

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING AUGUST 22, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 22, 2022 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 3, 4; Auditor; Kelly Eckhardt; Assistant Auditor; Maegan Robertson; County Clerk; Marci Hadelier. Absent: Linda Raschke, Commissioner Precinct 2. Estimated Attendance: 23

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 8-8-2022
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts– Kelly Eckhardt, Auditor
- c. Budget /Transfers - Accounts Payable/Financial Reports – Kelly Eckhardt, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. 1st CC Of Month – Treasurer/Investment Report – Teresa Kassell, Treasurer
1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department (No Report)
1st CC Of Month – Payroll Certification – Lisa Otto, HR Department (No Report)
- f. Monthly Reports:
 1. IT Services (BizProtec)
 2. Elections Office
 3. Road & Bridge
 4. County Clerk

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

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

MOTION: Moss; Second Jones: **UNANIMOUS. MOTION PASSED.**
Motion To Reinstate The Burn Ban Order For 90 Days Effective Date 8-22-2022.

AGENDA ITEM #5:

Public Participation

See Sign Up Sheets

AGENDA ITEM #6:

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

6a. Public Hearing: Concerning The Replat Of Lots 4 & 5, Lazy Oaks Subdivision, A Llano County Subdivision As Shown On Volume 5, Page 38 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien Recorded In Instrument 21-06532 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 4A, 4B & 5A, Lazy Oaks Subdivision.

6b. Discussion/Action: Replat Of Lots 4 & 5, Lazy Oaks Subdivision, A Llano County Subdivision As Shown On Volume 5, Page 38 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien Recorded In Instrument 21-06532 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 4A, 4B & 5A, Lazy Oaks Subdivision.

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

Approved Replat Of Lots 4 & 5, Lazy Oaks Subdivision, A Llano County Subdivision As Shown On Volume 5, Page 38 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien Recorded In Instrument 21-06532 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 4A, 4B & 5A, Lazy Oaks Subdivision.

6c. Public Hearing: Concerning The Replat Of Lots 67A & 67B, Golden Beach, Unit 1, A Subdivision Located In Llano County, Texas Of Record In Volume 16, Page 54, Llano County Plat Records, And In A Deed Of Record In Doc. #21-00246, Llano County, Official Public Records, To Be Known As Lots 68A & 68B, Golden Beach, Unit 1.

6d. Discussion/Action: Replat Of Lots 67A & 67B, Golden Beach, Unit 1, A Subdivision Located In Llano County, Texas Of Record In Volume 16, Page 54, Llano County Plat Records, And In A Deed Of Record In Doc. #21-00246, Llano County, Official Public Records, To Be Known As Lots 68A & 68B, Golden Beach, Unit 1.

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

Approved Replat Of Lots 67A & 67B, Golden Beach, Unit 1, A Subdivision Located In Llano County, Texas Of Record In Volume 16, Page 54, Llano County Plat Records, And In A Deed Of Record In Doc. #21-00246, Llano County, Official Public Records, To Be Known As Lots 68A & 68B, Golden Beach, Unit 1.

AGENDA ITEM #7:

Discussion/Action: Allow The Commissioners Court Or Representative To Apply For Hotel Occupancy Tax Money For The Operations Of The JFK Events Center.

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

Motion To Allow The Commissioners Court Or Representative To Apply For Hotel Occupancy Tax Money For The Operations Of The JFK Events Center.

AGENDA ITEM #8:

Discussion/Action: Appoint The Central Counting Station Officials For The November 8, 2022 Election.

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

Approve The Appointment Of The Central Counting Station Officials For November 8, 2022 Election.

AGENDA ITEM #9:

Discussion/Action: Approve Order Calling An Election To Confirm The Creation Of The Llano County Emergency Services District No. 5 And Authorize The Imposition Of A Tax Not To Exceed The Rate.

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

Approved Order Calling An Election To Confirm The Creation Of The Llano County Emergency Services District No. 5 And Authorize The Imposition Of A Tax Not To Exceed The Rate.

AGENDA ITEM #10:

Discussion/Action: Approve The Llano County's Rules And Procedures To Comply With Its Responsibility Under The Indigent Health Care And Treatment Act.

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

Approved The Llano County's Rules And Procedures To Comply With Its Responsibility Under The Indigent Health Care And Treatment Act.

AGENDA ITEM #11:

Discussion/Action: Approve Execution Of Form Of "No Change" From Texas Department Of Motor Vehicles, To Prove Llano County Will Charge The Same Optional Fees In CY2023 For County Road And Bridge Fees, Child Safety Fees And Transportation Project Fees.

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

Approved The Execution Of Form Of "No Change" From Texas Department Of Motor Vehicles, To Prove Llano County Will Charge The Same Optional Fees In CY2023 For County Road And Bridge Fees, Child Safety Fees And Transportation Project Fees.

AGENDA ITEM #12:

Discussion/Action: Approve Western Surety Company Bond For New Deputy Sheriff, Jeffrey Morris.

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

Approved Bond For New Deputy Sheriff, Jeffrey Morris.

AGENDA ITEM #13:

Discussion/Action: Review/Approve The Proposed Llano County Contributions And Donations Policy.

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

Approve The Proposed Llano County Contributions And Donations Policy With Additional Statement Added That "Llano County Will Not Accept Anonymous Donations".

AGENDA ITEM #14:

Discussion/Action: Review/Approve The Llano County And Mid Coast Center-Central Assignment Agreement, Llano County And Mid Coast Center-Central Lease Agreement And The Llano County And Mid Coast Center-Central Indigent Healthcare Agreement.

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

Approved The Llano County And Mid Coast Center-Central Assignment Agreement, Llano County And Mid Coast Center-Central Lease Agreement And The Llano County And Mid Coast Center-Central Indigent Healthcare Agreement.

AGENDA ITEM #15:

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 (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
Hutchings v. Llano County, Et Al; United States District Court (Austin)
Marshall, Et Al v. Llano County, Et Al; United States District Court (Austin)
Little, et. al v Llano County, et. al; United States District Court (Austin)
Holland v. Texas Workforce Commission, et al; 424th District Court (Burnet)

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 9:00 A.M AUGUST 22, 2022

Legal Advice Regarding 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 #16:

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.

No Action Taken.

11:00AM PUBLIC HEARING ON PROPOSED FY2023 BUDGET

11:10AM PUBLIC HEARING ON PROPOSED FY2022 TAX RATE

AGENDA ITEM #17:

Discussion/Action: Approve The Proposed FY2023 Llano County Budget.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Adopt The Proposed FY2023 Llano County Budget With The Changes That Were Added Today.

AGENDA ITEM #18:

Discussion/Action: Approve The Proposed FY2022 Llano County Tax Rate

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Move That The Property Tax Rate Be Increased By The Adoption Of The Tax Rate Of .26621 Which Is Effectively A 5.88% Increase In The Tax Rate.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk