

LLANO COUNTY COMMISSIONERS COURT

MEETING JANUARY 27, 2025 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 27th day of January 2025, 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	Brent Richards
	Commissioner Precinct 4	Jerry Don Moss

Attendees:	County Attorney	Dwain Rogers
	1 st Assistant County Attorney	Matt Rienstra
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Treasurer	Cheryl Regmund
	Justice of the Peace Precinct 4	Lisa Simpson
	Constable Precinct 1	Gary Silver
	Constable Precinct 4	Mike Scoggins
	Building & Maintenance Supervisor	Billy Carney
	Development / 911 Services	Cristy Vaught
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	IT Manager	Clay Etter
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 21

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #2:

Special presentation of outgoing Elected Officials.

AGENDA ITEM #3:

Consent Agenda:

- a. Commissioners Court Minutes:
 1. Regular Meeting January 13, 2025
- 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, Attorney
- 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. County Clerk
 2. Road & Bridge

MOTION was made by Commissioner Raschke: Move to approve the Consent Agenda as presented.

SECOND was made by Commissioner Jones. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

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

MOTION was made by Commissioner Jones: Move to table.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #6:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #7:

Discussion/Action: Authorize County Judge to disburse \$450,000.00 to Llano County Hospital Authority Board to be solely used for operation at the Llano County Hospital. The money is to be disbursed from the (025-595-4960) Miscellaneous Expenses account.

MOTION was made by Commissioner Raschke: Motion to authorize County Judge to disburse \$450,000.00 to the Llano County Hospital Authority Board to be solely used for operations at the Llano County Hospital. The money is to be disbursed from line item (025-595-4960) Miscellaneous Expenses account with the understanding that the County will require a monthly report for disbursed funds from County.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #8:

Discussion Only: Review Racial Profiling Report for 2024. Constable, Precinct 1, Gary L. Silver, Constable, Precinct 4, Michael Scoggins, Constable, Precinct 2, Richard Harris.

AGENDA ITEM #9:

Discussion Only: Recognize Llano County Clerk, Cecilia McClintock, for her Certificate of Completion of Continuing Education for 2024 from the County & District Clerk's Association of Texas.

AGENDA ITEM #10:

Discussion Only: Presentation of Rural Transit Services to be provided to Llano County by the Capital Area Rural Transportation System (CARTS) by General Manager David Marsh and Community Engagement Director Dan Platt.

AGENDA ITEM #11:

Discussion/Action: Review and approval of an Interlocal Agreement between Llano County and the Capital Area Rural Transportation System (CARTS) to be effective March 1, 2025.

MOTION made by Commissioner Jones: Motion to approve of an Interlocal Agreement between Llano County and the Capital Area Rural Transportation System (CARTS) to be effective March 1, 2025.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #12:

Discussion/Action: Reappoint Virginia Walker, Stanley Miller, and Renee Smathers to the Historical Commission Board for a two-year term ending December 31, 2026.

MOTION made by Commissioner Moss: Motion to reappoint Virginia Walker, Stanley Miller, and Renee Smathers to the Historical Commission Board for a two-year term ending December 31, 2026.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #13:

Discussion/Action: Approve Western Surety Company Bonds for the following: Tracy Taylor – Deputy Sheriff.

MOTION made by Commissioner Moss: Motion that we approve the Western Surety Company Bond for the following: Tracy Taylor – Deputy Sheriff.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #14:

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

AGENDA ITEM #15:

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
- 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)
- Nora Martinez, et al. v Texas Department of Transportation, et al.
- Contracts/Agreements/Interlocals
- MidCoast / Llano County Hospital and Amended and Restated lease Agreement with MidCoast and affiliated entities

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 – 9:42 a.m.

AGENDA ITEM #16:

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 – 10:31 a.m. Returned to Agenda Item 7.

10:32 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk