

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



Peter R. Jones
Precinct 1

Linda Raschke
Precinct 2

Ron Cunningham
Judge

Mike Sandoval
Precinct 3

Jerry Don Moss
Precinct 4

Notice is hereby given that a Regular Meeting of the above-named Commissioners Court (CC) will be held on the **13th Day of MARCH, 2023 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 – February 27, 2023
- 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) 1st CC of the Month-
 - 1.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - 2.) Leave Balance Report-Lisa Otto, H.R. Department
- f) 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
- g) Monthly Reports:
 - 1.) AgriLife Extension (W.W., T.K.)
 - 2.) Justice of the Peace (1,2,3,4)
 - 3.) Constable (1,4)
 - 4.) Tax Assessor Collector
 - 5.) District Clerk
 - 6.) Elections Office
 - 7.) Llano EMS – Hamilton County
 - 8.) Indigent Health Care Program
 - 9.) Building & Maintenance
 - 10.) County Clerk

3. **Public Service Announcements:**

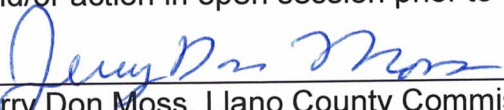
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Discussion/Action:** Accept the independent audit performed and presented by Singleton, Clark, & Company, PC, Certified Public Accountants. (RC/KE)
7. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
 - 7a. **Public Hearing:** There Will Be A Public Hearing Concerning The Closure/Abandonment Of 0.138 Acre Tract Of Land Out Of The I P Pullum Survey No. 428, Abstract No. 580 And Being A Portion Of Tract 2, A 0.138 Acre Tract Of Land, (By Deed) As Deeded To Dennis L. Thomas And Wife, Barbara L. Thomas As Recorded In Volume 656, Page 305 Of The Official Public Records Of Llano County, Texas, Said 0.138 Acre Tract Of Land Also Being A Portion Of Abandoned Chamberlain Street, Said 0.138 Acre Tract Of Land Being More Particularly Described By Metes And Bounds. (MS)
 - 7b. **Discussion/Action:** Closure/Abandonment Of 0.138 Acre Tract Of Land Out Of The I P Pullum Survey No. 428, Abstract No. 580 And Being A Portion Of Tract 2, A 0.138 Acre Tract Of Land, (By Deed) As Deeded To Dennis L. Thomas And Wife, Barbara L. Thomas As Recorded In Volume 656, Page 305 Of The Official Public Records Of Llano County, Texas, Said 0.138 Acre Tract Of Land Also Being A Portion Of Abandoned Chamberlain Street, Said 0.138 Acre Tract Of Land Being More Particularly Described By Metes And Bounds. (MS)
8. **Discussion/Action:** Approve Western Surety Bond for the following: (RC/BB)
Jeffrey Phillips – Deputy Sheriff – S.O.
Tristen Adams – Deputy Sheriff – S.O.
9. **Discussion/Action:** Approve and Accept the Financial Audit for year ending September 30, 2022 for Emergency Service District #1, emergency Medical Service in South-East Llano County. (PJ)
10. **Discussion/Action:** To correct an error on the February 13, 2023 Commissioner Court Minutes. Line item #13, Review of Lessee Compliance, the amount motioned and approved for this line item was \$68,000.00. (JDM)
11. **Discussion/Action:** Approval of No Change to the current Llano County Voting Precinct Boundaries for 2023. (RC/AW)
12. **Discussion/Action:** Authorize grant application to the Department of Justice for Body-Worn Cameras with a 50% match. (RC/BB/CK)

13. **Discussion/Action:** Approval grant application to House Appropriations Committee Fiscal Year 2024 Community Project Funding Grant for up to \$6,000,000 with an anticipated match of 25% coming from the 2021 Tax Notes. (RC/CK)
14. **Discussion/Action:** Approve new Mental Health Officer's Salary that was changed due to Grant. The salary was \$3,659 more than what was budgeted. (RC/KE)
15. **Discussion/Action:** Grant Consent to Texas Commission on Environmental Commission to enter onto Llano County Right of Ways within Pct. 3 in and around Kingsland, Texas, in order to drill twelve (12) monitoring wells so as to study groundwater within Pct. 3 and Kingsland, Texas. (MS)
16. **Discussion Only:** Opening the Courthouse on June 3, 2023 for Llano Heritage Days, for a tour of the Historical Courthouse. (RC)
17. **Discussion/Action:** Increase the Sheriff's Office Credit Card Limit from \$5,000 to \$7,500 per month. (RC/BB)
18. **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 Little, et.al v. Llano County, et.al; United States District Court (Austin)

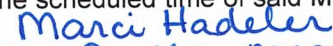
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, property law, potential litigation, procurement, and contract law, evidentiary and procedural law, road and bridge 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.

19. **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.



 Jerry Don Moss, Llano County 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 9 day of **MARCH, 2023** 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 **MARCH, 2023** at 3:45 am/pm.



 by Cecilia McClintock, Deputy
 Marci Hadeler, Llano County Clerk