

LLANO COUNTY COMMISSIONERS COURT
MEETING AUGUST 26, 2024 9:00 A.M.

STATE OF TEXAS
COUNTY OF LLANO

On this the 26th day of August 2024, the Llano County Commissioners Court met in regular 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
	1 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Treasurer	Cheryl Regmund
	Building & Maintenance Supervisor	Billy Carney
	Development / 911 Services	Cristy Vaught
	Elections Administrator	Andrea Wilson
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 7

AGENDA ITEM #1:

9:05 am – Public Hearing: Llano County’s Proposed FY2025 Llano County Budget.

AGENDA ITEM #2:

Discussion/Action: Approve the Proposed FY2025 Llano County Budget.

MOTION: Raschke; Motion to remove agenda items 1 through 6.

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

AGENDA ITEM #3:

Discussion/Action: Ratify the Proposed new tax revenue increase reflected in the Adopted FY2025 Budget.

MOTION: Raschke; Motion to remove agenda items 1 through 6.

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

AGENDA ITEM #4:

9:35 am – Public Hearing: Llano County’s Proposed FY 2024 Llano County Tax Rate.

AGENDA ITEM #5:

Discussion/Action: Approve the Proposed FY2024 Llano County Tax Rate.

MOTION: Raschke; Motion to remove agenda items 1 through 6.

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

AGENDA ITEM #6:

Discussion/Action: Approve Order to adopt Llano County Tax Rate for FY2024.

MOTION: Raschke; Motion to remove agenda items 1 through 6.

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

AGENDA ITEM #7:

Announce to Call for Public Participation Signup

AGENDA ITEM #8:

Consent Agenda:

- a. Commissioners Court Minutes:
 1. Regular Meeting August 12, 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:
 1. Leave Balance Report – Lisa Otto, HR Department
- f. 2nd CC Of Month:
 1. Payroll Certification – Lisa Otto, HR Department
 2. Treasurer/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. District Clerk
 2. County Clerk
 3. Road & Bridge

MOTION: Raschke; Move to approve the Consent Agenda with the removal of the UniFirst contact for the Sheriff's Department.

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

AGENDA ITEM #9:

Public Service Announcements

AGENDA ITEM #10:

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

MOTION: Raschke; Motion to table.

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

AGENDA ITEM #11:

Public Participation – See sign up sheet.

AGENDA ITEM #12:

Discussion/Action: Approve Proclamation proclaiming the week of September 17th through September 23rd as Constitution Week 2024.

MOTION: Raschke; Move to approve the Proclamation proclaiming the week of September 17th through September 23rd as Constitution Week.

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

AGENDA ITEM #13:

Discussion/Action: Update and action (if required) on Construction Projects (EMS Stations, Tax Office Extension at East Annex, and USDA Criminal Justice Center Grant).

Update given by Mr. Fowler. – No action taken.

AGENDA ITEM #14:

Discussion/Action: Approve the purchase of a cell phone for the General Use of the Elections Office to comply with Texas Election Code §64.009 (a)(1)(2) that requires Elections to have the ability to receive both calls and text messages requesting curbside voting. The phone will be issued to Rachel Wimberley, Assistant Election Administrator for regular use between elections.

MOTION: Moss; Move to approve agenda item 14.

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

AGENDA ITEM #15:

Discussion/Action: Approve the 2024 Llano County Investment Policy.

MOTION: Raschke; Move to approve the 2024 Llano County Investment Policy.

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

AGENDA ITEM #16:

Discussion/Action: Approve the Sheriff and Constable Fees Effective January 1, 2025.

MOTION: Raschke; Move that we approve the Sheriff and Constable Fees Effective January 1, 2025.

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

AGENDA ITEM #17:

Discussion/Action: Revise the effective date of resignation of Commissioner Frank Sanders from the Emergency Service District 1 Board to September 25, 2024, and revise the effective date of appointment of Jordan Spiros to Commissioner of Emergency Service District 1 Board to September 25, 2024, which was previously approved by Commissioner Court for both to be effective August 28, 2024.

MOTION: Jones; Move that we have this approved.

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

AGENDA ITEM #18:

Discussion/Action: Approve purchase and installation of emergency generators for the Llano County Law Enforcement Center and the Llano County East Annex using American Rescue Plan Act (ARPA) funds not to exceed \$775,000.00.

MOTION: Raschke; Motion to approve the purchase and installation of emergency generators for the Llano County Law Enforcement Center and the Llano County East Annex using American Rescue Plan Act (ARPA) funds not to exceed \$775,000.00.

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

AGENDA ITEM #19:

Discussion/Action: Approve purchase, installation, integration, of Motorola car and body worn camera systems for Llano County Sheriff's Office, not to exceed \$40,205.64.

MOTION: Moss; Motion to approve purchase, installation, integration, of Motorola car and body worn camera systems for Llano County Sheriff's Office, not to exceed \$40,205.64.

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

AGENDA ITEM #20:

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

- 20a. Public Hearing: Concerning the replat of Lots 49 & 50, Block L, Wood Forest Ranchettes, a Llano County Subdivision as shown on plat recorded in Volume 1, Page

93 of the Plat Records of Llano County, Texas, being further described in a Warranty Deed, Volume 1398, Page 931 of the Official Public Records of Llano County, Texas, to be known as "Lots 49-A & 50-A, Block L, Wood Forest Ranchettes".

- 20b.** Discussion/Action: Replat of Lots 49 & 50, Block L, Wood Forest Ranchettes, a Llano County Subdivision as shown on plat recorded in Volume 1, Page 93 of the Plat Records of Llano County, Texas, being further described in a Warranty Deed, Volume 1398, Page 931 of the Official Public Records of Llano County, Texas, to be known as "Lots 49-A & 50-A, Block L, Wood Forest Ranchettes".

MOTION: Sandoval; Motion to approve with the changes that are recommended.

Second: No Second; **MOTION FAILED.**

MOTION: Sandoval; Motion to table.

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

AGENDA ITEM #21:

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
- 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 9:40 a.m.

AGENDA ITEM #22:

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 11:16 a.m. – No action taken.

11:16 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk