

LLANO COUNTY COMMISSIONERS COURT

MEETING APRIL 15, 2024 9:00 A.M.

**STATE OF TEXAS
COUNTY OF LLANO**

On this the 15th day of April 2024, the Llano County Commissioners Court met in regular session.

Members Present: Presiding Officer Judge Ron Cunningham
Commissioner Precinct 1 Peter Jones
Commissioner Precinct 2 Linda Raschke
Commissioner Precinct 3 Mike Sandoval
Commissioner Precinct 4 Jerry Don Moss

Attendees: County Attorney Dwain Rogers
1st Assistant County Attorney Matt Rienstra
County Clerk Cecilia McClintock
Chief Deputy Clerk Becky Bauer
County Treasurer Cheryl Regmund
Development / 911 Services Cristy Vaught
Elections Administrator Andrea Wilson
Human Resources Lisa Otto
Road and Bridge Supervisor Monty Roberts

Estimated Audience Attendance: 4

AGENDA ITEM #3:

Discussion/Action: Approve an Amended Plat "The Preserve At Shadow Lake" To Correct A Scrivener Error titled "Timber Lakes Subdivision" that was prepared September 18, 2023 And Recorded In Document No. 23-05558.

MOTION: Raschke; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**

I'll make a motion to approve an amended plat "The Preserve At Shadow Lake" to correct a Scriveners Error titled "Timber Lakes Subdivision" that was prepared September 18, 2023 and recorded in Document No. 23-05558.

AGENDA ITEM #4:

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 vs. Llano County, et al.
- Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L. Korkmas & Madelon Highsmith vs. Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson

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.

9:05 AM Entered Executive Session

AGENDA ITEM #5:

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.

9:42 AM Returned to Open Session

AGENDA ITEM #1:

Discussion/Action: Approve contract with outside Counsel to represent Llano County and its Elections Administrator in the Laura Pressley, et al., vs. Jane Nelson, et al., Case, Cause No. 1:24-cv-00318.

MOTION: Sandoval; Second: Raschke; **UNANIMOUS. MOTION PASSED.**

I'll make a motion we accept, approve the contract with outside Counsel to represent Llano County and its Elections Administrator in the Laura Pressley, et al, vs. Jane Nelson et al, Case, Cause No. 1:24-cv-00318.

AGENDA ITEM #2:

Discussion/Action: Approve two additional part-time positions within Llano County Attorney's Investigator's Office Pursuant to SB22 and regular FY2023-2024 County Attorney's Office Budget.

MOTION: Raschke; Second: Jones; **UNANIMOUS. MOTION PASSED.**

I'll make a motion to approve two additional part-time positions within Llano County Attorney's Investigator's Office Pursuant to SB22 and regular FY2023-2024 County Attorney's Office Budget.

9:44 AM Meeting Adjourned By Judge Ron Cunningham

Attest: 

Becky Bauer, Chief Deputy County Clerk