

**...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 **10<sup>th</sup> Day of May, 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 April 26, 2010.
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
6. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots

**FRED L. THOMPSON & ASSOCIATES, PC**

- (a) Replat Of Lot 316 A 40' X 25' Tract And A 25' X 37' Tract In Lakeside Heights, Unit 2, To Be Known As Lot 316A, Lakeside Heights, Unit 2, Llano County Texas. (HP)
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 A Llano County Private Sector Representative To The Rural Capital Area Workforce Solutions Board. (WAB)
9. Discussion And Possible Action To Authorize The Court To Construct The Justice Of The Peace #2 And Sheriff Annex Buildings On The Two Acre Tract At SH29 And SH261. (WAB)
10. Discussion And Possible Action To Engage Bickerstaff, Delgado, Heath, Acosta LLP On Possible Flood Plain Issue Concerning The Long Ranch. (WAB)
11. Discussion And Possible Action Of Allowing The Llano And Kingsland Libraries To Participate In A Summer Program For Youth Employment From Workforce Solutions. Workforce Solutions Will Provide The Wages And Workers Comp For Each Employee. (WAB/DR)
12. Discussion Only: Presentation Of The FY Ending 9-30-2010 Audit Report By Singleton, Moore And Company, LLP. (WAB/CL)
13. Discussion And Possible Action To Approve A Resolution For The Protest Of The 2009 Flood Plain Maps Of Western Llano County.

14. Discussion And Possible Action To Request FEMA To Fund And Conduct A Full Engineering Study Of The Llano River Floodplain From The Established AE Zone In Llano To The County's Western Boundary At Mason County, And To Defer Any Decision On The Proposed Floodplain Maps Until Such Time As The Study Is Completed (WAB)
15. Discussion And Possible Action To Approve And Add A Project To The Llano County Hazard Mitigation Plan That It Would Be Eligible For Future REMA Grant Funding. Project: Comanche Rancherias Subdivision Flooding Problems As A Result Of Drainage From Adjacent Lands. (TD)
16. **PUBLIC HEARING:**  
Place A Stop Sign At The Intersection Of Cottonwood And Woodforest In Kingsland Texas. (TD)
17. Discussion And Possible Action To Place A Stop Sign At The Intersection Of Cottonwood And Woodforest In Kingsland Texas. (TD)
18. **PUBLIC HEARING:**  
Place A Stop Sign At The Intersection Of Lovers Lane And Reeder Road In Kingsland Texas. (TD)
19. Discussion And Possible Action To Place A Stop Sign At The Intersection Of Lovers Lane And Reeder Road In Kingsland Texas. (TD)
20. Discussion And Possible Action To Approve The Llano Library To Accept 2 HP Computers, 1 Printer And A Subscription to Learning Express For One Year From Hill Country Community Action. (WAB/DR)
21. Discussion Only: Update By LCRA Representative Heather Richardson On The CREZ Line Status In Llano County And Possible Ferguson Power Plant Upgrades Or Replacement. (WAB)
22. Discussion And Possible Action To Establish A Fee For Maps Produced/Or Printed By DEES From Customer Requests. (WAB/DEES)
23. Discussion And Possible Action To Designate Kay Schmidt, Dispatch Sgt, To Be An Additional POC (POINT OF CONTACT) For Llano County On The Emergency Notification System. (WAB/DEES)
24. Discussion And Possible Action To Approve A Contract From Triad Industries, Inc. For Construction Of A Wash Rack At Road & Bridge In The Amount Of \$149,999.00. (WAB)
25. Discussion Only:
  - (a) Travel Policy Update
  - (b) Tax Summary For April 2010

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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 6<sup>th</sup> day of May, 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 6<sup>th</sup> day of May, 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: May 10, 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 May 10, 2010:*

Contracts, Grants and or Inter Local Agreements

n/a

Bids

n/a

Donations

n/a

Other

1. JP#2 –Clerk Conference Expense from Technology Funds- no Purchase Order or Travel Advance issued prior to travel.

Reviewed by the Llano County Judge:

Date:

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Wayne Brascom