

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



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 (CC) will be held on the **22nd Day of JANUARY, 2024 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 8, 2024
 - 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.) Leave Balance Report-Lisa Otto, H.R. Department
 - f. 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - g. Monthly Reports:
 - 1.) IT Services – BizProtec
 - 2.) Constable (3)
 - 3.) County Clerk
 - 4.) District Clerk
 - 5.) Library System
 - 6.) AgriLife Extension (TK)
 - 7.) Criminal and Environmental Investigations Division
 - 8.) Road & Bridge

3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Presentation Only:** Review of the 2023 County Historical Commission Annual Report, presented by Virginia Walker, President of the Llano County Historical Commission. (RC/WW)
7. **Presentation Only:** Linebarger Attorney, Carrie Pickering presents tax sale Excess Proceeds in the amount of \$9,146.16 to Llano County. (RC)
8. **Discussion/Action:** Approve the Addendum for the previously approved bid for new flooring from Kartwheels, Inc. to be installed at the Llano Law Enforcement Center, North Wing. (RC/BC)
9. **Discussion Only:** Review Racial Profiling Report for 2023 for Constable, Precinct 3, William D. Edwards. (RC/BE)
10. **Discussion/Action:** Approve travel reconciliation report/request for reimbursement for District Clerk, Ashley Inge. Due to holidays and limited Commissioners Court, the deadline for reimbursement was missed. (RC/AI)
11. **Discussion/Action:** Accept a \$4,000.00 donation from Betty Hoffman to go towards the Sheriff's Donation Funds. (RC/BB)
12. **Discussion/Action:** Approve West Texas Fire Extinguisher, Inc., vendor quote for installation and purchase of new pressure washer for Road and Bridge Department. The current pressure washer is no longer working, and the cost of repair exceeds the cost of replacement. (RC/MR)
13. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RC/BB)
James Treadway – Deputy Sheriff
14. **Discussion/Action:** Approve New Hazard Communication Program for County Employees. (RC/GB)
15. **Discussion/Action:** Authorize Commissioner, Jerry Don Moss, Precinct 4, and County Attorney to negotiate with Atmos Energy the partial release of easement on Llano School Lands including an Aboveground Facility Easement. (JDM/DKR)
16. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**

17. **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.
Mirelez v. Llano County, Sheriff Bill Blackburn, Robert Nichols*

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.

18. **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 18th day of January, 2024 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 18th day of January, 2024 at 3:50 am/pm



Cecilia McClintock, Interim Llano County Clerk