

**...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 **14<sup>th</sup> Day of June, 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 May 24, 2010 And Special Called Meeting June 7, 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
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 Accept Brian Alexander Resignation From The Sick Leave Pool Committee. (WAB)
9. Discussion And Possible Action To Appoint Era Marion To Replace Brian Alexander On The Sick Leave Pool Committee. (WAB)
10. Discussion Only: E. S. D. #2 Annual Audit Report Presented By Tom Shires. (HP)
11. Discussion And Possible Action To Consider The Acceptance Of The September 30, 2009 Annual Financial Report From Singleton, Moore & Company LLP. (WAB)
12. Discussion Only: City Of Llano Main Street Project – Haynie Street Sidewalks By Library (Mayor Mike Reagor). (WAB)
13. Discussion Only: Clarification LCAD Request For Holding Back \$89,900.00 From Entities. (WAB)
14. Discussion And Possible Action To Authorize The Election Administrator To Expend Funds From The HAVA Grant For A Training Conference. Estimated Cost Of \$1,976.00. (WAB/CK)
15. Discussion And Possible Action To Consider Going Out For Bids On The Following Properties: Royal Oaks Subdivision, Block B, Lots F, E, D, I. (WAB)
16. Discussion And Possible Action To Enter Into An Interlocal Agreement For Cooperative Purchasing For Actuarial Shared Services With NCTCOG. (WAB)

17. Discussion And Possible Action To Consider A Recommendation From The Personnel Committee To Contract For A GASB OPEB Actuary Valuation At A Contract Price Not To Exceed \$4,910.00, i.e., Determine Llano County's Annual Cost For Providing Paid Medical Insurance Premiums For Certain Qualified Retired Employees. Study To Be Funded From Non-Departmental Professional Services. (WAB/BSH)
18. Discussion And Possible Action To Consider Contracting With NCTCOG/Gabriel Roeder Smith & Company To Conduct The GASB-OPEB Actuary Study For Post Employee Benefit For A Contract Price Not To Exceed \$4,910.00. (WAB)
19. Discussion Only: Contacts With Senator Hutchison's Office On The FEMA Floodplain Study For Llano County. (WAB)

**11:00 A.M.**

20. Discussion Only: Texas Colorado River Floodplain Coalition Proposal For Mapping Various Areas In The Llano County Floodplain (Mickey Reynolds). (WAB)
21. Discussion And Possible Action To Consider Contracting With The TCRFC For Mapping Services Of The Llano Floodplain In Those Areas That Do Not Have BFE's. (WAB)
22. Discussion And Possible Action To Authorize Llano County To Contract With Bickerstaff, Heath, Delgado, Acosta On AIA Contract. (WAB)
23. Discussion And Possible Action To Re-Consider The Wash Rack Contract With Triad Industries Inc. (WAB)
24. Discussion And Possible Action To Accept A Transfer From Bartlett P.D. Of Four (4) .45 Caliber Pistols To The Llano County Sheriff's Office. (WAB/BB)
25. Discussion And Possible Action To Draw For The Salary Grievance Committee For The 2011 Fiscal Budget Year. (WAB)

Discussion Only:

- (a) Radio Communication Tower Project Status.
- (b) CREZ Line Update

**2:00 P.M.**

**2010 – 2011 BUDGET WORKSHOP:**

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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 10th day of June, 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 10<sup>th</sup> day of June, 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: June 9, 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 June 14, 2010:*

Contracts, Grants and or Inter Local Agreements

1. Road Materials – Tom Ratliff
2. Singleton, Clark & Company Audit Services for FY 2010
3. Richard Davis – Public Defender Services

Bids

1. Award Bid(s)
  1. Department of Homeland Security Communication Towers

Donations

n/a

Other

1. JP#1 - \$1,045 Technology Funds to purchase computer system
2. District Clerk – County Records Management Funds \$1,330 to purchase a copier and cabinet
3. SO – Upgrade to telephone system \$1,324

Reviewed by the Llano County Judge:

Date:

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Wayne Brascom