LLANO COUNTY COMMISSIONERS COURT MEETING June 24, 2024 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 24th day of June 2024, the Llano County Commissioners Court met in regular session.

Members Present: Commissioner Precinct 1 Peter Jones

Commissioner Precinct 2 Linda Raschke
Commissioner Precinct 3 Mike Sandoval

Commissioner Precinct 4 Jerry Don Moss, Presiding Officer

Absent: Judge Ron Cunningham

Attendees: County Attorney Dwain Rogers

County Auditor

County Clerk

County Treasurer

Building and Maintenance Supervisor

Kelly Eckhardt

Cecilia McClintock

Cheryl Regmund

Billy Carney

Development / 911 Services Cristy Vaught
Emergency Management Gilbert Bennett
Road & Bridge Supervisor Monty Roberts

Estimated Audience Attendance: 6

AGENDA ITEM #1:

Announce to Call for Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
 - 1. Regular Meeting June 10, 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 & Matt Rienstra, County Attorney's Office
- e. 1st CC Of Month:
 - 1. Leave Balance Report Lisa Otto, HR Department
- f. 2nd CC Of Month:
 - Payroll Certification Lisa Otto, HR Department
 - 2. Treasurer/Investment Report Cheryl Regmund, Treasurer
- g. Monthly Reports:
 - 1. Indigent Health Care Program
 - 2. Tax Assessor Collector
 - 3. District Clerk
 - 4. Justice of the Peace (2)
 - 5. Road & Bridge

MOTION: Raschke: Move to approve as presented.

Second: Sandoval; UNANIMOUS. MOTION PASSED.

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Discussion/Action: Prohibiting or Restricting Outdoor Burning in Llano County.

MOTION: Raschke; Move to table.

Second: Jones: UNANIMOUS. MOTION PASSED.

AGENDA ITEM #5:

Public Participation - No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion/Action: Accept donation from White Family Foundation in the amount of \$25,000 to the Llano County Sheriff's Donation Fund.

MOTION: Sandoval; Motion that we accept that donation from the White Family Foundation in the amount of \$25,000 to the Llano County Sheriff's Donation Fund.

Second: Jones: UNANIMOUS. MOTION PASSED.

AGENDA ITEM #7:

Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots

AGENDA ITEM #8:

Executive/Closed Session: Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) and (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
- Barbara Suzette Baker v Llano County, et al.

- Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L Korkmas & Madelon Highsmith v Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson
- Jillian Harrod, et al. v Llano County Sheriff's Office, et al.
- Little, 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, 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.

No Executive Session Held

AGENDA ITEM #9:

Return To Open Session: 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.

9:07 a.m. Meeting adjourned by Commissioner Precinct 4 Jerry Don Moss, Presiding Officer

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk