

**...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 **12th Day of July, 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 June 28, 2010 And Special Called Meeting June 29, 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 & Quarterly Investment Report
6. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots

MARBLE FALLS SURVEYING

- a) **PUBLIC HEARING:**
Replat Of Lots 267, 268, And 269 Blue Lake Estates, Unit 4, 1.9 Acres Out Of The Levi Mercer Survey No. 2 Abstract No. 505, Llano County Texas. (JH)
- b) Replat Of Lots 267, 268, And 269 Blue Lake Estates, Unit 4, 1.9 Acres Out Of The Levi Mercer Survey No. 2 Abstract No. 505, Llano County Texas. (JH)
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 Of Prohibiting Or Restricting Outdoor Burning In Llano County. (WAB)
9. Discussion And Possible Action To Approval The Recommended Polling Locations For Llano County Voting 2010 – 2012 Elections Per Article 43.002 Of The Texas Election Code. (WAB/CK)
10. Discussion And Possible Action To Adopt The Optional Child Safety Fee For 2011 As Provided In Chapter 502.173 Of The Transportation Code. (WAB)
11. Discussion And Possible Action To Adopt The Optional Road And Bridge Fee For 2011 As Provided In Chapter 502.172 Of The Transportation Code. (WAB)
12. Discussion And Possible Action Of Adding Oak Street To The List Of County Road Maintenance. (HP)
13. Discussion And Possible Action On The Texas Association Of Counties Safety Awards Program. (WAB)

14. Discussion And Possible Action To Apply For Membership To The "Go Texan Rural Community Program" Sponsored By The Texas Department Of Agriculture. (TD)
15. Discussion And Possible Action To Increase Cell Phone Allowance For The Following Personnel In The Sheriff's Office To Be Effective Next Payroll: Donny Stewart \$60.00; Glen Williams \$60.00; Tim McGoff \$50.00. (WAB/JN)
16. Discussion Only:
 - (a) 2010 CAPCOG Grant Availability
 - (b) Area Health Education Center

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 8th day of July, 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 8th day of July, 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: July 8, 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 July 12, 2010:

Contracts, Grants and or Inter Local Agreements

1. Hart Intercivic – Hardware Warranty – (3) year agreement \$8,400 to be paid with HAVA Grant Funds
2. Hart Intercivic – Annual License and support – Contract extension (5) years @ \$11,421 each.

Bids

n/a

Donations

n/a

Other

1. District Attorney - \$12,426 Law Enforcement Special Account – see list
2. JP#1 – Surplus (1) HP Desktop Computer
3. CC Records Management – Safe \$1,711.00 plus shipping charges.

Reviewed by the Llano County Judge:

Date:

Wayne Brascom