

LLANO COUNTY COMMISSIONERS COURT

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

STATE OF TEXAS COUNTY OF LLANO

On this the 27th day of May 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:	1 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Treasurer	Cheryl Regmund
	Justice of the Peace Precinct 4	Lisa Simpson
	Constable Precinct 4	Mike Scoggins
	Building & Maintenance Supervisor	Jeremy Vick
	Development / 911 Services	Cristy Vaught
	Human Resources	Lisa Otto
	IT Manager	Clay Etter
	Library Director	Amber Milum
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 17

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
 1. Regular Meeting May 12, 2025
- b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids – Kelly Eckhardt, Auditor
- c. Interlocal/Agreements/Contracts – Dwain Rogers & Matt Rienstra, Attorney
- d. 1st CC Of Month:
 1. Leave Balance Report – Lisa Otto, HR Department
- e. 2nd CC Of Month:
 1. Payroll Certification – Lisa Otto, HR Department
 2. Treasurer/Investment Report – Cheryl Regmund, Treasurer
- f. Monthly Reports:
 1. Indigent Health Care Program
 2. Justice of the Peace (2)
 3. Emergency Medical Services – EMS
 4. County Clerk

5. County Attorney
6. District Clerk (March, April)
7. Road & Bridge

MOTION was made by Commissioner Jones: Move we approve Consent Agenda as presented.

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4: TABLED 05-12-2025

Discussion/Action: Llano County Order 2025-#2 prohibiting or restricting outdoor burning in Llano County.

MOTION was made by Commissioner Raschke: Move to table.

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

AGENDA ITEM #5:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion/Presentation: Introduce the Llano Regional Hospital New CEO, Linda Walker, MBA.

AGENDA ITEM #7:

Presentation Only: ESD#2 2024 Financial Report – Presented by Cherity Lambright – Treasurer of ESD#2.

AGENDA ITEM #8:

Discussion/Action: Presentation for approval of the Emergency Service District #5 (Fire Safety ESD Sunrise Beach) financial audit for the year ending September 30, 2024 by ESD #5 President Karl Wolfe and Fire Chief Patrick Cates to include an update of the progress made in ESD #5 since inception.

MOTION made by Commissioner Jones: Motion that we approve the audit for Emergency Service District #5 effective for year ending September 30, 2024.

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

AGENDA ITEM #9:

Discussion/Action: Approve a Resolution to support fighting the potential screwworm danger in Texas and in the United States.

MOTION made by Commissioner Moss: Motion that we approve this Resolution.

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

AGENDA ITEM #10:

Discussion/Action: Accept donation from White Family Foundation in the amount of \$25,000 to the Llano County Sheriff's Donation Fund.

MOTION made by Commissioner Raschke: Motion to accept the donation from the White Family Foundation in the amount of \$25,000 to the Llano County Sheriff's Donation Fund.

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

AGENDA ITEM #11:

Discussion/Action: Approve the Western Surety Company Bond for the following: Kevin Dumas – Deputy Sheriff.

MOTION made by Commissioner Raschke: Motion to approve the Western Surety Company Bond for Kevin Dumas – Deputy Sheriff.

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

AGENDA ITEM #12:

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

- 12a.** Discussion/Action: Plat of a 12.981 acre tract of land out of the Pacifico Bustamente Survey No. 401, Abstract No. 38, Llano County, Texas, and consisting of a 3.248 acre tract of land and a 9.734 acre tract of land described in Document No. 24-02778 of the Official Public Records of Llano County, Texas, to be known as "Wood Shores".

MOTION made by Commissioner Richards: Motion that we approve the plat of a 12.981 acre tract of land out of the Pacifico Bustamente Survey No. 401, Abstract No. 38, Llano County, Texas, and consisting of a 3.248 acre tract of land and a 9.734 acre tract of land described in Document No. 24-02778 of the Official Public Records of Llano County, Texas, to be known as "Wood Shores" with the proviso that the bond include the roads.

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

AGENDA ITEM #16:

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 Department Policies and/or County Policies
- Laura Pressley, et al. v Jane Nelson, et al.
- Jillian Harrod, et al. v Llano County Sheriff's Office, et al.
- Nora Martinez, et al. v Texas Department of Transportation, et al.
- Contracts/Agreements/Interlocals

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 – 10:07 a.m.

AGENDA ITEM #17:

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 further action taken.

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

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk