

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



<b>Peter R. Jones</b>	<b>Linda Raschke</b>	<b>Ron Cunningham</b>	<b>Brent Richards</b>	<b>Jerry Don Moss</b>
<b>Precinct 1</b>	<b>Precinct 2</b>	<b>Judge</b>	<b>Precinct 3</b>	<b>Precinct 4</b>

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **14<sup>th</sup> Day of APRIL 2025 at 9:00 A.M. at the JP4 Courtroom, 752 Andy Taylor Drive, 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 – March 24, 2025
  - 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, Attorney
  - 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.) AgriLife Extension – (WW, TK)
    - 2.) Constable (1)
    - 3.) Justice of the Peace (1, 2, 3)
    - 4.) Emergency Medical Services – EMS
    - 5.) Office of Emergency Management – OEM
    - 6.) Development Services
    - 7.) BizProtec – IT
    - 8.) Tax Assessor Collector
    - 9.) Indigent Health Care Program
    - 10.) Building & Maintenance

3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation**
6. **Discussion/Action:** Approve the Soil and Water Proclamation declaring April 27<sup>th</sup> through May 4<sup>th</sup>, 2025 as Texas Soil and Water Stewardship Week. (RC)
7. **Discussion/Action:** Approve the Proclamation to proclaim the month of April 2025 as National County Government Month. (RC)
8. **Discussion/Action:** Update and action (if required) on Construction Projects (EMS Stations, Tax Office Extension at East Annex, and USDA Criminal Justice Center Grant). (RC)
9. **Discussion/Action:** Allow the City of Llano to put temporary water storage tanks on County Property located at Llano County Law Enforcement Center, 752 Andy Taylor Drive, Llano, Texas. (JDM)
10. **Discussion/Action:** Approve transferring \$3,000 from Cost Overruns (010-409-4790) to Travel for Precinct 4 Commissioner (010-401-4440). Budget overage is due to frequent trips to San Angelo to manage the School Lands. (JDM/KE)
11. **Discussion/Action:** Approve Western Surety Company Bond for the following:  
(RC/MC)  
William Blackburn – Reserve Deputy Sheriff  
Jenna Geyman – Deputy Sheriff
12. **Discussion/Action:** Approve signing the engagement letter for the FY2025 Audit performed and presented by Singleton, Clark & Company, PC. Certified Public Accountants. (RC/KE)
13. **Discussion/Action:** Approve the purchase of 71 new computers from Dell Technologies in the amount of \$81,043.55 and 71 Microsoft Office 2021 Pro Plus licenses from BizProtec in the amount of \$7,029.00 out of 055-690-4860. This is unallocated interest earned over the years in the ARPA fund. (LR/KE)
14. **Discussion/Action:** Review, Approve, and Award the bid for Llano County Depository Contract. (RC/CR)
15. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
16. **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.*  
*Llano County School Lands*  
*Barbara Suzette Baker vs. Llano County, et al.*  
*Laura Pressley, et al. vs. Jane Nelson, et al.*  
*Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.*  
*Little, et al. vs. Llano County, et al.; United States District Court (Austin)*  
*Nora Martinez, et al. vs. Texas Department of Transportation, et al.*  
*Contracts/Agreements/Interlocals*  
*MidCoast / Llano County Hospital and Amended and Restated lease*  
*Agreement with MidCoast and affiliated entities.*  
*Building & Maintenance Supervisor/Positions*  
*Hamilton EMS*

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, Llano County hospital, 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.

17. **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. (RC)

  
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 10<sup>th</sup> day of April, 2025 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 10<sup>th</sup> day of April, 2025 at 2:50 am/pm.

  
Cecilia McClintock, Llano County Clerk