

LLANO COUNTY COMMISSIONERS COURT
SPECIAL CALLED MEETING JANUARY 6, 2025 9:00 A.M.

STATE OF TEXAS
COUNTY OF LLANO

On this the 6th day of January 2025, the Llano County Commissioners Court met in special 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 Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Treasurer	Cheryl Regmund
	Constable Precinct 4	Mike Scoggins
	Development / 911 Services	Cristy Vaught
	Emergency Management	Gilbert Bennett
	IT Manager	Clay Etter
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 8

AGENDA ITEM #1:

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

MOTION was made by Commissioner Moss: Motion to reinstate the burn ban for the next 90 days.

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

AGENDA ITEM 2:

Discussion/Action: Staff update on proposed revision of County Subdivision Regulations and Appendices.

No action taken.

AGENDA ITEM 3:

Discussion/Action: Approve Western Surety Company Bonds for the following: Peter R. Jones – Commissioner, Precinct 1; Kris Fogelberg – County Assessor Collector; Kris Fogelberg – Tax Assessor Collector; Dwain Rogers – County Attorney; Kayla Cook – Deputy Sheriff; Joseph Rogers – Deputy Sheriff

MOTION was made by Commissioner Raschke: Motion to approve the Western Surety Company Bonds for the people that were just mentioned.

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

AGENDA ITEM 4:

Discussion/Action: Llano County Hospital, operation by Mid Coast Central, et al., and Llano County Hospital Authority Board update and options regarding potential hospital management providers.

No action taken.

AGENDA ITEM 5:

Discussion/Action: Approve payment of \$79,868.70 to Southside Bank (Principal \$66,441.31, Interest \$13,427.39). This payment is for AC installation and lighting restoration on all County Buildings purchased and installed in 2014.

MOTION was made by Commissioner Raschke: Move that we approve the payment of \$79,868.70 to Southside Bank regarding the AC installation for County Buildings.

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

AGENDA ITEM 6:

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 – 9:15 a.m.

AGENDA ITEM 7:

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 – 10:18 a.m. – Returned to Agenda Item 4.

10:30 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: *Cecilia McClintock*
Cecilia McClintock, County Clerk