

...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 **28<sup>th</sup> Day of June 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. June 14, 2010 and Special Called Meeting At 10:30 a.m. June 18, 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. Treasurer Sandra Overstreet – Treasurer's Report
6. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots
7. Monthly Reports:   (a) Indigent Health Care  
                                 (b) Road and Bridge  
                                 (c) 9-1-1 Coordinator  
                                 (d) Justice Court
8. Discussion And Possible Action Of Prohibiting Or Restricting Outdoor Burning In Llano County. (JH)
9. Discussion Only: U.S.D.A. Programs For Community And Economic Development. (JH)
10. Discussion And Possible Action To Engage Bickerstaff, Heath, Delgado, Acosta LLP To Review The JP#2/Sheriff Annex AIA Construction Contract Between Llano County And Komatsu Architect. (WAB)
11. Discussion Only: Review The NACO Prescription Drug Discount Card Program As To Benefits To Llano County. (WAB)
12. Discussion And Possible Action To Consider A Grant Application From Kingsland/Lake LBJ Chamber Of Commerce In The Amount Of \$8,000.00 For Aqua Boom Funding. (WAB/SO)
13. Discussion And Possible Action To Consider A Grant Application From Lake Buchanan/Inks Lake Chamber Of Commerce In The Amount Of \$2,000.00 To Pay One Half Of Advertising Cost In Hill Country Magazine For Participating Taxpayers. (WAB/SO)
14. Discussion And Possible Action To Consider A Grant Application From Lake Buchanan/Inks Lake Chamber Of Commerce In The Amount Of \$5,000.00 To Pay One Half Of Advertising Cost In The Fall Issue Of 101 Fun Things To Do For Participating Taxpayers. (WAB/SO)
15. Discussion And Possible Action To Accept A Donation Of \$800.00 From Mr. James L. Sharp To Pay For Materials In Order To Pave Approximately Two Hundred Feet Of Granite Cove Lane Located In Granite Cove Subdivision, Kingsland Texas. (TD)

16. Discussion Only: Good Samaritan Program As It Effects Llano County And Its Residents. (WAB)
17. Discussion And Possible Action To Approve A Bond For Deputy Sheriff Harold W. Yates. (WAB/BSH)
18. Discussion And Possible Action To Schedule In The 2010-11 Budget A Plan To Place Self-Contained Storage Units At The Law Enforcement Center For Departmental Storage Of 3<sup>rd</sup> Floor Annex Files. Estimated Cost Is \$50,000.00. (WAB)
19. Discussion And Possible Action to Consider Setting An Estimated Budget Amount For Post Retirement Benefits For The 2010-2011 Budget. (WAB)
20. Discussion And Possible Action to Consider Setting An Estimated Budget Amount For Engineering Studies Of Various Llano County Floodplain Areas For the 2010-2011 Budget As A Result Of The June 18, 2010 Commissioners Court. (WAB)
21. Discussion And Possible Action to Engage Fred Thompson & Associates To Survey Various Cross Sections Of The Llano River To Assist Llano County In Future Floodplain Modeling With Cost Not To Exceed \$10,000.00. (WAB)
22. Discussion And Possible Action To Consider A Proposal From Halff Associates, Inc For Using New Cross Section Data, And Other Floodplain Information To Recalibrate The Western Llano Floodplain Model. Presentation By Halff Association. (WAB)
23. **BUDGET WORKSHOP:**  
1:30 P.M. – 5:00 P.M.
24. Discussion On Individual Budgets For The FY 2011. (WAB)

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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 24<sup>th</sup> 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 24<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 23, 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 28, 2010:*

Contracts, Grants and or Inter Local Agreements

1. City of Sunrise Beach Village – Inter-local Agreement for Jail Services

Bids

n/a

Donations

n/a

Other

n/a

Reviewed by the Llano County Judge:

Date:

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Wayne Brascom