

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 10:00 AM, OCTOBER 28, 2019

STATE OF TEXAS

COUNTY OF LLANO

10:00AM., October 28, 2019, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk; Marci Hadel. Audience of approximately 19.

**2019 - 2020 HOT GRANT
COMMISSIONERS COURT MEETINGS**

| GRANT APPLICATION DEADLINE | MEETING DATE |
|---|--|
| Application Must Be Submitted To The Llano County Treasurer's Office By Deadline In Order To Be Considered For Funding | Date May Be Subject To Change. Please Check With Llano County Treasurer's Office |
| SEPTEMBER 30, 2019 | OCTOBER 28, 2019 |
| DECEMBER 30, 2019 (Noon) | JANUARY 27, 2020 |
| MARCH 30, 2020 | APRIL 27, 2020 |

AGENDA ITEM #1:

Discussion And Possible Action To Rescind Hot Grant Awarded 1/22/18 For \$10,000 To Llano Main Street, City Of Llano, For The Restoration And Preservation Of Historic Llano, Due To No Action Being Taken On The Awarded Grant.

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

Approve Rescinding Hot Grant Awarded 1/22/18 For \$10,000 To Llano Main Street, City Of Llano.

AGENDA ITEM #2:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$5,000 From Texas Tournament Zone For The Competitive Angler An Immediate And Singular Source For All Things Tournament Fishing In Llano County.

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

Approved Grant Application In The Amount Of \$5,000 From Texas Tournament Zone.

AGENDA ITEM #3:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$34,900 From Friends Of The Llano Red Top Jail For Restoration, Preservation & Promotion Of The Historic Red Top Jail.

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

Approved Grant Application In The Amount Of \$34,900 From Friends Of The Llano Red Top Jail.

AGENDA ITEM #4:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$35,000 From Llano Earth Art Festival 2019 To Enhance Tourism In Llano County Through Promotion Of The Arts, Ecology And Appreciation Of Nature.

MOTION: Jones; Second Moss; **MOTION PASSED.**

Aye: Judge Cunningham, Jones, Raschke, Moss

Nay: Sandoval

Approved Grant Application In The Amount Of \$27,500 From Llano Earth Art Festival 2019.

AGENDA ITEM #5:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$3,360 From Castell On The Llano (Payable To Texas Parks & Wildlife) For Trout Stocking On The West End Of Llano County & Llano River.

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

Approved Grant Application In The Amount Of \$3,360 From Castell On The Llano.

AGENDA ITEM #6:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$9,000 From Llano Fiddle Fest To Educate, Enrich And Preserve The Art Of Texas Style Fiddling/Music And Provide Charitable Contributions To Non-Profit Organizations.

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

Approved Grant Application In The Amount Of \$9,000 From Llano Fiddle Fest.

AGENDA ITEM #7:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$23,500 From Wesner Media And Its Subsidiaries Striving To Bring Accurate And Timely Information To Our Readers, As Well As Highlight The Communities We Serve. We Aim To Provide Our Advertisers With The Best Exposure And Quality Advertising As Possible. Our Focus Is The Hill Country And Surrounding Areas And The People, Places And Sites That Make It Unique.

MOTION: Jones; Second Moss; **MOTION PASSED.**

Aye: Judge Cunningham, Jones, Sandoval, Moss

Nay: Raschke

Approved Grant Application In The Amount Of \$23,500 From Wesner Media.

AGENDA ITEM #8:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$35,000 From Llano Crawfish Open, Inc. To Fund Advertising To Raise Funds For Llano County Charitable Groups.

MOTION: Raschke; Second Jones; **MOTION PASSED.**

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Abstained: Moss

Approved Grant Application In The Amount Of \$35,000 From Llano Crawfish Open, Inc.

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Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk