

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING 10:00 AM, OCTOBER 24, 2016**

**STATE OF TEXAS**

**COUNTY OF LLANO**

10:00AM., October 24, 2016, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Mary Cunningham, Presiding Officer; Linda Raschke, Ron Wilson and Jerry Don Moss, Commissioners of Precincts 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadeler; Absent: Peter Jones, Commissioner Precinct 1; Absent: Jerry Don Moss, Commissioner Precinct 4, For Agenda Items 2 & 3. Audience of approximately 9.

**AGENDA ITEM #1:**

Presentation By Treasurer's Office Of Current Number Of HOT Accounts Along With Quarterly Revenue Information, Fund Balance As Of 10/3/16, And Discussion Of Setting A Funding Level For The 2017 Year, If Desired.

**2017 HOT GRANT  
COMMISSIONERS COURT MEETINGS**

<b>GRANT APPLICATION DEADLINE</b>	<b>MEETING DATE</b>
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

Presentation Only.

**AGENDA ITEM #2:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$10,000 From Texas Tournament Zone For The Competitive Angler An Immediate And Singular Source For All Things Tournament Fishing In Llano County.

**MOTION:** Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Approved Grant Application In Amount Of \$10,000 From Texas Tournament Zone.

**AGENDA ITEM #3:**

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:** Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Approved Grant Application In The Amount Of \$23,500 From Wesner Media.

**AGENDA ITEM #4:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$4,370 From Llano County Historical Society For The Preservation Of The History Of Llano County Through Photographs And Historical Artifacts. Updating And Upgrading Preservation And Display Of Historic Items.

**MOTION:** Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Approved Grant Application In The Amount Of \$4,370 From Llano County Historical Society.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk