

LLANO COUNTY COMMISSIONERS COURT

MEETING FEBRUARY 12, 2024 9:00 A.M.

**STATE OF TEXAS
COUNTY OF LLANO**

9:00 A.M., February 12, 2024, the Llano County Commissioner's Court met. Members present were: Peter Jones, Commissioner Precinct 1; Linda Raschke, Commissioner Precinct 2; Mike Sandoval, Commissioner Precinct 3; Jerry Don Moss, Commissioner Precinct 4; County Clerk Cecilia McClintock; Absent: Judge Ron Cunningham. Estimated Attendance: 4

AGENDA ITEM #1:

Announce To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 1-22-2024; Special Called 1-29-2024
- 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. 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/Investment Report – Cheryl Regmund, Treasurer (No Report Due)
- g. Monthly Reports:
 1. Constable (1, 3, 4)
 2. AgriLife Extension
 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

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

Motion to approve the consent agenda with one exception; that being to transfer money from road and bridge for the repair work from either the unallocated line item or another line item other than the road and bridge material.

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

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

MOTION: Raschke; Second: Jones; **UNANIMOUS. MOTION PASSED.**
Move to table.

AGENDA ITEM #5:

Public Participation – See Sign Up Sheet

AGENDA ITEM #6:

Discussion Only: Constable Precinct 2 – Richard Harris – Racial Profiling Report for 2023.

AGENDA ITEM #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.

MOTION: Raschke; Second: Jones; **UNANIMOUS. MOTION PASSED.**
Move to approve.

AGENDA ITEM #8:

Discussion/Action: Approve Mileage and Expense Report for reimbursement for Bill Wolfe's use of personal vehicle to deliver evidence.

MOTION: Jones; Second: Raschke; **UNANIMOUS. MOTION PASSED.**
Move that we approve this request for mileage and expense report for reimbursement for Bill Wolfe's use of personal vehicle with the requirement that we do a county wide announcement.

AGENDA ITEM #9:

Discussion/Action: Ratify Brandt Maintenance Agreement executed by Building and Maintenance for emergency maintenance required and performed.

MOTION: Raschke; Second: Jones; **UNANIMOUS. MOTION PASSED.**
Move to ratify Brandt Maintenance Agreement executed by Building and Maintenance for emergency maintenance required and performed.

AGENDA ITEM #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.

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

Motion to 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.

AGENDA ITEM #11:

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

AGENDA ITEM #12:

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

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.

No Executive/Closed Session Held

AGENDA ITEM #13:

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.

Meeting Adjourned by Jerry Don Moss, Commissioner Precinct 4, Presiding Officer

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk