

LLANO COUNTY COMMISSIONERS COURT

MEETING APRIL 14, 2025 9:00 A.M.

**STATE OF TEXAS
COUNTY OF LLANO**

On this the 14th day of April 2025, 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	Brent Richards
	Commissioner Precinct 4	Jerry Don Moss

Attendees:	County Attorney	Dwain Rogers
	1 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Treasurer	Cheryl Regmund
	County Tax Assessor	Kris Fogelberg
	Justice of the Peace Precinct 4	Lisa Simpson
	Constable Precinct 4	Mike Scoggins
	Development / 911 Services	Cristy Vaught
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	IT Manager	Clay Etter

Estimated Audience Attendance: 13

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #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 & Matt Rienstra, Attorney
- e. 1st CC Of Month:
 1. Leave Balance Report – Lisa Otto, HR Department
- f. 2nd CC Of Month:
 1. Payroll Certification – Lisa Otto, HR Department
 2. Treasurer/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. AgriLife Extension
 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

MOTION was made by Commissioner Raschke: Motion to approve the Consent Agenda as presented with the caveat that we will remove the Hill Country MHMR Contract.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

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

MOTION was made by Commissioner Raschke: Motion table.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #5:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion/Action: Approve the Soil and Water Proclamation declaring April 27th through May 4th, 2025 as Texas Soil and Water Stewardship Week.

MOTION made by Commissioner Raschke: Motion to declare April 27th through May 4th, 2025 as Texas Soil and Water Stewardship Week.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #7:

Discussion/Action: Approve the Proclamation to proclaim the month of April 2025 as National County Government Month.

MOTION made by Commissioner Jones: Motion to approve.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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).

Update given by Judge Cunningham.

MOTION made by Commissioner Raschke: Motion to not accept the USDA Grant obligation for the Criminal Justice Center.

SECOND was made by Commissioner Jones. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION made by Commissioner Moss: Motion that we allow the City of Llano to put temporary water storage tanks on County Property for 90 days.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION made by Commissioner Raschke: Motion to approve transferring \$3,000 from Cost Overruns (010-409-4790) to travel for Precinct 4 Commissioner. Budget overage is due to frequent trips to San Angelo to manage the School Lands.

SECOND was made by Commissioner Jones.

AYE: Judge Ron Cunningham, Commissioner Jones, Commissioner Raschke, Commissioner Richards

ABSTAIN: Commissioner Moss

MOTION PASSED.

AGENDA ITEM #11:

Discussion/Action: Approve Western Surety Company Bond for the following: William Blackburn – Reserve Deputy Sheriff; Jenna Geyman – Deputy Sheriff.

MOTION made by Commissioner Raschke: Motion to approve Western Surety Company Bond for the following: William Blackburn as the Reserve Deputy Sheriff and Jenna Geyman as Deputy Sheriff serving Mental Health.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #12:

Discussion/Action: Approve signing the engagement letter for the FY2025 Audit performed and presented by Singleton, Clark & Company, PC. Certified Public Accountants.

MOTION made by Judge Ron Cunningham: Motion to remove Agenda Item 12.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION made by Commissioner Raschke: Motion to 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.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #14:

Discussion/Action: Review, Approve, and Award the bid for Llano County Depository Contract.

MOTION made by Commissioner Jones: Motion that we approve and award the bid for Llano County Depository Contract to Arrowhead Bank.

SECOND was made by Commissioner Raschke.

AYE: Judge Ron Cunningham, Commissioner Jones, Commissioner Raschke, Commissioner Richards

ABSTAIN: Commissioner Moss

MOTION PASSED.

AGENDA ITEM #15:

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

AGENDA ITEM #16:

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
- Llano County School Lands
- Barbara Suzette Baker v Llano County, et al.
- Laura Pressley, et al. v Jane Nelson, et al.
- 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)
- Nora Martinez, et al. v 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, 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.

Entered Executive Session – 9:33 a.m.

AGENDA ITEM #17:

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.

Returned to Open Session – 10:44 a.m. – No further action taken.

10:44 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: *Cecilia McClintock*
Cecilia McClintock, County Clerk