

LLANO COUNTY COMMISSIONERS COURT
MEETING NOVEMBER 27, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., November 27, 2023 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sadoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Kelly Eckhardt; County Clerk Cecilia McClintock. Estimated Attendance: 12

AGENDA ITEM #1:

Announce To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 11-13-2023
Special Called HOT Grant Meeting 11-13-2023
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts– Kelly Eckhardt, Auditor
- c. Budget Transfers, Accounts Payable, Financial Reports – Kelly Eckhardt, Auditor
- d. Interlocal/Agreements/Contracts – Dwain Rogers & Matt Rienstra
- e. 1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department (No Report Due)
- f. 2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department
2nd CC Of Month – Treasurer Report/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. AgriLife Extension
 2. District Clerk
 3. Road & Bridge
 4. Elections

MOTION: Raschke; Second: Jones; **UNANIMOUS. MOTION PASSED.**
Move To Approve As Presented.

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

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

MOTION: Raschke; Second: Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #4.

AGENDA ITEM #5:

Public Participation

No Public Participation Sign Up Sheets

AGENDA ITEM #6: (TABLED FROM 11-13-2023 COMMISSIONER'S COURT)

Discussion/Action: Increase Established AT&T Phone Services To Include Device And Case For \$14,880.00.

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

Motion To Increase Established AT&T Phone Services To Include Device And Case For A Total Of \$14,880.00.

AGENDA ITEM #7:

Discussion/Action: Re-Appoint Rhett Ruiz, Frank Sanders And Jerry Clinesmith To A 2-Year Term Effective January 1, 2024, As Commissioners Of The Emergency Services District #1 Board.

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

Motion That We Re-Appoint Rhett Ruiz, Frank Sanders And Jerry Clinesmith To A 2-Year Term Effective January 1, 2024, As Commissioners Of The Emergency Services District #1 Board.

AGENDA ITEM #8:

Discussion/Action: Approve Auditor To Send A Request To Card Services To Increase Limit For Llano County's Credit Cards In The Amount Of \$17,500 To Equal \$32,500 To Cover Each Card Limit.

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

Motion To Approve Auditor To Send A Request To Card Services To Increase Limit For Llano County's Credit Cards In The Amount Of \$17,500 To Equal \$32,500 To Cover Each Card Limit.

AGENDA ITEM #9:

Discussion/Action: The Sheriff's Office Is Requesting Approval Of Familial DNA Testing From DNA Doe Project, In The Estimated Amount Of \$6,672.75 For The Unidentified Skeletal Remains Discovered Near San Fernando Creek. The Funds Will Be Dispersed From Non-Departmental, Professional Services (010-409-470).

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

Motion To Approve The Sheriff's Office Request For Approval Of Familial DNA Testing From DNA Doe Project, In The Estimated Amount Of \$6,672.75.

AGENDA ITEM #10:

Discussion/Action: Approve Bid For New Flooring From Kartwheels, Inc. To Be Installed At The Llano Law Enforcement Center, North Wing.

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

Motion To Approve The Bid For New Flooring From Kartwheels, Inc. To Be Installed At The Llano Law Enforcement Center, North Wing.

AGENDA ITEM #11:

Discussion/Action: Approve Appointment Of Haley Lohrke As An Advisory Committee Member For Capitol Area Council Of Government (CAPCOG), Geographic Information System (GIS) Planning Committee For Llano County.

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

Move To Approve The Appointment Of Haley Lohrke As An Advisory Committee Member For Capitol Area Council Of Government (CAPCOG), Geographic Information System (GIS) Planning Committee For Llano County.

AGENDA ITEM #12:

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

12a. Public Hearing: Concerning The Replat Of Lots 583-588, Kingsland Estates, Unit III, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 219, Deed Records Of Llano County, Texas, Being Further Described In General Warranty Deed To Dos Amores Holdings, LLC. Recorded In Instrument No. 23-04117 To Be Known As "Lot 583A And 585A, Kingsland Estates, Unit III.

12b. Discussion/Action: Concerning The Replat Of Lots 583-588, Kingsland Estates, Unit III, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 219, Deed Records Of Llano County, Texas, Being Further Described In General Warranty Deed To Dos Amores Holdings, LLC. Recorded In Instrument No. 23-04117 To Be Known As "Lot 583A And 585A, Kingsland Estates, Unit III.

There Are Improvements On The Property But No Encroachments.

MOTION: Sandoval; Second: Moss; **UNANIMOUS. MOTION PASSED.**

Motion To Approve It Pending The Addition Of The Plat Note For The Drawing For The Judge To Sign.

12c. Discussion/Action: Request From The Drace Land Development To Llano County Commissioners Court To Approve The Release Of The Performance Bond For The Drace Subdivision.

MOTION: Sandoval; Second: Jones; **MOTION PASSED.**

AYE: Judge Cunningham, Jones, Sandoval, Moss

ABSTAIN: Raschke

Motion To Approve The Request From The Drace Land Development To Llano County Commissioners Court To Approve The Release Of The Performance Bond For The Drace Subdivision.

AGENDA ITEM #13:

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
Graninger v Sheriff Blackburn
Flood Damage Prevention Order

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M NOVEMBER 27, 2023

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.

AGENDA ITEM #14:

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.

Return To Open Session – No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk