

...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 **26th Day of April 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. April 12, 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

JERRY GOODSON SURVEYING INC.

- (a) First Reading Of Proposed Subdivision To Be Known As Diamond S Which Is A 134.23 Acre Tract Located In Llano County. (HP)

FRED THOMPSON & ASSOC.

- (a) Platting & Replat Of Tracts FF and E Vista Encantada And 81.57 Acres Out Of The BF & S Survey No. 5 Abst No. 121 Llano County Texas. (JDM)

H. A. KUEHLEM SURVEY COMPANY

- (a) Replat Lot No. 200 & 201 Comanche Rancherias Unit One To Be Known As Lot No. 200A Comanche Rancherias Unit One. (TD)
6. Monthly Reports: (a) Indigent Health Care
 (b) Road and Bridge
 (c) 9-1-1 Coordinator
 (d) Justice Court
7. Discussion And Possible Action To Appoint A Llano County Private Sector Representative To The Rural Capital Area Workforce Solutions Board. (WAB)
8. Discussion And Possible Action To Approve 2010 Collection Fees For Taxing Entities As Proposed By The Tax Assessor. (WAB/DS)
9. Discussion And Possible Action To Approve A Proclamation Recognizing April 27, 2010 As Conservation Day. (WAB)
10. Discussion And Possible Action To Recognize May 6, 2010 As National Day Of Prayer. (WAB)
11. Discussion And Possible Action To Contract With A Firm For A Traffic Study For The Courthouse And Courthouse Square Area. (WAB)
12. Discussion Only: Hill Country Transit District Rural Division Response On Service To Veterans For Transportation To Kerrville Texas VA Hospital. (JH)

13. Discussion And Possible Action To Consider Possible Alternate Actions For Protesting The Proposed FEMA Floodplain Maps. Protest Period To End June 22, 2010. (WAB)
 - A. Resolution By Llano County
 - B. Letter To FEMA
 - C. County Engineering Study
 - D. Conferring With Attorneys
 - E. Congressional Support
 - F. Other Agencies & Resources
14. Discussion And Possible Action To Engage Komatsu Architecture As Architect For The Llano County J. P. 2 And Sheriff's Office Buildings To Be Located On The Two Acre Site On SH 29, Buchanan Area. (WAB)
15. Discussion And Possible Action To Consider Authorizing Komatsu Architecture To Do Pre-Design And Design Phase Services For The J. P. 2/Sheriff's Office Site. (WAB)
16. Discussion And Possible Action To Accept A Donation From Steve Haverlah Of \$4,000.00 To Go Back Into Line Item 015-611-335 For The Replacement Of Two Cattle Guards On 105A. (JDM)
17. Discussion And Possible Action To Grant Authority To Precinct #2 Justice Of The Peace Linda Ballard To Act As Commissioners Court Designee In The Matter Of Abatement Proceedings Of A 1973 Executive Motor Home, VIN \$49CA36138531. (WAB/DEES)
18. Discussion And Possible Action To Approve A Radio Tower Lease Between Llano County And William & Clayton Leverett At A Site Off Of County Road 312. (WAB)
19. Discussion Only:
 - (a) JP #2 Meeting With Architects
 - (b) Budget – 5 Year Capital/April 30
 - (c) Dispatching For City Of Horseshoe Bay Update
 - (d) Magistration Issues
 - (e) LCAD – Proposed FY Budget

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 22nd day of April, 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 22nd day of April, 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: April 21, 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 April 26, 2010:

Contracts, Grants and or Inter Local Agreements

1. Non- Federal Government Radio Frequency Use Agreement – US Fish and Wildlife Services
2. Homeland Security Grant Adjustment - \$90,887.44
3. Pitney Bowes – County Attorney postage machine

Bids

1. Award Bids
 1. Granite Gravel
 2. Road Materials
 3. Wash Rack

Donations

n/a

Other

1. County Clerk – Allocate \$3,450 in Machinery & Equipment for Laptop Computer and software for recording Commissioners' Court Minutes

Reviewed by the Llano County Judge:

Date:

Wayne Brascom