

**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**

Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **8<sup>th</sup> Day of November, 2021 at 9:00 A.M.** at the Llano County JP#4 Courtroom, 2001 North State Hwy 16, Ste B., 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 Comments Signup.
2. **Consent Agenda:**
  - a) Commissioners Court Minutes:
    - 1.) Special Called Meeting – 10-15-2021
    - 2.) Regular Meeting – 10-25-2021
    - 3.) Special Called Meeting – 10-25-2021
  - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts-Cindy Lent, Auditor
  - c) Budget Transfers/Accounts Payable/Financial Reports-Cindy Lent, Auditor
  - d) Interlocal/Agreements-Dwain Rogers & Matt Rienstra
  - e) Treasurer Report/Investment Report-Teresa Kassell, Treasurer
  - f) Monthly Reports:
    - 1.) Justice of the Peace (1, 4)
    - 2.) AgriLife Extension – WW
    - 3.) Constable (1, 2, 4)
    - 4.) Tax Assessor Collector
    - 5.) District Court Clerk
    - 6.) Office of Emergency Management
    - 7.) Indigent Health Care Program
    - 8.) Building & Maintenance
    - 9.) Hill Country Humane Society
    - 10.) Development Services
3. **Public Service Announcements:**
4. **Public Comments:**
5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

6. **Update/Discussion:** Llano County COVID-19 response including Llano County Emergency Declaration and report on information received from Office of the Governor and TDEM, and Llano County Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)
7. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
8. **Discussion/Action:** Approve the Resolution from the State of Texas that Llano County Support the adoption and approval of the Texas Term Sheet set out by the Texas Opioid Abatement Fund Council and Settlement Allocation. (RC)
9. **Discussion/Recognition:** Submission of the 33<sup>rd</sup> and 424<sup>th</sup> Judicial District Administrative Order to appoint Cindy Lent as Auditor of Llano County, Texas for one (1) year. (RC)
10. **Discussion/Recognition:** Submission of the 33<sup>rd</sup> and 424<sup>th</sup> Judicial District Administrative Order Setting Compensation and Expenses of Auditor and Assistants of Llano County. (RC)
11. **Discussion/Action:** Approve Steve Haverlah to serve on the Llano County Central Appraisal District Board representing Precinct 1 effective January 1, 2022 for a two-year term. (PJ)
12. **Discussion/Action:** Approve the resignation of Andy Thurman from the Emergency Service District #1 Board effective October 27, 2021. (PJ)
13. **Discussion/Action:** Approve Llano County Commissioners Court Resolution honoring the military veterans of Llano County in fighting for and defending the liberty and freedom of the citizens of these United States. (RC)
14. **Discussion/Action:** Create a budget for the first allocation of the ARPA funds. (RC)
15. **Discussion/Action:** Approve the issuance of an RFP for roof replacement and repairs to the Llano County Community Center. (RC)
16. **EXECUTIVE/CLOSED SESSION** – Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to §551.071(1) & (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;
  - Glenn and Spradlin v. Llano County et al; United States District Court (Austin);
  - Hutchings v. Llano County, et al; United States District Court (Austin), and;
  - Marshall, et al v. Llano County, et al; United States District Court (Austin).

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.
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.

  
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 Jerry Don Moss, Commissioner, Pct. 4

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 **5<sup>th</sup> day of November, 2021** 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 **5<sup>th</sup> day of November, 2021** at 3 ~~am~~ pm.

Marci Hadeler  
Marci Hadeler, Llano County Clerk