

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING, SEPTEMBER 21, 2020 9:00 A.M.

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STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 21, 2020, the Llano County Commissioner's Court met in Special Session. Members present via Zoom 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 Hadelers.

AGENDA ITEM #1

Discussion/Action: Local Government Code Section 262.024(1) Is Applicable As There Is Tremendous Public Concern Over Election Security And The COVID Public Health Crisis And The Necessity To Relieve The Distress Of The Citizens In This Regard. Section 262.024(2) May Also Be Applicable Because Of The Current And Future Need To Protect The Public's Health When They Vote, Visit The Election's Department, Auditor's Office And/Or The Human Resources Department. Thus, It Is Our Opinion That The Court May Issue An Order Granting The Exemption Pursuant To Local Gov't Code §262.024 (a)(1) And (2) So That The Purchase May Be Conducted Without Going Through The Competitive Bid Process. To Approve An Agreement With Northland Business For Improved Broadband Business Internet Service At The Llano County Hwy 71 Annex At 1447 Hwy 71, Llano, TX 78643.

FIRST MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Per Legal Counsel's Opinion, The Court Approves Issuance Of An Order Granting The Exemption Pursuant To Local Gov't Code §262.024 (a)(1) And (2) So That The Purchase Agreement With Northland Business May Be Conducted Without Going Through The Competitive Bid Process.

SECOND MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approve The Agreement With Northland Business For Improved Broadband Business Internet Service At The Llano County Hwy 71 Annex At 1447 Hwy 71, Llano, TX 78643.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk