

**NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



**Peter R. Jones**  
**Precinct 1**

**Linda Raschke**  
**Precinct 2**

**Ron Cunningham**  
**Judge**

**Brent Richards**  
**Precinct 3**

**Jerry Don Moss**  
**Precinct 4**

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **27<sup>th</sup> Day of JANUARY 2025 at 9:00 A.M. at the JP4 Courtroom, 2001 North State Hwy 16, Llano, Texas**, at which time the following subjects will be discussed, and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. All items listed in Agenda Item #2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

**The Pledge of Allegiance:**

*I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.*

**Pledge to the Texas Flag:**


*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

1. **Announcement:** To Call for Public Participation Signup.
2. **Special Presentation of Outgoing Elected Officials.**
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 and/or Matt Rienstra, Attorney
  - e. 1st CC of the Month-
    - 1.) Leave Balance Report-Lisa Otto, H.R. Department
  - f. 2nd CC of the Month-
    - 1.) Payroll Certification-Lisa Otto, H.R. Department
    - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
  - g. Monthly Reports:
    - 1.) County Clerk
    - 2.) Road & Bridge
4. **Public Service Announcements:**
5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

6. **Public Participation**
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. (RC)
8. **Discussion Only:** Review Racial Profiling Report for 2024  
     Constable, Precinct 1, Gary L. Silver. (RC)  
     Constable, Precinct 4, Michael Scoggins. (JDM)  
     Constable, Precinct 2, Richard Harris. (LR)
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. (RC/CM)
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. (PJ)
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. (PJ)
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. (JDM)
13. **Discussion/Action:** Approve Western Surety Company Bonds for the following:  
     (RC/MC)  
     Tracy Taylor – Deputy Sheriff
14. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
15. **Executive Closed Session:** Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (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 vs. Llano County, et al.*  
     *Laura Pressley, et al. vs. Jane Nelson, et al.*  
     *Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.*  
     *Little, et al. vs. Llano County, et al.; United States District Court (Austin)*  
     *Nora Martinez, et al. vs. 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, Llano County hospital, 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.

16. **Return to Open Session:** for 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. (RC)

  
\_\_\_\_\_  
Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the 23 day of January, 2025 and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the 23 day of January, 2025 at 4:36 am/pm.

  
\_\_\_\_\_  
Cecilia McClintock, Llano County Clerk