

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



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 (CC) will be held on the **13th Day of FEBRUARY, 2023 at 9:00 A.M.** at the JP4 Courtroom, 2001 North State Hwy 16, 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 Participation Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting - January 23, 2023
 - 2.) Special Called Meeting – January 24, 2023
 - b) Call, Discussions, Approvals, Awarding of all Bids-Kelly Eckhardt, Auditor
 - c) Budget Transfers/Accounts Payable/Financial Reports-Kelly Eckhardt, Auditor
 - d) Interlocal/Agreements/Contracts-Dwain Rogers and/or Matt Rienstra, County Attorney's Office
 - e) 1st CC of the Month-
 - 1.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - 2.) Leave Balance Report-Lisa Otto, H.R. Department
 - f) 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - g) Monthly Reports:
 - 1.) Tax Assessor Collector
 - 2.) AgriLife Extension (VW, TK)
 - 3.) Constable (1, 3, 4)
 - 4.) Development Services
 - 5.) Llano County EMS (Hamilton)
 - 6.) Justice of the Peace (1, 2, 3)
 - 7.) BizProtec
 - 8.) Indigent Health Care
 - 9.) Building & Maintenance
 - 10.) District Clerk
 - 11.) County Clerk

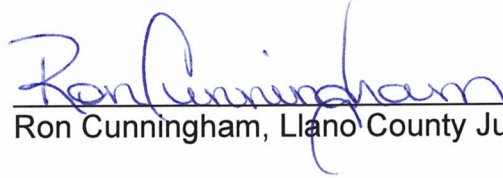
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Presentation:** Proclamation of Appreciation presented to Jay Ward from Llano County Hospital Authority Board and Llano Hospital Foundation. (RC)
7. **Discussion/Action:** Approve appointment of Dr. Charles M. Franz as a member of the Llano County Hospital Authority Board. (RC)
8. **Discussion/Action:** Approve Additional funding under existing contract with Riley Mountain Engineering, LLC not to exceed \$2,500.00 for a Survey for proposed Llano County EMS Station in Kingsland on Bob Street. (RC)
9. **Discussion/Action:** Authorize Riley Mountain Engineering, LLC to issue a separate Request For Quotes (RFQ) for the Criminal Justice Center. (RC)
10. **Presentation Only:** 2022 Racial Profiling Report from Llano County Constable, Richard Harris, Precinct 2. (LR)
11. **Discussion/Action:** Accept a donation of \$10,000 dollars to the Sheriff's Office from the White Family Foundation. The Donation will be placed in the Sheriff's Office Miscellaneous Donation Fund with other donations from the White Family Foundation. (RC/BB)
12. **Discussion/Action:** Motion to approve ratification of 2022 Llano County CAPCOG Transportation and Economic Development Plan. (RC)
13. **Discussion/Action:** Review Lessee compliance with Llano School Land Grazing lease and authorize departmental actions regarding any non-compliance issues. (JDM)
14. **EXECUTIVE/CLOSED SESSION** – Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, 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 Little, et.al v. Llano County, et.al; United States District Court (Austin)
Llano School Land Lease for Grazing Purposes*

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, property law, potential litigation, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general

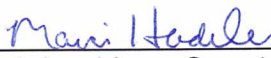
government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.

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 9th day of **FEBRUARY, 2023** 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 9th day of **FEBRUARY, 2023** at 4:15 am/pm.



Marci Hadel, Llano County Clerk