

**NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



**Peter R. Jones      Linda Raschke      Ron Cunningham      Mike Sandoval      Jerry Don Moss**  
**Precinct 1      Precinct 2      Judge      Precinct 3      Precinct 4**

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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court (CC) will be held on the 12<sup>th</sup> Day of FEBRUARY 2024 at 9:00 A.M. at the JP4 Courtroom, 2001 North State Hwy 16, Llano, Texas, at which time the following subjects will be discussed, and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. All items listed in Agenda Item #2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

**The Pledge of Allegiance:**

*I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.*

**Pledge to the Texas Flag:**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

1. **Announcement:** To Call for Public Participation Signup.

2. **Consent Agenda:**

- a. Commissioners Court Minutes:
  - 1.) Regular Meeting – January 22, 2024
  - 2.) Special Called – January 29, 2024
- b. Call, Discussions, Approvals, Awarding of all Bids-Kelly Eckhardt, Auditor
- c. Budget Transfers/Accounts Payable/Financial Reports-Kelly Eckhardt, Auditor
- d. Interlocal/Agreements/Contracts-Dwain Rogers and/or Matt Rienstra, County Attorney's Office
- e. 1<sup>st</sup> CC of the Month-
  - 1.) Leave Balance Report-Lisa Otto, H.R. Department
- f. 2<sup>nd</sup> CC of the Month-
  - 1.) Payroll Certification-Lisa Otto, H.R. Department
  - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
- g. Monthly Reports:
  - 1.) Constable (1, 3, 4)
  - 2.) AgriLife Extension (WW)
  - 3.) Tax Assessor Collector
  - 4.) EMS
  - 5.) Justice of the Peace (2, 3)
  - 6.) Office of Emergency Management
  - 7.) Development Services
  - 8.) Indigent Health Care Program

- 9.) Building & Maintenance
- 10.) BizProtec – I.T. Services
- 11.) County Clerk

3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Participation:**

6. **Discussion Only:** Constable Precinct 2 – Richard Harris – Racial Profiling Report for 2023. (LR)

7. **Discussion/Action:** Accept a donation of \$100 to the Llano County Library System from Jamie Sheppard in Memory of Fuzzy Reagor. The donation will be placed in the Library Donation Fund to be used for the Llano Library. (RC/AM)

8. **Discussion/Action:** Approve Mileage and Expense Report for reimbursement for Bill Wolfe’s use of personal vehicle to deliver evidence. (RC/BB)

9. **Discussion/Action:** Ratify Brandt Maintenance Agreement executed by Building and Maintenance for emergency maintenance required and performed. (RC/BC)

10. **Discussion/Action:** Approve purchase and installation of Carrier 30RC Air Cooled Schroll Chiller to be installed at the Llano County Court House. Cost amount not to exceed \$168,596.00, pending final review and approval of agreement by the Llano County Attorney’s Office. (RC)

11. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**

12. **Executive Closed Session** – 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.  
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.

13. **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.



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Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the 9 day of February, 2024 and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the 9 day of February, 2024 at 8:33 am/pm.



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Cecilia McClintock, Interim Llano County Clerk