



## 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**

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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **22<sup>nd</sup> Day of November, 2021 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 11-08-2021
    - 2.) Special Meeting 11-08-2021 @ 10am
    - 3.) Special Meeting 11-08-2021 @ 11am
    - 4.) Special Meeting 11-08-2021 @ 1pm
    - 5.) Special Meeting 11-12-2021
  - 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) Payroll Certification – Lisa Otto, Human Resources Department
  - f) Monthly Reports:
    - 1.) Constable (3)
    - 2.) Justice of the Peace (2, 3)
    - 3.) Environmental Enforcement
    - 4.) I.T. Report (BizProtec)
    - 5.) County Clerk
    - 6.) EMS – Hamilton Hospital District
    - 7.) Road & Bridge Dept.
3. **Public Service Announcements:**
4. **Public Comments:**
5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

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 placement of (1) STOP sign in the Kingdom Estates subdivision located in Precinct 3, Llano County, Texas. The single STOP sign will be located on Corona Street at its intersection with Dallas Street. (MS)
  - 7b. **DISCUSSION/ACTION:** The placement of (1) STOP sign in the Kingdom Estates subdivision located in Precinct 3, Llano County, Texas. The single STOP sign will be located on Corona Street at its intersection with Dallas Street. (MS)
8. **Discussion/Action:** Approve Credit Card Services Agreement with Payroc, a company affiliated with iWorQ, for payments received in the Development Services Permitting Office. (RC)
9. **Discussion Only:** Llano County Hospital Authority Board adopted new bylaws on August 9, 2021. Due to the new bylaws, it is necessary for Llano County Commissioners Court to reappoint board members using three-year staggering terms. (LR)
10. **Discussion/Action:** To reappoint the following board members to three-year staggered terms of the Llano Hospital Authority Board. Staggered terms shall be effective as of January 1, 2022. The reappoints shall be as follows: (LR)
 

Class 1 - Precinct 1 and Precinct 2 – Appoint Andy Thurman - Precinct 1 and Reappoint David Hoerster - Precinct 2 - terms of appointment - January 1, 2022 through December 31, 2025.

Class 2 - Precinct 3 and Precinct 4 - Reappoint Charles Miller Precinct 3 and Pat McDowell Precinct 4 - terms of appointment - January 1, 2022 through December 31, 2026.

Class 3 - At Large appointments by the Llano County Judge. To Reappoint Bob Wallace, David Willmann, and Jay Ward - terms of appointment – January 1, 2022 through December 31, 2027.
11. **Discussion/Action:** Appoint Richard Rathwick to the Emergency Service District Board #1 effective November 22, 2021 for the balance of the term of resigned board member Andy Thurman ending December 31, 2022. (PJ)
12. **Discussion/Action:** Renew the appointment of Rhett Ruiz, Jerry Clinesmith and Frank Sanders to the Emergency Service District Board #1 effective January 1, 2022 for a 2-year term expiring December 31, 2023. (PJ)
13. **Discussion/Action:** Approve a Broadband Consultant Agreement between Llano County and Cobb, Fendley & Associates Inc to provide Broadband internet mapping and recommendations to improve Broadband Internet Services in Llano County to be effective when the agreement is approved with a final report due by March 31, 2022 at the latest. The cost if this agreement is not to exceed \$100,000 as previously allocated from American Rescue Plan Funds. (PJ)
14. **Discussion/Action:** Approve the disposal/recycling of an unusable 40 yd Dumpster located at the Sheriff's Office. The unit is too wide for the trash contractors' vehicles to haul. It has been loaded down with scrap metal and the Road & Bridge Department has agreed to take it to be recycled. The effect of this action is to remove the dumpster from Llano County Inventory. (RC/BC)

15. **Discussion/Action:** Transfer Covid related expenditures paid to the Local Health Authority from our General Fund, covering the time frame of March 3, 2021 to September 30, 2021 to the ARPA Funds. (RC/CL)
16. **Discussion Only:** Llano Library System. (RC)
17. **Discussion/Action:** Consider Fleet Vehicle Purchase/Replacement requests, establish bid specifications by departments and/or schedule a Commissioner Court workshop for further consideration. (RC)
18. **Discussion/Action:** Review construction projects and/or request Design/Build proposals from qualified vendors using the attached preliminary outlines and/or Funding Designation: (RC)
  - Llano County Criminal Justice Center
  - Llano LEC EMS Station of 2 drive through bays & Sleeping Quarters for 4
  - Llano Hospital EMS Sleeping Quarters for 4
  - Kingsland Sleeping Quarters for 4
  - Llano County East Annex Tax Office with Drive Through Window
19. **Discussion/Action:** Consider proposals for upgraded VOIP telephone and upgraded broadband services throughout County facilities. (RC)
20. **Discussion/Action:** Approve RFQ requirements for Inmate Medical Services. (RC)
21. **Discussion/Action:** Approve the Llano County Terms of County Court. Terms will consist of two (2) terms per year. The first (1) term begins the 1<sup>st</sup> Day of January and ends the last day of June. The second (2) term begins the 1<sup>st</sup> day of July and ends the last day of December of each year. (RC/DR)
22. **Discussion/Action:** Internal Evaluation between District Attorney and Llano Sheriff's Office Processes. (RC/SM)
23. **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.
24. **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.

  
 Linda Raschke, Commissioner, Pct. 2

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 **19<sup>th</sup> day of November, 2021** 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 **19<sup>th</sup> day of November, 2021** at 8:10 am/pm.

*Marci Hadeler*

*by Cecilia McClintock, Deputy*  
Marci Hadeler, Llano County Clerk