

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



**In accordance with the Governor's Emergency Declaration, Emergency Order GA-29, Sections 81.005 (f) and 292.001 (a) of the Local Government Code and in consultation with the Llano County Health Authority, the Llano Commissioners Court shall be held at the Llano County Courthouse, 801 Ford Street, 2<sup>nd</sup> Floor, Llano, Texas 78643.**

**PARTICIPANTS WHO ENTER MUST HAVE FACE COVERING, YOUR TEMPERATURE WILL BE CHECKED AND YOU WILL SIT THE REQUIRED 6 FEET APART. AS THIS MEETING IS OPEN TO THE PUBLIC IT WILL NOT BE STREAMED ON YOUTUBE OR VIA ZOOM.**

<b>Peter R. Jones</b>	<b>Linda Raschke</b>	<b>Ron Cunningham</b>	<b>Mike Sandoval</b>	<b>Jerry Don Moss</b>
<b>Precinct 1</b>	<b>Precinct 2</b>	<b>Judge</b>	<b>Precinct 3</b>	<b>Precinct 4</b>

Notice is hereby given that a Regular Meeting of the above named Commissioners Court will be held on the **28<sup>th</sup> Day of SEPTEMBER, 2020 at 9:00 A.M.** at the Llano County Courthouse, 801 Ford Street, 2<sup>nd</sup> Floor, Llano, Texas, at which time the court will deliberate or take action on the emergency or public necessity involving the COVID-19 (an epidemic) presidential, state, and Llano emergency declarations and specifically 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. Announce To Call For Public Comments Signup.
2. **Consent Agenda:**
  - a) Commissioners Court Minutes:
    - 1.) Regular Meeting 09-14-2020
    - 2.) Special Called Meeting 09-21-2020
  - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
  - c) Budget Amendments, Accounts Payable – Cindy Lent, Auditor
  - d) Payroll Certification – Lisa Otto, Human Resources Department
  - e) Monthly Reports:
    - 1.) Road & Bridge Report
    - 2.) AgriLife Extension Office – Jamie Osbourn & Whitney Whitworth
3. **Public Comments:**
4. **Update/Discussion:** on Llano County COVID-19 response including Llano County Emergency Declaration, Llano County Judge's press release regarding face mask use, and report on information received from Office of the Governor and TDEM, and Llano

County Local Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)

5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
6. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:  
  
Llano Surveying & Mapping, LLC
  - 6a. LLANO COUNTY SUBDIVISION PLATTING CHECKLIST A SUBDIVISION LOCATED IN LLANO COUNTY, TEXAS, IN THE G.I. & M. CO. SURVEY, ABSTRACT NO. 960, CONTAINING 20.10 ACRES, COMPOSED OF LOTS 1-16, AND A 20 FOOT WIDE STRIP OF LAND ON THE EAST SIDE, RESERVED BY DEVELOPERS, BEING PART OF THAT CERTAIN TRACT OF LAND DESCRIBED AS 261.053 ACRES IN A DEED TO WALDEN DRILLING INCORPORATED, ROBERT WYATT, SCOTT MacARTHUR, BROCK ROORDA, AND JENNIFER ROORDA RECORDED IN DOCUMENT NO. 20-06282, LLANO COUNTY OFFICIAL PUBLIC RECORDS TO BE KNOWN AS "GRANITE BEACH ESTATES" TO BE HEARD AT 9/28/2020 COMMISSIONERS COURT. (JDM)
  - 6b. LLANO COUNTY SUBDIVISION PLATTING CHECKLIST A SUBDIVISION LOCATED IN LLANO COUNTY, TEXAS, IN THE G.I. & M. CO. SURVEY, ABSTRACT NO. 960, CONTAINING 20.10 ACRES, COMPOSED OF LOTS 1-16, AND A 20 FOOT WIDE STRIP OF LAND ON THE EAST SIDE, RESERVED BY DEVELOPERS, BEING PART OF THAT CERTAIN TRACT OF LAND DESCRIBED AS 261.053 ACRES IN A DEED TO WALDEN DRILLING INCORPORATED, ROBERT WYATT, SCOTT MacARTHUR, BROCK ROORDA, AND JENNIFER ROORDA RECORDED IN DOCUMENT NO. 20-06282, LLANO COUNTY OFFICIAL PUBLIC RECORDS TO BE KNOWN AS "GRANITE BEACH ESTATES" TO BE HEARD AT 9/28/2020 COMMISSIONERS COURT. (JDM)
7. **Discussion:** Update on SF424 Application for Federal Assistance with the reduced cost of \$35,000. There was no need to complete the environmental or cultural resource survey, so it did not need to be in the project cost. (RC/GB)
8. **Discussion/Action:** Approve acceptance of resignation from Ron Abshier from ESD#2 Board effective immediately. (LR)
9. **Discussion/Action:** Approve the Elections Administrator applying for a new grant through the Center for Tech and Civic Life (CTCL). The deadline to apply to CTCL is October 1. Recipients would receive a minimum of \$5,000 to be used towards a variety of services that counties are responsible for when funding and administering elections. Recipients will be required to provide a report to CTCL on how funds were used by January 31, 2021. There are no matching funds required. (RC/CW)
10. **Discussion/Action:** Approve County Attorney's request to include the 2 vehicles assigned to the Investigator/Code Enforcement officers in the County Vehicle Use Policy designation of "take home vehicles". (RC/RL)
11. **Discussion/Action:** Memorandum of Understanding between Llano County and the Friends of the Llano Library (FOLL) regarding the matter of charitable support for the FY 2020. (RC)
12. **Discussion/Action:** Prioritization for the 2020 Flood Infrastructure Fund Cycle and establishing the amount of funds available for project applications, the structure of financing, and terms of subsidy. (RC)
13. **Discussion/Action:** New Interlocal Agreement between Llano County and Texas Department of Public Safety (DPS) contracting under the authority of Texas Government Code Chapter 791 (the Interlocal Cooperation Act). (RC/MR)

14. **Discussion/Action:** of Contract with KOFILE, Re: Digital Conversion of Aperture Cards. This Project will complete the Preservation/Restoration of the Deed/Land Records for Llano County; Volume 295 – Volume 380 (from 1980 through 1989). The Data Entry will provide Grantor, Grantee, File Date, Volume/Page, Document Type, Etc. This Final Phase will allow customers to access all Deed/Land Records on-line as well as on the public computers located in the Clerk's Office. The Clerk's Office has been providing Deed/Land Records on-line since November of 2018, but the years of 1980 through 1989 were not available. When COVID arrived this year, and we had to close the doors to the public, the missing records did cause issues doing property searches. I feel it would be very beneficial to the local Citizens/Taxpayers and General Public to have these last years available on-line. There is also an issue that the Aperture Cards (which is a Film) are starting to deteriorate and the images will soon fade and cannot be viewed or printed. There are no paper documents to back up the Aperture Cards.

KOFILE is already a GSA Vendor with Llano County and the contract has been submitted to the auditor. My Records Management/Archives Fees Fund balance has been reviewed by the auditor. These funds are special and dedicated funds set aside from recording and filing fees. Purposes: Monies may be expended only for the Preservation and Restoration Services performed by the County Clerk in connection with maintaining a County Clerk's Records Archive on public documents designated by the County Clerk as part of the Records Archive used for specific records management and preservation, including for Automation Purposes.

Total project is \$260,064.00. There will be a down payment of \$75,000 and a payment of \$46,266.00 the following four years. (RC/MH)

15. **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), and; 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.

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.

  
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 **25<sup>TH</sup> day of SEPTEMBER, 2020** 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 **25<sup>TH</sup> day of SEPTEMBER, 2020** at 8:58 am/pm.

  
Marci Hadeler, Llano County Clerk