

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 **30th Day of SEPTEMBER 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 - September 9, 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, Attorney
 - e. 1st CC of the Month-
 - 1.) Leave Balance Report-Lisa Otto, H.R. Department
 - 2.) Payroll Certification-Lisa Otto, H.R. Department
 - f. 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - g. Monthly Reports:
 - 1.) Tax Assessor Collector
 - 2.) Justice of the Peace (4)
 - 3.) AgriLife Extension (TK)
 - 4.) District Clerk
 - 5.) Indigent Health Care Program – End of Year
 - 6.) County Clerk
 - 7.) Road and Bridge
 - 8.) Elections

3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation**
6. **Discussion Only:** Recognition of Private Jonathan B. Vaughn, Jr. for completion of 12 weeks of Boot Camp for the United States Marine Corps at Marine Corp. Recruit Depot (MCRD) in San Diego, California. (RC)
7. **Discussion Only:** Appointment by Governor Greg Abbott of Dr. Jack Franklin, Jr. M.D. as a member to the Task Force on Infectious Disease Preparedness and Response. Dr. Franklin will join the eight member task force to provide expert and evidence-based assessments, protocols, and recommendations related to the state's response to infectious diseases and serve as a reliable and transparent source of information and education for Texas leaders and citizens. (RC)
8. **Discussion/Action:** Approve the 2024 *Beyond Ready* National 4-H Week Proclamation. Presented by Llano County 4-H Council. (JDM)
9. **Discussion/Action:** Approve the Proclamation for Drug Abuse Prevention Month for the month of October and Red Ribbon Week for October 23-31, 2024. (RC)
10. **Discussion/Action:** Approve Linebarger Attorney, Carrie Pickering, to present Llano County with Tax Sale Excess Proceeds in the amount of \$5,432.15. (RC)
11. **Discussion/Action:** Amend the Oral Motion made on September 09, 2024, Commissioners Court for the Order to adopt the Llano County Tax Rate for FY2024 to correct the Debt Service from 0.1794 to 0.01794. (RC)
12. **Discussion/Action:** Update and action (if required) on Construction Projects (EMS Stations, Tax Office Extension at East Annex, and USDA Criminal Justice Center Grant. (RC/CK)
13. **Discussion/Action:** Approve the 2025 Llano County Resolution to receive grants from the Texas Indigent Defense Commission. (RC)
14. **Discussion Only:** Final approval of the Federal Emergency Management Agency (FEMA) Hazard Mitigation Plan for Llano County has been accepted. This plan outlines possible hazards and potential solutions. This new plan will expire September 18, 2029. (RC/CK/GB)
15. **Discussion/Action:** Accept \$100 donation to canine "Luna" with Llano County Sheriff's Office from Katherine Maxfield. This donation will be deposited into the (056) Opioid Fund. (RC/CR)
16. **Discussion/Action:** Approve Llano County Judge Ron Cunningham to apply for the 88th Legislative Session Senate Bill 22 Rural Sheriff's Office Salary Assistance Grant

and Llano County Attorney Dwain Rogers to apply for the 88th Legislative Session Senate Bill 22 Rural Prosecutor's Office Salary Assistance Grant. (RC)

17. **Discussion/Action:** Approve the purchase of three (3) new cameras and upgrade the system for the Llano County Jail in the amount of \$5,721.00 from Montgomery Technology Systems, LLC to be paid out of Cost Overruns (010-409-4790). (RC/BB)
18. **Discussion/Action:** Approve transferring from Cost Overruns (010-409-4790) to Professional Services (010-545-4700) in the amount of \$6,000.00, for Public Health. (RC/KE)
19. **Discussion/Action:** Approve transferring from Cost Overruns (010-409-4790) to Fuel (010-475-3300) in the amount of \$2,000.00 and Vehicle Repair & Maintenance (010-475-4520) in the amount of \$10,000.00, for County Attorney. (RC/DR)
20. **Discussion/Action:** Approve transferring form Misc. Benefits & Adjustments (010-409-2070) to Hourley Employee – Investigators (010-475-1032) in the amount of \$8,470.53 for an investigator compensation and vacation payout. (RC/KE)
21. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
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), 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 et al. vs. Llano County, Sheriff Bill Blackburn, Robert Nichols*
 - Llano County School Lands*
 - Barbara Suzette Baker vs. Llano County, et al.*
 - Laura Pressley, et al. vs. Jane Nelson, et al.*
 - Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.*
 - Little, et al vs. 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.
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. (RC)



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 27th day of September, 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 27th day of September, 2024 at 8:30 am pm.

Cecilia McClintock bu CSpratten
Cecilia McClintock, Interim Llano County Clerk