

...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 **26<sup>th</sup> Day of July 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. July 12, 2010 and Special Called Meeting At 9:00 a.m. July 19, 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

**FRED THOMPSON & ASSOCIATES**

- (a) Preliminary Plat Of Scheerbaum Platz, A 134.19 Acres Subdivision Fronting County Road 405. (JDM)

**WILLIS-SHERMAN ASSOCIATES, INC**

- (a) Replat Of Encino Cove Subdivision On Lake Buchanan. (HP)
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. (WAB)
9. Discussion And Possible Action Pursuant To Article 32.002 (c) Of The Texas Election Code, To Appoint The Election Judges And Alternate Judges For Elections To Be Held In 2010 – 2012 Election Cycle. (WAB/CK)
10. Discussion And Possible Action To Amend The Llano County Floodplain Prevention Order To Change The Structure Of The Community Panel By Adding One More Citizen Member And Changing The Floodplain Administrator To Advisor. (WAB/DEES)
11. Discussion And Possible Action To Declare Llano County Park Swings And Slide Surplus And To Be Placed In Auction. (HP)
12. Discussion Only: Recognize The 20<sup>th</sup> Anniversary Of The Americans With Disabilities Act. (WAB)
13. Discussion And Possible Action To Adopt A Proclamation Of Recommitment To Full Implementation Of The Americans With Disabilities Act (1990). (WAB)
14. Discussion And Possible Action to Approve The Specifications For Tower Shelter Buildings To Be Erected At Each Tower Site Through The Homeland Security Grant 2008/2009. (WAB)

15. Discussion And Possible Action To Authorize An Optional Study At \$780.00 For The Post Retirement Benefit Actuary Study. (WAB)
16. Discussion And Possible Action To Accept A Donation Of Cliché From Tommy Allen Ranch To Build The Tower Road. (HP)
17. **EXECUTIVE/CLOSED SESSION** – A Closed Meeting Will Be Held Pursuant To Section 551.071 Of The Texas Government Code In Order For The Llano County Commissioners Court To Consult With And Seek Advice From The Llano County Attorney, Pursuant To And Within The Attorney/Client Privilege And The Confidential Attorney/Client Relationship As Defined By The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas, Rule 503 Of The Texas Rules Of Evidence, And Other Authority, Regarding The Following Matter, Same Being A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Aforesaid Authority Clearly Conflicts With Chapter 551 Of The Texas Government Code: Contemplated Unclaimed Vendor Invoice Litigation.
18. **RETURN TO OPEN SESSION**
19. **DISCUSSION, CONSIDERATION, OR POTENTIAL ACTION** – Discussion, Consideration, Or Potential Action Shall Occur Regarding The Following Matter: Contemplated Unclaimed Vendor Invoice Litigation.
20. Discussion Only
  - (a) LCAD Certified Tax Roll
  - (b) TxDot Comment Sheet

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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 23<sup>rd</sup> 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 23<sup>rd</sup> day of July, 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: July 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 July 26, 2010:*

**Contracts, Grants and or Inter Local Agreements**

1. Hart Intercivic – Onsite Training \$3,030.00 to be paid with HAVA Grant Funds
2. CAPCOG FY 2010 Emergency Notification System Agreement - \$1,262.00

**Bids**

n/a

**Donations**

n/a

**Other**

n/a

Reviewed by the Llano County Judge:

Date:

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Wayne Brascom