

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, FEBRUARY 13, 2023 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., February 13, 2023, 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 Kelly Eckhardt; County Clerk Marci Hadel. Estimated Attendance: 21

**AGENDA ITEM #1:**

Announcement: To Call For Public Participation Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes –Regular Called Meeting January 23, 2023 & Special Called Meeting January 24, 2023
- 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. Treasurer Report/Investment Report – Cheryl Regmund, Treasurer (No Report)  
Leave Balance Report – Lisa Otto, HR Department  
Payroll Certification – Lisa Otto, HR Department (No Report Due)
- f. Monthly Reports:
  - a) Tax Assessor Collector
  - b) AgriLife Extension
  - c) Constable (1, 3, 4)
  - d) Development Services
  - e) Llano County EMS (Hamilton)
  - f) Justice Of The Peace (1, 2, 3)
  - g) BizProtec
  - h) Indigent Health Care
  - i) Building & Maintenance
  - j) District Clerk
  - k) County Clerk

**MOTION:** Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Approved Consent Agenda A, B, C, D, E, F With Exception To Remove Election Contract For Further Review. See Pgs 470 - 565

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

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

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

**AGENDA ITEM #5:**

Public Participation

No Public Sign Up

**AGENDA ITEM #6:**

Presentation: Proclamation Of Appreciation Presented To Jay Ward From Llano County Hospital Authority Board And Llano Hospital Foundation. See Pg 566

**AGENDA ITEM #7:**

Discussion/Action: Approve Appointment Of Dr. Charles M. Franz As A Member Of The Llano County Hospital Authority Board.

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

Approved Appointment Of Dr. Charles M. Franz As A Member Of The Llano County Hospital Authority Board.

**AGENDA ITEM #8:**

Discussion/Action: Approve Additional Funding Under Existing Contract With Riley Mountain Engineering, LLC Not To Exceed \$2,500 For A Survey For Proposed Llano County EMS Station In Kingsland On Bob Street.

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

Approved Additional Funding Under Existing Contract With Riley Mountain Engineering, LLC. (No Paperwork Provided)

**AGENDA ITEM #9:**

Discussion/Action: Authorize Riley Mountain Engineering, LLC To Issue A Separate Request For Quotes (RFQ) For The Criminal Justice Center.

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

Give Authorization For Riley Mountain Engineering, LLC To Issue A Separate Request For Quotes (RFQ) For The Criminal Justice Center. (No Paperwork Provided)

**AGENDA ITEM #10:**

Presentation Only: 2022 Racial Profiling Report From Llano County Constable, Richard Harris, Precinct 2. See Pgs 567 - 569

**AGENDA ITEM #11:**

Discussion/Action: Accept A Donation Of \$10,000 Dollars To The Sheriff's Office From The White Family Foundation. The Donation Will Be Placed In The Sheriff's Office Miscellaneous Donation Fund With Other Donations From The White Family Foundation.

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

Accept A Donation Of \$10,000 Dollars To The Sheriff's Office From The White Family Foundation.

**AGENDA ITEM #12:**

Discussion/Action: Motion To Approve Ratification Of 2022 Llano County CAPCOG Transportation And Economic Development Plan.

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

Approve Ratification Of 2022 Llano County CAPCOG Transportation And Economic Development Plan. See Pgs 570 - 643

**AGENDA ITEM #13:**

Discussion/Action: Review Lessee Compliance With Llano School Land Grazing Lease And Authorize Departmental Actions Regarding Any Non-Compliance Issues.

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

Motion To Invoice The Grazing Lessee For \$68,000 Ending May 2022 For Non-Compliance With The Range Conservation Program Required By Lease For Grazing Purposes.

See Pgs 644 - 654

**AGENDA ITEM #14:**

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071 (1) & (2), Regarding Purchases, Exchanges, Leases Or Value Of Real Property Pursuant To §551.072, 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  
Little, et al v. Llano County, et.al; United States District Court (Austin)  
Llano School Land Lease For Grazing Purposes

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.

Action Taken On Agenda Item #13.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk