

**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 **24th 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:

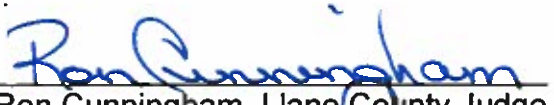
Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. **Announcement:** To Call for Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Called Meeting – January 10, 2022
 - 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.) IT Report – BizProtec
 - 2.) Justice of the Peace (4)
 - 3.) EMS Report – Hamilton EMS
 - 4.) County Clerk
 - 5.) Elections Department
 - 6.) Road & Bridge
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:
 - 7a. **Public Hearing:** Concerning The Replat Of Lots 223 & 224, Deerhaven, Section Three, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 224-A, Deerhaven, Section Three (PJ)
 - 7b. **Discussion/Action:** Replat Of Lots 223 & 224, Deerhaven, Section Three, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 224-A, Deerhaven, Section Three (PJ)
8. **Presentation:** Llano County Tax Sale Excess Proceeds in the approximate amount of \$11,843.00 by Carrie Pickering, Attorney, Linebarger Law Firm. (RC)
9. **Discussion/Action:** To reactivate Llano County Library System OverDrive service. (RC)
10. **Discussion/Action:** Approve the Joint Resolution for the Democratic Party of Llano County, Texas and the Republican Party of Llano County, Texas to enter into a 2022 Joint Primary Election services Contract with the Llano County Elections Administrator for the conduct and supervision of the 2022 March 1st Joint Primary Election. (RC/CW)
11. **Discussion/Action:** Approve the bid specification for the replacement of the Llano County Community Center Roof. (RC)
12. **Discussion/Action:** To pursue the acquisition and placement for emergency notification sirens using the specifications from our FEMA grant application. (RC)
13. **Discussion/Action:** Adopt the new FY2022 Mileage Expense Report that reflects the IRS standard mileage rate as of January 1, 2022. (MS)
14. **Discussion/Action:** Approve Bonds with Western Surety Company: (RC)
Brady Staples – Courthouse Bailiff
15. **Discussion/Action:** To accept donation to Llano County for the amount of \$1,565.00 to be applied towards Llano County Emergency Medical Services. (RC)
16. **Discussion/Action:** Approve quarterly Meeting closures for the Llano Library System. The Llano Library System request to be closed the following dates and times to have quarterly staff development meeting. The third Thursday for the months of March, June, September and December from 8:30am until 12:30pm. The library's will reopen at 1:00pm. (RC)
17. **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.

18. **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 **21st 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 **21st day of January, 2022** at 8:52 am/pm.


Marci Hadeler, Llano County Clerk