



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 March, 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 03-14-2022
 - 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.) AgriLife Extension (WW)
 - 2.) Road and Bridge
 - 3.) Elections Department
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Comments:**
6. **Discussion/Action:** Possible Approval to re-appointment of Jack Franklin, M.D. as the Llano County Local Health Authority effective April 6, 2022 through April 6, 2024. (RC)
7. **Presentation:** Llano County Historical Commission (LCHC) presentation on Local Historical Medallion Program (LHMP). (RC)

8. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 8a. **PUBLIC HEARING:** Concerning The Replat Of Lot 192 And The East Half Of Lot 193, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23, Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 19-07822 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 192A, Deerhaven, Section Two. (PJ)
 - 8b. **DISCUSSION/ACTION:** Replat Of Lot 192 And The East Half Of Lot 193, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23, Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 19-07822 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 192A, Deerhaven, Section Two. (PJ)
 - 8c. **PUBLIC HEARING:** Concerning The Replat Of Lots 202 & 203, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-01777 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 202A, Deerhaven, Section Two (PJ)
 - 8d. **DISCUSSION/ACTION:** Replat Of Lots 202 & 203, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-01777 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 202A, Deerhaven, Section Two (PJ)
9. **Discussion/Action:** Approve the Accreditation in The Texas State Library and Archives Commission and The Annual Report for The Llano County Library System. (RC/AM)
10. **Discussion/Action:** Review and possible approval of Llano County Library Advisory Board Bylaws. (RC)
11. **Discussion/Action:** Reappoint Jason Hackworth, Johnny Sawyer, and Tom Ball to the ESD #3 for a two-year term ending December 31, 2023 and Jimmy Decker, and Tommy Tinsley to a one-year term ending December 31, 2022. (JDM)
12. **Discussion/Action:** Review and possible approval of request to fund Llano County's portion of cost for upgrades of the Western Counties Coalition microwave network which is nearing end of life and support. (RC)
13. **Discussion/Action:** Approve a Proclamation Authorizing Recognition of National Public Safety Telecommunicators Week – April 10-16, 2022. (RC)
14. **Discussion/Action:** Acknowledgement of 33rd and 424th Judicial District Judges appointment of Ashley Inge to fill vacancy of Llano District Clerk effective March 31, 2022 and approval of bond issuance to be active upon swearing into office. (RC)
15. **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)
16. **Discussion/Action:** Approve specifications for the replacement of the Llano County Courthouse boiler and equipment which heats the entire Courthouse and utilize Building Maintenance and Repair line item. (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;
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).
USDA – Lease Agreement/Contract

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 **25th day of March, 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 **25th day of March, 2022** at **8:57 am** pm.




Marci Hadeler, Llano County Clerk