

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, NOVEMBER 9, 2020 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., November 9, 2020, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadel. Estimated Attendance: 21

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Open Meeting 10-26-2020, Special Called Meeting 11-2-2020
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Transfers, Accounts Payable – Cindy Lent, Auditor
- d. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- e. Monthly Reports:
  - a) Constable (2, 3, 4)
  - b) Justice Of The Peace (3, 4)
  - c) AgriLife Extension
  - d) Tax Assessor-Collector
  - e) Development Services
  - f) Library Report (Kingsland, Lakeshore)
  - g) District Clerk's Office
  - h) Building & Maintenance
  - i) Indigent Health Care Program
  - j) Office Of Emergency Management Report

**MOTION:** Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Approved Consent Agenda Items A, B, C, D & E

**AGENDA ITEM #3:**

Public Comments

No Public Comment Sign-Up

**AGENDA ITEM #4:**

Update/Discussion: Llano County COVID-19 Response Including Llano County Emergency Declaration And Report On Information Received From Office Of The Governor And TDEM And Llano County Local Health Authority.

**AGENDA ITEM #5:**

Discussion/Action: Llano County Spending Plan For Additional CARES Act Funds Up To \$100,000 For Salaries And Benefits For Emergency Operations For Facilitating Llano County Response To The COVID-19 Public Health Emergency.

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

Approved The Maximum Amount Available Under The CARES Act For Salaries And Benefits For Emergency Operations For Facilitating Llano County Response To The COVID-19 Public Health Emergency.

**AGENDA ITEM #6:**

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

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

Reinstate Burn Ban Effective Immediately.

**AGENDA ITEM #7:**

Public Hearing/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

No Plats/Replats/Vacating Of Lot/Lots

**AGENDA ITEM #8:**

Discussion/Action: To Allow Jerry Don Moss To Negotiate With A Solar Company For The School Lands.

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

**Aye:** Judge Cunningham, Jones, Raschke, Sandoval

**Abstained:** Moss

Approved Commissioner Moss To Negotiate With A Solar Company For The School Lands.

**AGENDA ITEM #9:**

Discussion/Action: Tax Sale Excess Proceeds Check In The Amount Of \$2,043.95 Presented To Llano County By Attorney Carrie Pickering Of Linebarger Law Firm.

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

Acceptance Of Tax Sale Excess Proceeds Check In The Amount Of \$2,043.95.

**AGENDA ITEM #10:**

Discussion/Action: Authorize Two Additional \$100 Cash Drawers For Tax Assessor-Collector Offices, One Located At Buchanan Dam And The Other Located At Horseshoe Bay.

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

Authorization Approved For Two Additional Cash Drawers For Tax Assessor-Collector.

**AGENDA ITEM #11:**

Discussion/Action: To Authorize Judge Cunningham To Sign The Municipal Lease Agreement With Motorola Solutions And Llano County In Connection With The Radio Equipment.

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

**Aye:** Jones, Raschke, Sandoval, Moss

**Abstained:** Judge Cunningham

Approved Authorization For Judge Cunningham To Sign The Municipal Lease Agreement With Motorola Solutions And Llano County In Connection With The Radio Equipment.

**AGENDA ITEM #12:**

Discussion/Action: To Authorize The Use Of The County Property On Bob Street In Kingsland As A Location Site Of The EMS Ambulance Garage And Crew Quarters. Commissioner Mike Sandoval To Coordinate The Installation Of The Necessary Utilities To The Site For The Buildings; And Authorization For Any Necessary Prepayment Of Any Of The Following Utilities; Kingsland Water Supply Corporation, Kingsland Municipal Utility District, Central

Texas Electric Coop And Through Building Maintenance The Phone And Computer Installations.

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

**Aye:** Judge Cunningham, Jones, Raschke, Moss

**Abstained:** Sandoval

Approved The Use And Authorization Of The County Property On Bob Street In Kingsland As A Location Site Of The EMS Ambulance Garage And Crew Quarters. Commissioner Mike Sandoval To Coordinate The Installation Of The Necessary Utilities To The Site For The Buildings; And Authorization For Any Necessary Prepayment Of Any Of The Following Utilities; Kingsland Water Supply Corporation, Kingsland Municipal Utility District, Central Texas Electric Coop And Through Building Maintenance The Phone And Computer Installations.

**AGENDA ITEM #13:**

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071 (1) and (2) Of The Texas Government Code, Including But Not Limited To The Following Items:

Llano Hospital, EMS Contract And Indigent Health Care Program Services  
Hutchings v. Llano County, et al; United States District Court (Austin)  
Marshall, 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, 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.

**AGENDA ITEM #14:**

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.

No Action Taken On Agenda Item #13.

Meeting Adjourned By Judge Ron Cunningham

Attest:

  
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Marci Hadefer, County Clerk