

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 10:00 AM, APRIL 25, 2016

STATE OF TEXAS

COUNTY OF LLANO

10:00AM., April 25, 2016, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadelor; Audience of approximately 8.

AGENDA ITEM #1:

Presentation By Treasurer's Office Of Current HOT Account Fund Balance , Discussion And Action On A Submitted Disbursement Request, And Approval Of The 2017 HOT Meeting Dates And Deadlines.

**2017 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 26, 2016 | OCTOBER 24, 2016 |
| DECEMBER 27, 2016 | JANUARY 23, 2017 |
| MARCH 27, 2017 | APRIL 24, 2017 |

MOTION: Wilson; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approval Of Above Grant Application Deadlines and Meeting Dates.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approval On Submitted Disbursement From 101Highlandlakes.com To Pay \$19,032.00 Instead Of Requested \$20,492.00.

AGENDA ITEM #2:

Discussion And Possible Action To Rescind An Awarded Grant In The Amount Of \$18,995 To The Llano County Journal Approved On January 25, 2016.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Rescinded Grant Application In The Amount Of \$18,995 To The Llano County Journal.

AGENDA ITEM #3:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$30,000 From Llano Earth Art Festival For The Promotion Of The Creative Arts, Tourism, Outdoor Activity, And Responsible Stewardship Of Our Natural Resources In Llano County.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$30,000 For 2016 And 2017 Event.

AGENDA ITEM #4:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$18,995 From Highland Lakes Publishing, LP To Serve Llano County With Advertising Opportunities Through 20 Websites Designed To Promote Tourism In Llano County.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$18,995.

AGENDA ITEM #5:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$11,500 From Lake Buchanan/Inks Lake Chamber Of Commerce To Pay For 100% Of Lodging Members' Membership Dues Which Fund The Chamber Operations.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Will Fund Grant Application In The Amount Of \$5,750.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk