

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



**In accordance with the Governor's Emergency Declaration, Emergency Order GA-32, 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>Precinct 1</b>	<b>Linda Raschke</b> <b>Precinct 2</b>	<b>Ron Cunningham</b> <b>Judge</b>	<b>Mike Sandoval</b> <b>Precinct 3</b>	<b>Jerry Don Moss</b> <b>Precinct 4</b>
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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **22<sup>nd</sup> Day of FEBRUARY, 2021 at 9:00 A.M.** at the Llano County Courthouse, 801 Ford Street, 2<sup>nd</sup> Floor, Llano, Texas, at which time 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.*

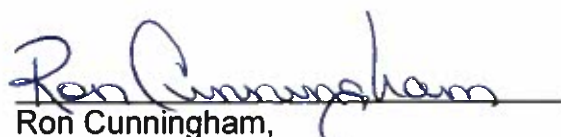
1. **Announcement:** To Call for Public Comments Signup.
2. **Consent Agenda:**
  - a) Commissioners Court Minutes:
    - 1.) Regular Meeting 02-08-2021
  - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts/Interlocal – Cindy Lent, Auditor
  - c) Budget Transfers, Accounts Payable – Cindy Lent, Auditor
  - d.) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
  - e) Monthly Reports:
    - 1.) Tax Assessor Collector Report
    - 2.) Constable Report (Pct# 1)
    - 3.) Sheriff's Office Report
    - 4.) County Clerk's Report
3. **Public Service Announcements:**
4. **Public Comments:**
5. **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, Llano County Local Health Authority, and status report regarding Llano

County February Weather Emergency Response. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)

6. **Discussion/Action:** Update and extend February 15, 2021 Disaster Declaration through March 22, 2021. (RC)
7. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
8. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
  - 8a. **Discussion/Action:** To discontinue, abandon and vacate a portion of undeveloped road in Sandy harbor subdivision named Antler Drive beginning from Lots 184 & 216 across from each other ending at Sandy Harbor Road. (PJ)
9. **Discussion/Action:** Approve the appointment of Lynn McDowell effective February 22, 2021 to the Emergency Service District Board # 4, (OakRidge Estates Fire ESD) for the balance of the term ending 12/31/2021 to replace recently deceased ESD #4 board member Wilda Meixner. (PJ)
10. **Discussion/Action:** To appoint Amber Milam as Director over the three Llano County Library's and adjust library budget. (RC)
11. **Discussion Only:** Llano County Constable's Racial Profiling Report for 2020 (Pct# 1). (RC)
12. **Discussion/Action:** To approve and transfer of funds for a Llano County Federal Law Enforcement Task Force Officer Position assigned to the 33<sup>rd</sup> and 424<sup>th</sup> Judicial District Attorney's Office for remainder of 2021. (RC/SM)
13. **Discussion/Action:** Update on status of BIS Consulting support for CAPCOG 911 NextGen mapping project and proposal for future support. (RC)
14. **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), 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; Glenn and Spradlin v. Llano County et al; United States District Court (Austin); 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.
15. **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 19<sup>th</sup> day of FEBRUARY, 2021 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 19<sup>TH</sup> day of FEBRUARY, 2021 at 8:48 am/pm.

Marci Hadel  
Marci Hadel, Llano County Clerk