

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING August 2, 2024 9:00 A.M.**

**STATE OF TEXAS**  
**COUNTY OF LLANO**

On this the 2nd day of August 2024, the Llano County Commissioners Court met in special session.

Members Present:	Presiding Officer	Judge Ron Cunningham
	Commissioner Precinct 1	Peter Jones
	Commissioner Precinct 2	Linda Raschke
	Commissioner Precinct 3	Mike Sandoval
	Commissioner Precinct 4	Jerry Don Moss
Attendees:	County Attorney	Dwain Rogers
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Treasurer	Cheryl Regmund
	Building & Maintenance Supervisor	Billy Carney
	Elections Administrator	Andrea Wilson
	Human Resources	Lisa Otto
	IT Manager	Clay Etter

Estimated Audience Attendance: 3

**AGENDA ITEM #1:**

Discussion/Action: Prohibiting or Restricting Outdoor Burning in Llano County.

**MOTION:** Raschke; Move to table.

Second: Moss; **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #2:**

Discussion/Action: Approve Appointment of Precinct Election Judges, Alternate Judges and Central Count Judge and Alternate Judge.

**MOTION:** Moss; Motion that we approve the appointment of Precinct Election Judges, Alternate Judges and Central Count Judge and Alternate Judge with one correction, change the date from August 1 to September 1.

Second: Raschke; **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #3:**

Discussion/Action: In Accordance with Texas Election Code 127.001 – Call for the establishment of a Central Counting Station for the November 5, 2024, Joint General and Special Election and appoint Rachel Wimberley as Central Counting Station Manager and Andrea Wilson as Tabulation Supervisor.

**MOTION:** Raschke; Move to approve the call for the establishment of a Central Counting Station for the November 5, 2024, Joint General and Special Election and appoint Rachel Wimberley as Central Counting Station Manager and Andrea Wilson as Tabulation Supervisor.

Second: Jones; **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #4:**

Discussion/Action: Approve execution of form of 'No Change' from Texas Department of Motor Vehicles, to prove Llano County will charge the same optional fees in CY2025 for County Road and Bridge fees, Child Safety Fees, and Transportation Project fees.

**MOTION:** Raschke; Move to approve the execution of form of 'No Change' from Texas Department of Motor Vehicles, to prove Llano County will charge the same optional fees in CY2025 for County Road and Bridge fees, Child Safety Fees, and Transportation Project fees.

Second: Sandoval; **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #5:**

Discussion/Action: Reschedule 09/23/2024 Commissioners Court Regular Meeting to 09/30/2024.

**MOTION:** Raschke; So move.

Second: Moss; **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #6:**

Executive/Closed Session: Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) and (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. v Llano County, Sheriff Bill Blackburn, Robert Nichols
- Llano County School Lands: ATMOS Energy Easement and Partial Release
- Barbara Suzette Baker v Llano County, et al.
- Laura Pressley, et al. v Jane Nelson, et al.
- Jillian Harrod, et al. v 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.

Entered Executive Session 9:08 a.m.

**AGENDA ITEM #7:**

Return To Open Session: 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.

Returned to Open Session 10:15 a.m.

**AGENDA ITEM #8:**

Close Special Called Commissioner Court. 10:15 a.m.

**AGENDA ITEM #9:**

Open Budget Workshop for FY2025. 10:15 a.m.

Update given by County Auditor.

**AGENDA ITEM #10:**

Close Budget Workshop. 10:42 a.m.

10:42 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock  
Cecilia McClintock, County Clerk