

**...NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**

Peter R. Jones Precinct 1	Linda Raschke Precinct 2	Ron Cunningham Judge	Mike Sandoval 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 **25th Day of November 2019 at 9:00 A.M.** in the Llano County Law Enforcement Center, Justice of the Peace Courtroom, 2001 North Highway 16, Llano Texas at which time the following subjects will be discussed, and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. All items listed in 2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Pledge To The Texas Flag:

"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible."

1. Announce To Call For Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes – Regular Called Meeting November 12, 2019.
 - b) Call for Bids/Discussions of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
 - c) Budget Amendments, Accounts Payable – Cindy Lent, Auditor
 - d) Payroll Certification – Lisa Otto, Human Resources Department
 - e) Monthly Reports:
 - 1.) Sheriff's Dept. & Community Services
 - 2.) County Court Report
 - 3.) Constable Report
 - 4.) Road & Bridge Department Report
3. Public Comments
4. Public Service Announcements (RC)
5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots
 - 5a. **Public Hearing:** A Re-plat of Lots 18 & 19, Royal Oaks Estates, Country Club Addition, Unit 1, Recorded in Volume 1, Page 70 of the Plat Records of Llano County, Texas. To be known as Lot 18 A" Royal Oaks Estates, County Club Addition, Unit 1. (MS)
 - 5b. **Discussion/Action:** A Re-plat of Lots 18 & 19, Royal Oaks Estates, Country Club Addition, Unit 1, Recorded in Volume 1, Page 70 of the Plat Records of Llano County, Texas. To be known as Lot 18 A" Royal Oaks Estates, County Club Addition, Unit 1. (MS)
6. Prohibiting or Restricting Outdoor Burning In Llano County. (RC)
7. Discussion and/or possible action to approve appointed Llano County Website Team. (RC)
8. Discussion and/or possible action to review the Proposed Llano County Website Policies presented by the Llano County Website Team. (RC)
9. Discussion and Possible Action reference Llano County Drug Testing Policy. (RC/MR)

10. Discussion and/or Possible Action to create a "Llano County Child Advocacy Fund" prior to close of FY 2019 books to include un-requested budgeted fund for various Childhood Assistance programs and Child Safety Fees collected from vehicle registration. Use of the funds to be restricted for Commissioners Court approved Children's Programs. (RC/CL)
12. Discussion and Possible Action of revised lease extension between Llano County and the City of Llano regarding county property commonly known as Llano County Commons Lands. (RC/MR)
13. Discussion and Possible Action to cancel the December 23, 2019 Commissioners Court Meeting. (JDM)


Jerry Don Moss, Llano County Commissioner

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 20st day of November, 2019 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 20st day of November, 2019.

Marci Hadelers

by Cecilia McClintock, Deputy
Marci Hadelers, Llano County Clerk