

**...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 John L. Kuykendall Events Center Located at 2200 W Ranch Road 152, 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.

Peter R. Jones Precinct 1	Linda Raschke Precinct 2	Ron Cunningham Judge	Mike Sandoval Precinct 3	Jerry Don Moss Precinct 4
-------------------------------------	------------------------------------	--------------------------------	------------------------------------	-------------------------------------

Notice is hereby given that a Regular Meeting of the above named Commissioners Court will be held on the **24th Day of AUGUST, 2020 at 9:00 A.M.** at the John L. Kuykendall Events Center located at 2200 W. Ranch Road 152, 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 8-10-2020
 - 2.) Special Called Meeting 08-11-2020
 - 3.) Open Special Meeting 08-17-2020
 - 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.) Hill Country Humane Society
 - 2.) Justice of the Peace (2)
 - 3.) County Court Report
 - 4.) Sheriff's Department & Community Services
 - 5.) Road & Bridge Report
 - 6.) BizProtec Report


3. **Public Comments:**
4. **Update/Discussion:** on 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. (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:
 - 6a. **Public Hearing:** Vacating plat of a tract of land out of the German Emigration Company Survey No. 129, ABST. No. 308, in the community of Valley Spring, Llano County, Texas. This plat is filed for the purpose of vacating and abolishing part of lots 1, 2, 3, & 4, block 18, part of block 14, lots 1, 2, & 5, and part of lots 3, 4, 6, 7, 8, 9, 11, & 12, block 20, & part of lot 12, block 22, and part of lot 2, block 24 as show on the plat of Valley Spring, a subdivision located in Llano County, Texas according to the plat thereof recorded in volume 34, page 638, Llano County deed records, and closing the roadways as shown hereon. This plat takes the place of the aforesaid elements, creating a new tract of land containing 3.704 acres out of the German Emigration Company Survey No. 129, ABST. No. 308, in the Community of Valley Spring, Llano County, Texas. (JDM)
 - 6b. **Discussion/Action:** Vacating plat of a tract of land out of the German Emigration Company Survey No. 129, ABST. No. 308, in the community of Valley Spring, Llano County, Texas. This plat is filed for the purpose of vacating and abolishing part of lots 1, 2, 3, & 4, block 18, part of block 14, lots 1, 2, & 5, and part of lots 3, 4, 6, 7, 8, 9, 11, & 12, block 20, & part of lot 12, block 22, and part of lot 2, block 24 as show on the plat of Valley Spring, a subdivision located in Llano County, Texas according to the plat thereof recorded in volume 34, page 638, Llano County deed records, and closing the roadways as shown hereon. This plat takes the place of the aforesaid elements, creating a new tract of land containing 3.704 acres out of the German Emigration Company Survey No. 129, ABST. No. 308, in the Community of Valley Spring, Llano County, Texas. (JDM)
7. **Discussion/Action:** to approve the Proclamation for Constitution Week September 17 through September 23, 2020. (RC)
8. **Discussion/Action:** to approve the Sheriff and Constable Fees Effective January 1, 2021. (RC/BB)
9. **Discussion/Action:** for a Bond with Western Surety Company – (RC)
 Deputy Sheriff – Bryan Scoggins
 Investigator/Environmental Officer – Eric Cashion
 Deputy Sheriff – Ryan Tubbs
10. **Discussion/Review:** Llano County MOA with Workforce Network, Inc. Final Progress Report. (RC)
11. **Discussion/Action:** to set the date, time and place for a Public Hearing for the FY2021 Budget, adoption of the FY 2021 Budget, and adoption for the 2020 Tax Rate to be held September 14, 2020. (RC/CL)
12. **Notice to Public:** to approve the Llano County's Rules and Procedures to comply with its responsibility under the Indigent Health Care and Treatment Act. (RC/JB)
13. **Discussion/Action:** to approve the Policy and Procedures of the Llano County Indigent Health Care Program under Chapter 61 of the Health and Safety Code during the 82nd Legislative session regarding an applicant who is a legally sponsored alien. (RC/JB)
14. **Discussion/Action:** to approve the Llano County Indigent Health Care Fraud/Non-Compliance Policy. (RC/JB)

15. **Discussion/Action:** to approve the Llano County Indigent Health Care Behavioral/Fraud Guidelines. (RC/JB)
16. **Discussion Only:** Update on Interlocal Rural Transportation Study. (PJ)
17. **Discussion/Action:** approval of Llano County Attorney Line Item Transfer request for \$695.21 to be transferred from Conference/Dues/Training to Operating Supplies. (RC/BL)
18. **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 County Commons and City of Llano Events Center;
 - 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.
19. **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 **20TH day of AUGUST, 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 **20TH day of AUGUST, 2020** at 4:16 am (pm).



 Marci Hadeler, Llano County Clerk