

LLANO COUNTY COMMISSIONERS COURT

MEETING OCTOBER 10, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 10, 2023 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sadoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; County Clerk Cecilia McClintock; Absent Auditor Kelly Eckhardt. Estimated Attendance: 6

AGENDA ITEM #1:

Announce To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 9-25-2023
- 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/Contracts – Dwain Rogers & Matt Rienstra
- e. 1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department
- f. 2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department (No Report Due)
2nd CC Of Month – Treasurer Report/Investment Report – Cheryl Regmund, Treasurer (No Report Due)
- g. Monthly Reports:
 1. Justice Of The Peace (1, 3, 4)
 2. Elections
 3. District Clerk
 4. Tax Assessor Collector
 5. AgriLife Extension
 6. Constable (1, 4)
 7. EMS
 8. Office Of Emergency Management
 9. Development Services
 10. Indigent Health Care Program
 11. Building & Maintenance
 12. County Clerk

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

ABSENT: Judge Ron Cunningham

Move That We Accept Consent Agenda As Presented With The Exception As Previously Discussed.

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

Move To Table Agenda Item #8 From Consent.

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

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

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

Table Agenda Item #4.

AGENDA ITEM #5:

Public Participation

No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion Only: Annual Report From The Livestock Auction Commission Merchant Report For Llano County.

AGENDA ITEM #7:

Discussion/Action: To Approve Carl Lieberwirth To The ESD #2 Board. Term Will Expire December 31, 2024.

MOTION: Raschke; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
Motion To Approve Carl Lieberwirth To The ESD #2 Board.

AGENDA ITEM #8:

Discussion/Action: To Reappoint Cherity Lambright and Ron O'Brien To The ESD #2 Board – Terms Will Expire December 31, 2024.

MOTION: Raschke; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
I'll Make That Motion.

AGENDA ITEM #9:

Discussion Only: Review The Revised Fire Department Response Service Area Due To The Establishment Of Fire Department Service Contracts With Newly Formed Emergency Service District #5.

AGENDA ITEM #10:

Discussion/Action: Approve Resolution Of The FY2024 Formula Indigent Defense Grant Program With The Texas Indigent Defense Commission.

MOTION: Raschke; Second: Moss; **UNANIMOUS. MOTION PASSED.**
Move To Approve.

AGENDA ITEM #11:

Discussion/Action: Approve Transferring \$4,527.93 From Miscellaneous Contingency (010-409-500) To Inmate Medical (010-560-480) In The Amount Of \$4,527.93.

MOTION: Jones; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
Move We Approve The Transfer Of \$4,527.93 From Miscellaneous Contingency (010-409-500) To Inmate Medical (010-560-480) In The Amount Of \$4,527.93.

AGENDA ITEM #12:

Discussion/Action: Modification Of The Llano County Purchasing Policy Pertaining To Requisitions, Purchase Orders And Invoices To Require Original Signatures Of Department Head Or Designee. (Stamps Will Not Be Accepted).

MOTION: Raschke; Second: Jones; **UNANIMOUS. MOTION PASSED.**
Move To Approve.

AGENDA ITEM #13:

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

AGENDA ITEM #14:

Executive/Closed Session: Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice Pursuant To §551.071(1) and (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 Lands
Mirelez v Llano County, Sheriff Bill Blackburn, Robert Nichols

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, Property Law, Potential Litigation, 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 #15:

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, Presiding Officer

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk