

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

Johnnie Heck Henry Parker Wayne Brascom Tommy Duncan Jerry Don Moss
Precinct 1 Precinct 2 Judge Precinct 3 Precinct 4

Notice is hereby given that a Special Meeting of the above named Commissioners' Court will be held on the **22nd Day of March 2010 at 9:00 A.M. in the Llano County Law Enforcement Center**, 2001 North Highway 16, Justice of the Peace Courtroom, Llano, Texas at which time the following subjects will be discussed, to-wit:

1. Approval of Commissioners' Court Minutes - Regular Meeting At 9:00 a.m. March 8, 2010.
2. Public Comments (Non Agenda Items)
3. Auditor Cindy Lent - Call for Bids/Discussions of Bid/Bids/Approval and or Awarding of Bid/Bids/Contracts/Interlocals
4. Auditor Cindy Lent - Approval of Budget Amendments, Accounts Payable and Payroll
5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots
6. Treasurer Sandra Overstreet – Treasurer's Report
7. Monthly Reports: (a) Indigent Health Care
 (b) Road and Bridge
 (c) 9-1-1 Coordinator
 (d) Justice Court
8. Discussion And Possible Action to Place Signs In Llano County Park And Boat Ramp, I. E.; No Parking, No Swimming, No Fishing, No Climbing On Rip Rap, No Boats Left Unattended. (HP)
9. Discussion Only: CAPCOG – 2010 Membership Certificate For Llano County. (WAB)
10. Discussion And Possible Action Of Allowing the Libraries To Close On April 15th So Staff May Go To The Texas Library Association Conference In San Antonio. (WAB/DR)
11. Discussion And Possible Action Of Allowing The Library Staff To Rent A Van For Travel To The Texas Library Association Conference In San Antonio. (WAB/DR)
12. **PUBLIC HEARING:**
Review Of Site For Emergency Communications Radio Tower To Be Known As Fowler-Leverett Tower Located At 9301 CR 312, Precinct #1, Llano County. (WAB/DEES)
13. **PUBLIC HEARING:**
Review Of Site For Emergency Communications Radio Tower To Be Known As Lone Grove Tower Located At 9926 CR 216A, Precinct #2, Llano County. (WAB/DEES)
14. **PUBLIC HEARING:**
Review Of Site For Emergency Communications Radio Tower To Be Known As Lookout Mountain Tower Located At 2425 RR 2342, Burnet County. (WAB/DEES)
15. Discussion And Possible Action To Use The Technology Fund For The Possible Purchase Of A Phone System For Justice Of The Peace #2 Office Presented By Judge Linda Ballard. (HP)
16. Discussion And Possible Action To Appoint A Llano County Private Sector Representative To The Rural Capital Area Workforce Solutions Board. (WAB)

17. Discussion And Possible Action To Accept By Resolution The Authorization The Tax Re-sale On March 4, 2010 And To Execute Tax Re-sale Deeds As Required. (WAB)
18. Discussion And Possible Action To Accept Or Reject High Bids On The March 4, 2010 Tax Sale. (WAB)
19. Discussion And Possible Action To Appoint Mary Ann Hefner To Serve As Llano County "County Representative" On The Lower Colorado River Planning Group Region K. This Is A Voting Member Position And Is The Result Of LCRA's Reposting Of The Open Position. (JH)
20. Discussion Only:
 - (a) JP #2 Meeting With Architects

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 18th 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 18th day of March, 2010.

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 17, 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 and to be placed on the Agenda for Commissioners Court action on March 22, 2010:

Contracts, Grants and or Inter Local Agreements

1. GHS – Contract Extension Justice of the Peace Collection Services

Inventory

N/A

Bids

1. Road & Bridge Wash Rack
2. Homeland Security Grant Tower Project

Other

n/a

Reviewed by the Llano County Judge:

Date:

Wayne Brascom