



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 **10th Day of January, 2022 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.) Regular Meeting – Dec. 13, 2021
 - 2.) Special Called – Dec. 20, 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, 2, 3-Nov. & Dec.)
 - 2.) Constable (1, 4)
 - 3.) Hill Country Humane Society
 - 4.) AgriLife Extension (WW)
 - 5.) Tax Assessor Collector
 - 6.) Llano Library System
 - 7.) Indigent Health Care Program
 - 8.) District Clerk
 - 9.) Building & Maintenance
 - 10.) Human Resources
 - 11.) Office of Emergency Management
 - 12.) Development Services
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Comments:**
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:** Update of Llano County Library System activities including the suspension of OverDrive service. (RC)
9. **Discussion/Action:** Dissolve the current Llano County Library Advisory Board. (RC)
10. **Discussion/Action:** Create Newly Restructured Llano County Advisory Board Consisting of Three (3) Persons from Precinct 2, Three (3) Persons from Precinct 3, Two (2) Persons from Precinct 1, Four (4) Persons from Precinct 4, and One (1) Person by Llano County Judge. (RC)
11. **Discussion/Action:** Establish rules for the Llano County Library Advisory board meetings/Bylaws/chairperson/duties/etc. (JDM)
12. **Discussion/Action:** Appoint the following to the Llano County Library Advisory board, effective immediately terms end December 31 of that calendar year. (RC/JDM)

Precinct 1:

Richard Day - January 1, 2022 – December 31, 2024
 Ravelle Kundingner - January 1, 2022 – December 31, 2023

Precinct 2:

Gay Baskin – January 1, 2022 – December 31, 2024
 Susie Sittion - January 1, 2022 – December 31, 2024
 Cindy Travers – January 1, 2022 – December 31, 2023

Precinct 3:

Nancy Miller - January 1, 2022 – December 31, 2023
 Sharon Maki - January 1, 2022 – December 31, 2023
 Louann Raley - January 1, 2022 – December 31, 2024

Precinct 4:

Rochelle Wells - January 1, 2022 – December 31, 2024
 Rhonda Schnieder - January 1, 2022 – December 31, 2024
 Anita Hilton - January - 1, 2022 – December 31, 2023
 Robyn Tibbs - January - 1, 2022 – December 31, 2023

Judge:

Bonnie Wallace – January 1, 2022 – December 31, 2023

13. **Discussion/Action:** To Approve Commissioner Raschke to apply for CAPCOG 2022-2023 Solid Waste Grant. This grant is used to help supplement the Llano Countywide Collection Events that are held at the East Llano County Annex in April and October of each year. (LR)
14. **Discussion/Action:** Retaining and paying Allison Bass to conduct a Takings Impact Assessment (T.I.A.) of the proposed Game Room Regulations. A T.I.A. is required by the Private Real Property Rights Act, Ch. 2007 Government Code. (RC)

15. **Discussion/Action:** Approve Bonds with Western Surety Company: (RC)
 John Zavala – Deputy Sheriff
 Rick Snitkin – County Attorney’s Office – Game Room Regulations
 Rob Wilson – County Attorney’s Office
16. **Discussion/Action:** Llano County Constable’s Racial Profiling Report for 2021, Precent #1. (RC)
17. **Discussion/Action:** Accept two related donations for the Kingsland Library to paint the existing front outside handrails, rear steps, and the memorial steps at the rear of the building. 1. The Friends of the Library are donating 2 gallons of paint for the project at a cost of \$43 plus tax; 2. Wayne Kirkpatrick of Creative Iron Studios is donating his labor to paint the aforementioned items. (MS)
18. **Discussion/Action:** Approve the Resolution of Llano County Investment Policy 2022. (RC/TK)
19. **Discussion/Action:** Approve utilization of funds from Professional Services to utilize one of Llano County’s previously vetted and approved Engineering firms to serve as Llano County Capital Improvement Project Coordinator for oversight of RFPs and construction of Llano County Justice Building, EMS Station and Quarters which were previously approved for construction by Commissioners Court. (RC)
20. **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.

21. **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 **7th day of January, 2022** 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 **7th day of January, 2022** at 8:45 am/pm.


 Marci Hadelor, Llano County Clerk