

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 10:00 AM, APRIL 23, 2018

STATE OF TEXAS

COUNTY OF LLANO

10:00AM., April 23, 2018, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke and Jerry Don Moss, Commissioners of Precincts 1, 2 & 4; Auditor Cindy Lent; County Clerk Marci Hadel, Absent: Mike Sandoval, Commissioner Precinct 3. Audience of approximately 14.

AGENDA ITEM #1:

Discussion And Possible Action To Set The 2018-2019 Grant Meeting Dates And Deadlines, As Follows:

**2018 HOT GRANT
COMMISSIONERS COURT MEETINGS**

GRANT APPLICATION DEADLINE	MEETING DATE
Application Must Be Submitted To The Llano County Treasurer's Office By	Date May Be Subject To Change. Please Check With Llano County Treasurer's Office
Deadline In Order To Be Considered For Funding	
SEPTEMBER 24, 2018	OCTOBER 22, 2018
DECEMBER 28, 2018	JANUARY 28, 2019
MARCH 25, 2019	APRIL 22, 2019

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The 2018-2019 Grant Meeting Dates And Deadlines As Above.

AGENDA ITEM #2:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$10,000 From Western Trappings On The Llano To Fund Advertising To Promote And Preserve Our Western Heritage By Creating An Annual Juried Exhibition And Sale.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$10,000 From Western Trappings On The Llano To Fund Advertising To Promote And Preserve Our Western Heritage By Creating An Annual Juried Exhibition And Sale.

AGENDA ITEM #3:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$5,500 From Llano River Chuck Wagon Cook-Off To Fund Advertising To Preserve And Present The Heritage Of The Chuck Wagon And The Traditions Associated, And Promote Their Relationship Of The History And Early Settlement Of Llano County, Texas.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$5,500 From Llano River Chuck Wagon Cook-Off To Fund Advertising To Preserve And Present The Heritage Of The Chuck Wagon And The

Traditions Associated, And Promote Their Relationship Of The History And Early Settlement Of Llano County, Texas.

AGENDA ITEM #4:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$5,000 From Lake Buchanan Conservation Corporation To Maintain And Improve The Effectiveness Of Lake Buchanan As A Recreational Area For All Who Wish To Use It.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**

Approved Grant Application In The Amount Of \$5,000 From Lake Buchanan Conservation Corporation To Maintain And Improve The Effectiveness Of Lake Buchanan As A Recreational Area For All Who Wish To Use It.

AGENDA ITEM #5:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$25,000 From Kingsland AquaBoom To Continue To Develop AquaBoom Through Advertising With A Sustained Commitment To Fill Llano County's Lodging Facilities.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**

Approved Grant Application In The Amount Of \$25,000 From Kingsland AquaBoom To Continue To Develop AquaBoom Through Advertising With A Sustained Commitment To Fill Llano County's Lodging Facilities.

AGENDA ITEM #6:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$25,000 From Highland Lakes Web Pages LLC To Promote Tourism In The Texas Hill Country/Highland Lakes Region.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**

Applicant Requested Removal Of Agenda Item #6.

Meeting Adjourned Commissioner Judge Cunningham

Attest: Marci Hader
Marci Hader, County Clerk