

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 **11th Day of MARCH 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 – February 26, 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.) Indigent Health Care Program
 - 2.) AgriLife Extension (WW)
 - 3.) BizProtec – IT Services
 - 4.) Constable (1, 3, 4)
 - 5.) Justice of the Peace (1, 3, 4)
 - 6.) Library System
 - 7.) District Clerk
 - 8.) EMS Services
 - 9.) Development Services

- 10.) Office of Emergency Management
- 11.) Building & Maintenance
- 12.) Tax Assessor Collector

3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Participation:**

6. **Discussion/Action:** Update by CEO of Hill Country Community Action Association reference programs provided and facilities in Llano County. (RC)

7. **Discussion/Action:** Review and approve the Financial Statements for Llano County Emergency Management Services No. 1 for year ended September 30, 2023. (PJ)

8. **Discussion/Action:** Review and approve the Complied Financial Statements for Llano County Emergency Management Services No. 5 for year ended September 30, 2023. (PJ)

9. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RC/BB)

- William Fritsch – Deputy Sheriff
- Maria E. Silver – Justice of Peace #1

10. **Discussion Only:** Review Racial Profiling Report for 2023 for Llano County Sheriff's Office, William D. Blackburn, Sheriff. (RC/BB)

11. **Discussion/Action:** Approve the purchase of 20 M500 in-car body worn cameras and 5 years of *cloud video-as-a service* manager. The upfront hardware, accessories, implementation, and subscription fee is \$85,126.00. Funds were budgeted and will be paid out of FY2024. The DOJ grant of \$38,787 will be reimbursed to the county as costs are incurred. A subscription fee of \$60,996 for years 2-5 will be required for the *cloud video-as-a service* manager. (RC/BB/KE)

12. **Discussion Only:** Review the Elections Office Americans with Disabilities Act (ADA) and Help America Vote Act (HAVA) Report conducted for Llano County. (RC/AW)

13. **Discussion/Action:** Approve the reapplication, if required, of the of the 2023 Congressional Community Project Funding grant for funding of \$6,450,000 for design and build of a new Criminal Justice Center in Llano, Llano County, Texas. (RC)

14. **Discussion/Action:** Accept a donation from Llano Independent School District (LISD) for a 2006 CARR enclosed trailer to be used for the AgriLife Extension Service. (JDM)


15. **Discussion Only:** Review the Llano County Constable Precinct 4, Racial Profiling Report. (JDM)
16. **Discussion/Action:** Review and approve a Non-Disclosure Agreement with Frontier Communications Parent Inc. and Llano County to be able to interact with Frontier for plans to expand Broadband Fiber Internet Service in Llano County. (PJ)
17. **Discussion/Action:** Approve naming the Lakeshore Library meeting room – “The George and Jan Bold Community Room”. (LR/AM)
18. **Discussion/Action:** Approve job description for a part time administrative position to replace 1 Library Tech part time position. (RC/AM)
19. **Discussion/Action:** Accept a donation of \$40 to the Llano County Library System from Chester and Ola (Goff) Low and Frances (Goff) Ashabranner in Memory of Myrtle Simpson, \$100 to Llano County Library System from James L. and Marilee Pierce in Memory of Myrtle Simpson, and \$100 to Llano County Library System from Mary McCann in Memory of Myrtle Simpson. The \$240.00 donation will be placed in the Library Donation Fund to be used for the Llano Library. (RC/AM)
20. **Discussion/Action:** Approve the Extension of the LCRA Lease at the Llano County Park. The lease is Set to Expire April 30, 2024. The Extension will be for 15 years and will expire on April 30, 2039. (LR)
21. **Discussion/Action:** Appoint Maria E. Silver to fulfill the existing term of Llano County Justice of the Peace, Precinct 1 effective 12:01pm on March 15, 2024. (RC)
22. **Discussion/Action:** Approve Donations from HEB of Gift Cards (Amount to be Determined) for Food and Supplies for Law Enforcement and First Responders during shifts for the April Solar Eclipse. (LR)
23. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**
 - a. Public Hearing: Concerning the Replat of Lots 1 and 2, The Drace, a Llano County Subdivision as shown on Plat recorded in Instrument No. 22-08835, Official Public Records of Llano County, Texas, Being further described in Instrument No. 23-02309, Official Public Records of Llano County, Texas, to be known as Lots 1A and 1B, The Drace (MS)
 - b. Discussion/Action: Replat of Lots 1 and 2, The Drace, a Llano County Subdivision as shown on Plat recorded in Instrument No. 22-08835, Official Public Records of Llano County, Texas, Being further described in Instrument No. 23-02309, Official Public Records of Llano County, Texas, to be known as Lots 1A and 1B, The Drace (MS)

24. **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
88(R) Texas Legislative Session Senate Bill 22
Llano County School Lands: ATMOS Energy Above ground Facilities and
Access Easement Agreement, and ATMOS Energy Partial Release and
Restrictive Covenant*

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.

25. **Discussion/Action:** Approve Llano County School Lands: *ATMOS Energy Aboveground Facilities and Access Easement Agreement, and ATMOS Energy Partial Release and Restrictive Covenant.* (JDM/DR/MR)
26. **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 8th day of March, 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 8th day of March, 2024 at 8:00 am pm.



Cecilia McClintock, Interim Llano County Clerk