

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING JUNE 26, 2023 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., June 26, 2023 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor; Kelly Eckhardt; County Clerk; Marci Hadelier.  
Estimated Attendance: 18

**AGENDA ITEM #1:**

Announce To Call For Public Participation Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting June 12, 2023, Special Called Budget Workshop June 13 & 14, 2023, Special Called Budget Workshop June 20, 2023
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts– Kelly Eckhardt, Auditor
- c. Budget /Transfers - Accounts Payable/Financial Reports – Kelly Eckhardt, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. 1<sup>st</sup> CC Of The Month – Leave Balance Report – Lisa Otto, HR Department (Not Due)
- f. 2<sup>nd</sup> CC Of The Month – Payroll Certification – Lisa Otto, HR Department  
2<sup>nd</sup> CC Of The Month – Treasurer/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
  1. Constable (3)
  2. Road & Bridge
  3. Development Services

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Motion To Accept As Presented.

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

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

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Motion To Continue To Leave The Burn Ban Off.

**AGENDA ITEM #5:**

Public Participation

See Sheet

**AGENDA ITEM #6:**

Public Hearings/Discussion/Action: Plats/Replats/Vacating Lot/Lots:

No Plats/Replats/Vacating Lot/Lots

**AGENDA ITEM #7:**

Discussion/Action: Accept A Donation Of \$100.00 To The Llano Library From The Woman's Culture Club. The Donation Will Go Into The Llano Library Donation Account.

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

Move To Accept A Donation Of \$100.00 To The Llano Library From The Woman's Culture Club. Donation Will Go Into The Llano Library Donation Account.

**AGENDA ITEM #8:**

Discussion/Action: Replace Llano County IT Committee Member Commissioner Peter Jones With Commissioner Linda Raschke.

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

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

**Abstain:** Raschke

Motion That We Approve That.

**AGENDA ITEM #9:**

Discussion/Action: Provide Judge Ron Cunningham Authority To Execute General And No Litigation Certificate Of Llano As It Relates To The Texas Housing Foundation (THF) Public Facility Corporation Issuance Of The Bonds. (This Is A Recurring Action Required By State Law And There Is No Obligation Of Liability Assumed Or Incurred By Llano County For Notes Issued By Chapman Focused on Finance.

\*Hillside Village Apartments – City Of Longview

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

Motion To Approve.

**AGENDA ITEM #10:**

Discussion/Action: Authorize Jerry Don Moss, Commissioner Precinct 4, To Identify And/Or Advertise For Potential Hunters For Game Hunting Leases Of The Llano School Lands, Including Negotiating The Initial Terms (Length, Pricing, Etc.) Of Game Leases, Subject To Final Approval Of The Llano Commissioners Court.

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

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

**Abstain:** Moss

Motion To Authorize Jerry Don Moss, Commissioner Precinct 4, To Identify And/Or Advertise For Potential Hunters For Game Hunting Leases Of The Llano School Lands.

**AGENDA ITEM #11:**

Budget Workshop: Proposed Budget 2024

**AGENDA ITEM #12:**

Executive/Closed Session: To 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  
Little, et. al v Llano County, et. al; United States District Court (Austin)

Legal Advice Regarding 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

LLANO COUNTY COMMISSIONERS COURT  
SPECIAL MEETING 9:00 A.M JUNE 26, 2023

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 #13:**

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.

No Executive Session Held.

Meeting Adjourned By Judge Ron Cunningham, Presiding Officer

Attest: Marci Hadeler  
Marci Hadeler, County Clerk