

**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.

Executive Session Held – No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock  
Cecilia McClintock, Chief Deputy County Clerk