

LLANO COUNTY COMMISSIONERS COURT
MEETING OCTOBER 23, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 23, 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: 25

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 – 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 (No Report Due)
- f. 2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department
2nd CC Of Month – Treasurer Report/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. Justice Of The Peace (2)
 2. IT – BizProtec
 3. District Clerk
 4. Environmental Investigation
 5. Library System
 6. Road & Bridge

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

Move To Approve Consent Agenda As Presented Without The Interlocal Agreement With Hill Country Transit District.

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

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

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

AGENDA ITEM #5:

Public Participation

See Sign Up Sheets

AGENDA ITEM #6:

Discussion/Action: Proclaim November 3-11, 2023, As Operation Green Light For Veterans In Llano County.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Move To Proclaim November 3-11, 2023, As Operation Green Light For Veterans In Llano County.

AGENDA ITEM #7:

Discussion/Action: Accept The Resignation Of Justice Of The Peace, Precinct 1, Marquis Cantu, Effective As Of October 31, 2023 And Thank Him For His Services To Llano County.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Motion To Accept The Resignation Of Justice Of The Peace, Precinct 1, Marquis Cantu, Effective As Of October 31, 2023.

AGENDA ITEM #8:

Discussion/Action: Approve The Purchase Of A 2023 GMC Sierra 1500 Crew Cab Truck For Building & Maintenance, Approved In The FY2024 Budget.

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

AGENDA ITEM #9:

Discussion/Action: Approve Use Of Credit Cards For Payment Of Hotel Occupancy Taxes Through Certified Payments. Fees Will Be Paid By The Individual Paying The Tax.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Motion To Approve Use Of Credit Cards For Payment Of Hotel Occupancy Taxes Through Certified Payments. Fees Will Be Paid By The Individual Paying The Tax.

AGENDA ITEM #10:

Discussion/Action: Approve The Llano County Jury Selection Plan For Procedures For Selection Of Persons For Jury Service, Pursuant To Government Code, Section, 62.011.

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

Move To Approve The Llano County Jury Selection Plan For Procedures For Selection Of Persons For Jury Service, Pursuant To State Government Code, Section, 62.011.

AGENDA ITEM #11:

Discussion/Action: Approve Bids For Roof Replacement Of District Attorney's Office And Buildings On Courthouse Grounds: Gazebo, Well House, Storage And Authorize Payment For 1/2 Of Each Approved Bid.

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

Table Agenda Item #11.

AGENDA ITEM #12:

Discussion/Action: Approve The Purchase Of AT&T Phones For Sheriff's Office In An Amount Not To Exceed \$1,232.00.

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

Table Agenda Item #12.

AGENDA ITEM #13:

Discussion/Action: Reappoint Mike Von Wupperfield And Andy Spencer As Commissioners Of The Emergency Service District #5 Board, Commencing January 1, 2024, For A 2-Year Term.

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

Motion to Reappoint Mike Von Wupperfield And Andy Spencer As Commissioners Of The Emergency Service District #5 Board, Commencing January 1, 2024, For A 2-Year Term.

AGENDA ITEM #14:

Discussion/Action: Approve Purchase Of Emergency Communication Consoles From Xybix Systems, Inc. In The Amount Of \$98,164.49 To Be Taken From ARPA Funds Line Item (055-695-486).

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

Motion To Approve Purchase Of Emergency Communication Consoles From Xybix Systems, Inc. In The Amount Of \$98,164.49 To Be Taken From ARPA Funds Line Item (055-695-486).

AGENDA ITEM #15:

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

AGENDA ITEM #16:

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
Mirelez v Llano County, Sheriff Bill Blackburn, Robert Nichols
Graninger v Sheriff Blackburn
Little, Et. Al v Llano County, Et. Al; United States District Court (Austin)
Llano School Lands
Flood Damage Prevention Order

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 #17:

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.

Return To Open Session

No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk