

LLANO COUNTY COMMISSIONERS COURT

MEETING MAY 28, 2024 9:00 A.M.

**STATE OF TEXAS
COUNTY OF LLANO**

On this the 28th day of May 2024, the Llano County Commissioners Court met in regular session.

Members Present:	Presiding Officer	Judge Ron Cunningham
	Commissioner Precinct 1	Peter Jones
	Commissioner Precinct 3	Mike Sandoval
Absent:	Commissioner Precinct 2	Linda Raschke
	Commissioner Precinct 4	Jerry Don Moss
Attendees:	County Attorney	Dwain Rogers
	1 st Assistant County Attorney	Matt Rienstra
	County Clerk	Cecilia McClintock
	County Sheriff	Bill Blackburn
	County Treasurer	Cheryl Regmund
	Building and Maintenance Supervisor	Billy Carney
	Development / 911 Services	Cristy Vaught
	Emergency Management	Gilbert Bennett
	IT Manager	Clay Etter
	Road and Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 5

AGENDA ITEM #1:

Announce to Call for Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting May 13, 2024; Special Called Meeting May 20, 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 & Matt Rienstra, County Attorney's Office
- e. 1st CC Of Month – Treasurer/Investment Report – Cheryl Regmund, Treasurer
- f. 2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department
2nd CC Of Month – Leave Balance Report – Lisa Otto, HR Department
- g. Monthly Reports:
 1. Constables (3)
 2. Road & Bridge

MOTION: Jones; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
Move that we accept.

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

MOTION: Jones; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
Move to table.

AGENDA ITEM #5:

Public Participation - No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Presentation Only: ESD #2 Audit from September 30, 2023. Presented by Cherity Lambright – ESD #2 Treasurer.

AGENDA ITEM #7:

Presentation Only: AgriLife Extension yearly report on 4-H Activities by Tamra L. Kott.

To be presented on June 10th.

AGENDA ITEM #8:

Discussion/Action: Repurpose ARPA money for Road & Bridge Ford truck not to exceed \$55,000.

MOTION: Jones; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
Move that we repurpose ARPA money for Road & Bridge Ford truck not to exceed \$55,000.

AGENDA ITEM #9:

Discussion/Action: Approve Western Surety Company Board for the following:
Marquis M. Cantu – County Investigator – County Attorney's Office

MOTION: Jones; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
Move that we approve a Western Surety bond for the following: Marquis Cantu as County Investigator for the County Attorney's office.

AGENDA ITEM #10:

Public Hearings/Discussion/Approval of Plats/Replats/Vacating Of Lot/Lots

10a. Variance Request: Request for a Variance of an existing shed that will encroach more than 50% into the established building setback in the Sunny K Subdivision. The plat was approved contingent on the removal of the shed per Commissioners Court 3/25/2024. After Commissioners Court approval it was discovered that the shed houses a private water well.

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

Motion that we remove.

AGENDA ITEM #11:

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 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 v Llano County, et al.
- Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L Korkmas & Madelon Highsmith v Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson
- Jillian Harrod, et al. v Llano County Sheriff's Office, et al.

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.

No Executive Session Held

AGENDA ITEM #12:

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.

9:33 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk