

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, NOVEMBER 8, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., November 8, 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 Hader. Estimated Attendance: 53

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Special Called Meeting 10-15-2021, Regular Meeting 10-25-2021, Special Called Meeting 10-25-2021
- 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. Monthly Reports:
 - a) Justice Of The Peace (1, 4)
 - b) AgriLife Extension
 - c) Constable (1, 2, 4)
 - d) Tax Assessor Collector
 - e) District Court Clerk
 - f) Office Of Emergency Management
 - g) Indigent Health Care Program
 - h) Building & Maintenance
 - i) Hill Country Humane Society
 - j) Development Services

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

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: Raschke; Second Moss: **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/Action: Approve The Resolution From The State Of Texas That Llano County Support The Adoption And Approval Of The Texas Term Sheet Set Out By The Texas Opioid Abatement Fund Council And Settlement Allocation.

MOTION: Judge Cunningham; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approve The Resolution From The State Of Texas That Llano County Support The Adoption And Approval Of The Texas Term Sheet Set Out By The Texas Opioid Abatement Fund Council And Settlement Allocation To Be Known As Exhibit K Subdivision Settlement Participation Form.

AGENDA ITEM #9:

Discussion/Recognition: Submission Of The 33rd And 424th Judicial District Administrative Order To Appoint Cindy Lent As Auditor Of Llano County, Texas For One (1) Year.

No Action Taken.

AGENDA ITEM #10:

Discussion/Recognition: Submission Of The 33rd And 424th Judicial District Administrative Order Setting Compensation And Expenses Of Auditor And Assistants Of Llano County.

No Action Taken.

AGENDA ITEM #11:

Discussion/Action: Approve Steve Haverlah To Serve On The Llano County Central Appraisal District Board Representing Precinct 1 Effective January 1, 2022 For A Two-Year Term.

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Steve Haverlah To Serve On The Llano County Central Appraisal District Board Representing Precinct 1 Effective January 1, 2022 For A Two-Year Term.

AGENDA ITEM #12:

Discussion/Action: Approve The Resignation Of Andy Thurman From The Emergency Service District #1 Board Effective October 27, 2021.

No Action Taken

AGENDA ITEM #13:

Discussion/Action: Approve Llano County Commissioners Court Resolution Honoring The Military Veterans Of Llano County In Fighting For And Defending The Liberty And Freedom Of The Citizens Of These United States.

MOTION: Judge Cunningham; Second Raschke: **UNANIMOUS. MOTION PASSED.**

Approved The Llano County Commissioners Court Resolution Honoring The Military Veterans Of Llano County In Fighting For And Defending The Liberty And Freedom Of The Citizens Of These United States.

AGENDA ITEM #14:

Discussion/Action: Create A Budget For The First Allocation Of The ARPA Funds.

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved A Budget For The First Allocation Of The ARPA Funds.

AGENDA ITEM #15:

Discussion/Action: Approve The Issuance Of An RFP For Roof Replacement And Repairs To The Llano County Community Center.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The Issuance Of An RFP For Roof Replacement And Repairs To The Llano County Community Center.

AGENDA ITEM #16:

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.

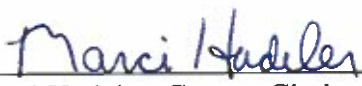
AGENDA ITEM #17:

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, County Clerk