

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



**PARTICIPANTS WILL SIT THE REQUIRED 6 FEET APART DURING THE COMMISSIONERS COURT MEETING. AS THIS MEETING IS OPEN TO THE PUBLIC IT WILL NOT BE STREAMED ON YOUTUBE OR VIA ZOOM.**

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

Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **10<sup>TH</sup> Day of MAY, 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 - April 26, 2021
  - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts – Cindy Lent, Auditor
  - c) Budget Transfers/Accounts Payable/Financial Reports – Cindy Lent, Auditor
  - d) Interlocal/Agreements – Dwain Rogers & Matt Rienstra
  - e) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
  - f) Monthly Reports:
    - 1.) IT Service Report – BizProtec
    - 2.) Hill Country Humane Society
    - 3.) Justice of the Peace (1, 3, 4,)
    - 4.) Constable's Report (2, 3, 4)
    - 5.) AgriLife Extension Report (WW)
    - 6.) Llano County Library System Report
    - 7.) Indigent Health Care Program Report
    - 8.) Tax Assessor Collector Report
    - 9.) EMS Report
    - 10.) Building & Maintenance Report
    - 11.) Environmental Enforcement & Compliance Report
    - 12.) Human Resources Report
    - 13.) County Clerk's Report
    - 14.) Development Services 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:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
7. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
8. **Discussion Only:** Presentation from the Llano River Rail Road. (JDM).
9. **Discussion/Action:** to approve the Proclamation, in partnership with the Hill Country 100 Club, in recognizing the brave men and women in Llano County that serve our Community as first Responders; making July as First Responders Month in Llano County. (RC)
10. **Discussion/Action:** to accept an option from Texas Association of Counties (TAC) on the 2011 Ford F-15 total loss settlement. (RC)
  - OPTION 1** – Retaining the Unit  
 ACV of \$12,457.17  
 Less Salvage Value of \$1,140.00  
 Less Deductible of \$1,000.00  
 = Net Payment to Member of \$10,317.17
  - OPTION 2** – Pick up the Unit  
 ACV of \$12,457.17  
 Less Deductible of \$1,000.00  
 = Net Payment to Member of \$11,457.17
11. **Discussion/Action:** to approve declare (2) Pro Tainer Trailers and (1) 2005 Utility trailer as surplus and donate them to the recycling center. (RC)
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), 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); 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.
13. **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 7<sup>TH</sup>

day of MAY, 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 7<sup>TH</sup> day of MAY, 2021 at 8:40 am/pm.

Marci Hadeler  
Marci Hadeler, Llano County Clerk