

**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 and a Budget Workshop*** of the above-named Commissioners Court (CC) will be held on the **10th Day of JUNE 2024 at 9:00 A.M.** **at the JP4 Courtroom, 2001 North State Hwy 16, 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 Participation Signup.
2. **Consent Agenda:**
 - a. Commissioners Court Minutes:
 - 1.) Regular Meeting – May 28, 2024
 - b. Call, Discussions, Approvals, Awarding of all Bids-Kelly Eckhardt, Auditor
 - c. Budget Transfers/Accounts Payable/Financial Reports-Kelly Eckhardt, Auditor
 - d. Interlocal/Agreements/Contracts-Dwain Rogers and/or Matt Rienstra, County Attorney's Office
 - e. 1st CC of the Month-
 - 1.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - 2.) Leave Balance Report-Lisa Otto, H.R. Department
 - f. 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - g. Monthly Reports:
 - 1.) Development Services
 - 2.) County Clerk
 - 3.) Justice of the Peace (1, 3, 4)
 - 4.) Constables (1, 4)
 - 5.) EMS Services
 - 6.) AgriLife Extension (WW, TK)
 - 7.) Building & Maintenance (April/May and May/June)
 - 8.) Library System

3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation**
6. **Presentation Only:** AgriLife Extension yearly report on 4-H Activities by Tamra L. Kott. (RC)
7. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RC/BB)
 Robert Fox – Deputy Sheriff – Sheriff's Office
8. **Discussion/Action:** Approve Agreement between Llano County and Hill Country Mental Health & Development Disability (MHDD) Centers (Texas CCP Art.16.22). (RC/DR)
9. **Discussion/Action:** Approve termination of Contract for Short-Term Rental Services with GovOS Digital Solutions. (RC/CR)
10. **Discussion/Action:** Approval of the Master Professional Services Agreement with Deckard Technologies, Inc. including Statement of Work (Short-Term Rental Services). (RC/CR)
11. **Discussion/Action:** Approve Commissioner Peter Jones, as board member of Hill Country Transit District representing Llano County, to conduct a feasibility study to have Llano County move rural transit services from the Hill Country Transit District (The HOP) to Capital Area Rural Transportation System (CARTS).
12. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**
13. **Executive Closed Session** – Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, 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.*
 - Mirelez v. Llano County, Sheriff Bill Blackburn, Robert Nichols*
 - 88(R) Texas Legislative Session Senate Bill 22*
 - Llano County School Lands: ATMOS Energy Above ground Facilities and Access Easement Agreement, and ATMOS Energy Partial Release and Restrictive Covenant*
 - Barbara Suzette Baker vs. Llano County, et al.*

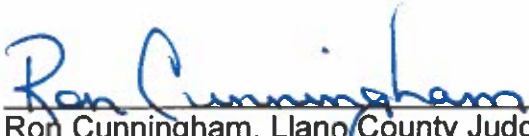
Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L. Korkmas & Madelon Highsmith vs. Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson

Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.

Little, 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, property law, potential litigation, 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.

14. **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.
15. **Close Regular Commissioner Court.**
16. **Open Budget Workshop for FY2025.**
17. **Close Budget Workshop.**



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 7 day of June, 2024 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 7 day of June, 2024 at 8:45 am pm.



Cecilia McClintock, Interim Llano County Clerk