



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 **28th 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.

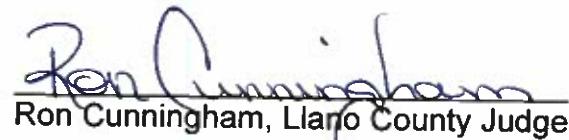
1. **Announcement:** To Call for Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting, February 14, 2022
 - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts-Cindy Lent, Auditor
 - c) Budget Transfers/Accounts Payable/Financial Reports-Cindy Lent, Auditor
 - d) Interlocal/Agreements-Dwain Rogers & Matt Rienstra
 - e) 1st CC of the month-Treasurer/Investment Report-Teresa Kassell, Treasurer
 - 1st CC of the month-Leave Balance Report-Lisa Otto, H.R. Department
 - 2nd CC of the month-Payroll Certification-Lisa Otto, H.R. Department
 - f) Monthly Reports:
 - 1.)
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 Only:** Review Racial Profiling Report for 2021: (LR/RC)
Richard Harris, Constable Precinct 2.
Willam D. Edwards, Constable Precinct 3.

9. **Discussion/Action:** Consideration and possible approval of a Resolution opposing the Federal Government's 30x30 Land Preservation Goal. (JDM)
10. **Discussion/Action:** Approval for the Llano County Library to be closed to the public on Friday, March 11th and 12th, due to City of Llano's event of Llano Earth Art Festival in the areas immediately surrounding the Llano Library. (RC/AM)
11. **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).
12. **Discussion/Action:** Consideration and possible approval of TransUnion Agreement for the Llano County Sheriff's Office. (JDM)
13. **Discussion Only:** Update on the status of the CobbFendley feasibility study for Broadband Internet Improvement in Llano County and information on upcoming surveys. (PJ)
14. **Discussion/Action:** Accept the Donation of Granite Gravel Road Material from the Hasse/Schuessler Family. (JDM)
15. **Discussion/Action:** Presentation by the Llano County Library Advisory Board Reference Bibliotheca Cloud Resources for the purposes of online library services and recommendation to apply for membership in Bibliotheca cloudLink services group. (RC/JDM)
16. **Discussion/Action:** To ratify 33rd and 424th District Court Judge's appointment for interim Auditor in Llano County effective March 1, 2022. (RC)
17. **Discussion/Action:** Consideration and possible approval for Llano County Elected Officials and employees to be enrolled in the Texas Association of Counties 2021-2022 Cybersecurity Training Program to comply with Texas Government Code § 2054.5191. (RC/LO)
18. **Discussion/Action:** Consideration and possible approval to utilize Professional Services funds for legal services in order to establish new Indigent Health Care, Affiliation, and Lease agreements with the Llano County Hospital Authority Board and MidCoast Health System. (RC)
19. **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).

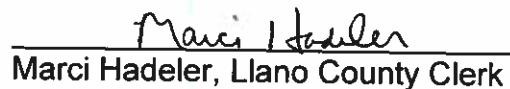
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.

20. **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
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 **24th 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 **24th day of February, 2022** at 3:10 am/pm.



Marci Hadeler
Marci Hadeler, Llano County Clerk