

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, DECEMBER 13, 2021 9:15 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:15 A.M., December 13, 2021, the Llano County Commissioner's Court met in Regular Session. Members present were: Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadel. Estimated Attendance: 39

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Special Called Meeting 11-22-2021, Special Called Meeting 11-29-2021
- 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. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- f. Payroll Certification – Lisa Otto, Human Resources Department
- g. Monthly Reports:
 - a) Justice Of The Peace (1, 2, 4)
 - b) Constable (1, 2, 4)
 - c) Library System
 - d) Office Of Emergency Management
 - e) AgriLife Extension
 - f) Indigent Health Care Program
 - g) Tax Assessor Collector
 - h) IT Services (BizProTec)
 - i) Elections Department
 - j) Building & Maintenance
 - k) District Clerk
 - l) County Clerk
 - m) Development Services

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda A, B, C, D, E, F, G

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Public Comments

See Public Sign Up Sheets

AGENDA ITEM #5:

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

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5.

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 Hearing/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #8:

Discussion Only: Update Of Development Services Introduction And Integration Of New Technology And Staffing Updates.

AGENDA ITEM #9:

Discussion/Action: Change Or Suspend The OverDrive Online Resource Media Service On The Llano County Library System.

MOTION: Moss; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approve The Suspension Of The OverDrive Online Resource Media Service On The Llano County Library System Until Further Notice.

AGENDA ITEM #10:

Discussion/Action: December 27, 2021 Commissioner Court Meeting

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approve Cancelling The December 27, 2021 Commissioner Court Meeting.

AGENDA ITEM #11:

Discussion/Action: Move Forward With The Floodplain Study In Rio Llano With Riley Mountain Engineering.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Move Forward With the Floodplain Study In Rio Llano With Riley Mountain Engineering Not To Exceed \$2,500.00.

AGENDA ITEM #12:

Discussion/Action: Close The Llano County Libraries To The Public For Three Days To Allow Staff To Perform Administration Tasks Including Inventory And Proper Cataloging Of Books December 20, 21 & 22, 2021.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approve The Closing Of The Llano County Libraries To The Public For Three Days To Allow Staff To Perform Administration Tasks Including Inventory And Proper Cataloging Of Books December 20, 21 & 22, 2021.

AGENDA ITEM #13:

Discussion/Action: Establish/Appoint A Llano County Library Advisory Board.

MOTION: Moss; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Restructure Llano County Advisory Board & Amend Appointments To Be Three (3) Persons From Precinct 2, Three (3) Persons From Precinct 3, Two (2) Persons From Precinct 1, Four (4) Persons From Precinct 4 And One (1) Person By Judge Ron Cunningham. Recommended Appointments Presented At January 10, 2022 Court.

AGENDA ITEM #14:

Discussion/Action: Transfer 2014 Ford Explorer, Vin #9914 From Constable Precinct 2 To The County Attorney's Office To Be Assigned To The Community Service Officer And To Reimburse Repair Costs Out Of The Unallocated Funds.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Transfer Of 2014 Ford Explorer, Vin #9914 From Constable Precinct 2 To The County Attorney's Office To Be Assigned To The Community Service Officer And To Reimburse Repair Costs Out Of The Unallocated Funds.

AGENDA ITEM #15:

Discussion/Action: Transfer \$55,000 From Local Health Authority Covid Funds To Capital Outlay To Purchase A 2022 Chevrolet Tahoe For The Emergency Operations Management Coordinator In The ARPA Fund Budget.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approve The Transfer Of \$55,000 From Local Health Authority Covid Funds To Capital Outlay To Purchase A 2022 Chevrolet Tahoe For The Emergency Operations Management Coordinator In The ARPA Fund Budget.

AGENDA ITEM #16:

Public Hearing: Llano County Game Room Proposed Game Room Regulations.

AGENDA ITEM #17:

Approve And Adopt Llano County Game Room Regulations.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #16 And Agenda Item #17.

AGENDA ITEM #18:

Discussion/Action: Extending And Modifying The Declaration Of Local Disaster For Public Health Emergency COVID-19, Currently Set To Expire December 31, 2021. The Court May Also Amend And Modify The Emergency Management Plan That Was Activated On March 20, 2020. The Modification, Discussion And Action May Include Necessary Additional Emergency Measures To Assure The Health And Safety Of Llano Citizens And Visitors Of Llano County. These Modifications, As Additions, May Be Added To The Declaration And/Or Emergency Management Plan.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approve Extension Date To December 31, 2022.

AGENDA ITEM #19:

Discussion/Action: Approve Melissa McDougall From Lakeshore Library To Apply For A Program Entitled PlantWildflowers – A Nationwide Education And Action Initiative To Highlight Pollinator Diversity. There Is No Cost To The County.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approve Melissa McDougall To Apply For A Program Entitled PlantWildflowers.

AGENDA ITEM #20:

Discussion/Action: Reappoint Cherity Lambright And Ron O'Brien To The ESD #2 Board.
Term Will Be January 1, 2022 Through December 31, 2022.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Reappointment Of Cherity Lambright And Ron O'Brien To The ESD #2 Board. Term
Will Be January 1, 2022 Through December 31, 2022.

AGENDA ITEM #21:

Discussion/Action: Approve Charles Miller To Serve On The Llano Central Appraisal Board Of
Directors Representing Precinct 3, Effective January 1, 2022 And Ending December 31, 2023.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Charles Miller To Serve On The Llano Central Appraisal Board Of Directors
Representing Precinct 3, Effective January 1, 2022 And Ending December 31, 2023.

AGENDA ITEM #22:

Discussion/Action: Status Update And Approve Finalization Of Purchasing, Installation And
Operation Of Hazard Mitigation Plan And Siren/Early Warning System In Llano County.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Finalization Of Purchasing, Installation And Operation Of Hazard Mitigation Plan
And Siren/Early Warning System In Llano County Using Excess Funds From FEMA And Going
In-House Rather Than Using Grants.

AGENDA ITEM #23:

Public Hearing: Amendment To Appendix I Llano County Infrastructure Requirements For
Recreational Vehicle Parks And Amendment To Appendix J Recreational Vehicle Park
Application In The Llano County Subdivision Regulations.

AGENDA ITEM #24:

Discussion/Action: Amendment To Appendix I Llano County Infrastructure Requirements For
Recreational Vehicle Parks And Amendment To Appendix J Recreational Vehicle Park
Application In The Llano County Subdivision Regulations.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Amendment To Appendix I Llano County Infrastructure Requirements For
Recreational Vehicle Parks And Amendment To Appendix J Recreational Vehicle Park
Application In The Llano County Subdivision Regulations.

AGENDA ITEM #25:

Discussion/Action: Approve Payment Of An Invoice For Inmate Housing To Blanco County In
The Amount Of \$3,848.00 For The Month Of November 2021. No Purchase Order Was Issued
To Authorize This Expense.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Payment Of An Invoice For Inmate Housing To Blanco County In The Amount Of
\$3,848.00 For The Month Of November 2021.

AGENDA ITEM #26:

Discussion/Action: Substitute Building & Maintenance Approved 2022 Tahoe With 2022 Chevrolet 1500 1500 Silverado Crew Cab Due To Non-Availability Of Proposed Spec Tahoe's Until 2023. New Cost Will Be \$36,220.00.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Substitution Of 2022 Tahoe With 2022 Chevrolet 1500 1500 Silverado Crew Cab Due To Non-Availability For Building & Maintenance. New Cost Will Be \$36,220.00.

AGENDA ITEM #27:

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071 (1) And/Or (2), Or 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 Vs. 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 #28:

Return To Open Session For 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: Marci Hadeler
Marci Hadeler, County Clerk