

**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 (CC) will be held on the 23rd Day of OCTOBER, 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.

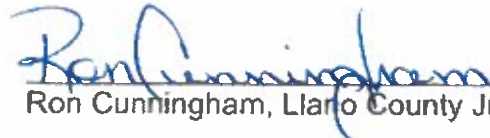
1. **Announcement:** To Call for Public Participation Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.)
 - b) Call, Discussions, Approvals, Awarding of all Bids-Kelly Eckhardt, Auditor
 - c) Budget Transfers/Accounts Payable/Financial Reports-Kelly Eckhardt, Auditor
 - d) Interlocal/Agreements/Contracts-Dwain Rogers and/or Matt Rienstra, County Attorney's Office
 - e) 1st CC of the Month-
 - 1.) Leave Balance Report-Lisa Otto, H.R. Department
 - f) 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/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
3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Discussion/Action:** Proclaim November 3-11, 2023, as Operation Green Light for Veterans in Llano County. (RC/CR)
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. (RC)
8. **Discussion/Action:** Approve the purchase of a 2023 GMC Sierra 1500 Crew Cab Truck for Building & Maintenance, approved in the FY2024 Budget. (RC)
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. (RC/CR)
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. (RC/AI)
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. (RC/BC)
12. **Discussion/Action:** Approve the purchase of AT&T phones for Sheriff's Office in an amount not to exceed \$1,232.00. (RC)
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. (PJ)
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). (RC)
15. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
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), 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.

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.



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 19th day of October, 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 19th day of October, 2023 at 10:38 am pm.



Cecilia McClintock, Interim Llano County Clerk