



## NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LLANO COUNTY, TEXAS

<b>Peter R. Jones</b> <b>Precinct 1</b>	<b>Linda Raschke</b> <b>Precinct 2</b>	<b>Ron Cunningham</b> <b>Judge</b>	<b>Mike Sandoval</b> <b>Precinct 3</b>	<b>Jerry Don Moss</b> <b>Precinct 4</b>
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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court (CC) will be held on the **14<sup>th</sup> Day of February, 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 01-24-2022
    - 2.) Special Called Meeting 01-28-2022
  - 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) 1<sup>st</sup> CC of the month-Treasurer/Investment Report-Teresa Kassell, Treasurer  
1<sup>st</sup> CC of the month-Leave Balance Report-Lisa Otto, H.R. Department  
2<sup>nd</sup> CC of the month-Payroll Certification-Lisa Otto, H.R. Department
  - f) Monthly Reports:
    - 1.) Development Services
    - 2.) Justice of the Peace (2, 3)
    - 3.) Constable (1)
    - 4.) AgriLife Extension (W.W.)
    - 5.) Building & Maintenance
    - 6.) Indigent Program
    - 7.) Tax Assessor Collector
    - 8.) Hill Country Humane Society
    - 9.) Library System
    - 10.) Community Service Restitution
    - 11.) IT Services – BizProtec
    - 12.) Office Emergency Management
    - 13.) County Clerk
    - 14.) District Clerk
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:** Approve Contract with Victory Media Marketing regarding the provision of Tourism and Marketing Services for Llano County. (RC/DR/MR)
9. **Discussion Only:** Presentation by TAC Risk Consultants on Loss Report and Availability. (RC)
10. **Discussion Only:** Update on the Hill Country Transit District (The HOP) Study and Status. (PJ)
11. **Discussion/Action:** Renew the Appointment of Commissioner Peter Jones to the Hill Country Transit District (The HOP) board to represent Llano County, effective May 22, 2022 for a 4-year term ending May 21, 2026. (PJ)
12. **Discussion/Action:** Providing Judge Ron Cunningham Authority to Execute General and No Litigation Certificate of Llano as it Relates to the Capital Area Housing Finance Corporation (CAHFC) Issuance of the bonds. (This action is required by State Law and there is No obligation of Liability Assumed or Incurred by Llano County for notes issued by CAHFC.) (RC)
13. **Discussion/Action:** Renew the Appointment of Ron Cunningham to the Capital Area Housing Finance Corporation (CAHFC) board to represent Llano County for a 2-year term. (RC)
14. **Discussion/Action:** Approving the Proclamation for American Red Cross Month, March 2022. (RC)
15. **Discussion/Action:** Approve the Texas Subdivision and Special District Election and Release on the Opioid Settlements for Defendants TEVA and ENDO. (RC)
16. **Discussion Only:** Opening the Courthouse on June 4<sup>th</sup> for Heritage Days, tour of Historical Courthouse. (RC)
17. **Discussion Only:** Recognize Llano County Clerk, Marci Hadeler, for her Certificate of Completion of Continuing Education for the Year 2021 from the County & District Clerk's Association of Texas. (RC/MH)
18. **Discussion Only:** Review Racial Profiling Report for 2021 for the Sheriff's Office. (RC/BB)
19. **Discussion/Action:** Approve Guadalupe Valley Telephone Cooperative Inc. to build a new pole line along County Road 312, placed 21 feet off of the county road centerline for approximately 9.28 miles or 48,997 feet from start to finish and finishing at the address of 9739 County Road 312 (Tower Site). The purpose is to place strand and fiber optic cable on the new poles for improved cell phone reception. The start date is anticipated to be mid-March 2022 and completed by mid-September 2022. (PJ)
20. **Discussion/Action:** Approve Request for Proposal for Inmate Medical Services. (RC/BB)
21. **Discussion/Action:** Approve paid overtime for Legal Assistant in County Attorney's Office. (RC/DR)
22. **EXECUTIVE/CLOSED SESSION** – Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to



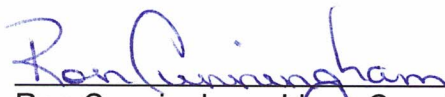
§551.071(1) & (2), or security devices or security audits pursuant to, §551.076 of the Texas Government Code, including but not limited to the following items:

Llano County Sheriff's office including the jail, audit, and current inmate census;

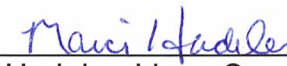
Hutchings v. Llano County, et al; United States District Court (Austin), and; Marshall, et al v. Llano County, et al; United States District Court (Austin).

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.

23. **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 **11<sup>th</sup> day of February, 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 **11<sup>th</sup> day of February, 2022** at 8:30 am/pm.

  
Marci Hadel, Llano County Clerk