

**...NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**

Johnnie Heck  
Precinct 1

Henry Parker  
Precinct 2

Wayne Brascom  
Judge

Tommy Duncan  
Precinct 3

Jerry Don Moss  
Precinct 4

Notice is hereby given that a Regular Meeting of the above named Commissioners' Court will be held on the **8<sup>th</sup> Day of March, 2010 at 9:00 A.M.** in the Llano County Law Enforcement Center, Justice of the Peace Court, 2001 North Highway 16, Llano Texas at which time the following subjects will be discussed, to-wit:

1. Approval of Commissioners' Court Minutes –Special Called Meeting February 22, 2010 At 9:00 AM.
2. Public Comments (Non Agenda Items)
3. Auditor Cindy Lent – Call For Bids/Discussions of Bids/Approval and or Awarding of Bid/Bids/Contracts/Interlocals
4. Auditor Cindy Lent – Approval of Budget Amendments, Accounts Payable and Payroll
5. Treasurer Sandra Overstreet – Treasurer's Report Will Be Presented March 22, 2010
6. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots

**THOMPSON & ASSOC**

- (a) Replat Of Lots F & G Vista Encantada, To Be Known As Lots FF & GG Vista Encantada. (JDM)
7. Monthly Reports:
  - (a) Sheriff's Dept and Community Services
  - (b) Department of Emergency & Environmental Services
  - (c) Llano County Library System
  - (d) District Clerk
  - (e) Building & Equipment Maintenance Supervisor
  - (f) Llano Memorial Healthcare System
8. Discussion And Possible Action To Appoint Preston Mason To Serve As Representative Of The General Public On The Llano County Floodplain Community Panel. (TD)
9. Discussion And Possible Action To Accept A Donation From Kingsland Genealogy To Build Shelves At The Kingsland Library For An Estimated Cost Of \$370.00. (TD)
10. Discussion Only: Presentation Of The Annual Audit For Llano County Emergency Services District #1 By Commissioner Ken Lindgren. (JH)
11. Discussion And Possible Action To Approve By Resolution The Line Item Transfers And Budget Amendments Policy As Described In Said Resolution. (WAB)
12. Discussion And Possible Action To Approve The Racial Profiling Report From Constable Simpson, Precinct #4. (JDM)
13. Discussion And Possible Action Of Accepting A Revised Library Meeting Room Policy That Provides For The Collection Of Fees For Both Non-Profit Groups, And For Profit Businesses And Individuals. (WAB/DR)

14. Discussion And Possible Action Of Accepting A New Library Meeting Room Agreement Form, As It Relates To Use And Responsibility Of Groups Contracting For Library Meeting Rooms. (WAB/DR)
15. Discussion And Possible Action To Set A Date To Re-Open Llano County Park. (HP)
16. Discussion and Possible Action To Set A Minimum Asking Bid For The Justice Of The Peace #2 Office For A Bid Package. (WAB/HP)
17. Discussion And Possible Action To Determine The Method Of Construction For The Justice Of The Peace #2 Office, i.e., Site, Modular, Or Steel. (WAB)
18. Discussion And Possible Action To Provide In The 2010 Budget For An I.T. Position To Provide Oversight Of County Computer Systems. (WAB)
19. Discussion And Possible Action To Create A Policy Committee To Review Llano County Computer System Security, Network Management, And Operation Standard. (WAB)
20. Discussion And Possible Action to Contract With Jim Barho, Consultant To Assist In The Homeland Security Grant Process For Tower Construction. (WAB)
21. Discussion and Possible Action To Appoint Joe Kowalczyk To The Llano Central Appraisal District Board. (TD)
22. Discussion And Possible Action To Approve The Re-appointment Of Commissioner Johnnie Heck To The Hill Country Transit District Board Whose Term Will Expire April 28, 2010. (WAB)
23. Discussion And Possible Action To Consider A Grant Application From Kingsland/Lake LBJ Chamber Of Commerce In The Amount Of \$8,817.00 For Chamber Operating Expenses. (WAB/SO)
24. Discussion And Possible Action To Consider A Grant Application From Lake Buchanan/Inks Lake Chamber Of Commerce In The Amount Of \$1,500.00 To Pay One Half Of Advertising Cost In Hill Country Magazine For Participating Taxpayers. (WAB/SO)
25. Discussion And Possible Action To Consider A Grant Application From Lake Buchanan/Inks Lake Chamber Of Commerce In The Amount Of \$9,000.00 To Pay One Half Of Advertising Cost In Highland Lakes Network Of Websites For Participating Taxpayers. (WAB/SO)
26. Discussion And Possible Action To Consider A Grant Application From Llano Crawfish Open, Inc. In The Amount Of \$3,000.00 To Cover Cost Of Advertising For The Upcoming Event. (WAB/SO)
27. Discussion And Possible Action To Adopt The Travel Policy As Recommended By The Personnel Committee. (WAB)
28. Discussion And Possible Action To Appoint A Representative From Llano County To The Lower Colorado Regional Water Planning Group – Region K. (WAB)
29. Discussion Only:
  - (a) River Oaks Road Repairs And Closing Schedule
  - (b) LCRA Update – Domestic Contract For Water
  - (c) Port A Potty For Llano County Park
  - (d) February Update On HCTD Rural Division Ridership
  - (e) Census Press Release

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Wayne A. Brascom, 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 4<sup>th</sup> day of March, 2010 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 4<sup>th</sup> day of March, 2010.

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Bette Sue Hoy, Llano County Clerk

Llano County Auditor

*Cindy J. Lent*

1447 E State Hwy 71, Unit B

Llano, TX 78643

325/247-3783

Date: March 8, 2010

To: Llano County Judge, Wayne Brascom

Commissioner Pct #1 Johnnie B. Heck

Commissioner Pct #2 Henry Parker

Commissioner Pct #3 Tommy Duncan

Commissioner Pct #4 Jerry Don Moss

*This packet was prepared for the convenience of Commissioners' Court and is being submitted for your consideration and review by the County Attorney:*

Contracts, Grants and or Inter Local Agreements

1. Xerox Lease Agreements
  1. Llano County Clerk
  2. Llano County District Clerk
2. Hill Country Community Action Center

Special Revenue Funds

1. JP#2 – Technology Funds New Telephone System \$2,933.

Inventory

Road & Bridge Surplus Items- see attached

Bids

1. Pit Run Caliche, Granite Gravel and/or Schist
2. Road Materials

Other

n/a

Reviewed by the Llano County Judge:

Date:

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Wayne Brascom