

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 10:00 AM, APRIL 21, 2015

10:00 AM., April 21, 2015, 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; County Clerk Marci Hadel; Audience of approximately 3

AGENDA ITEM #1:

Approve A Resolution Proclaiming April 25, 2015 As Tai Chi And Qigong Day.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Resolution Approved Proclaiming April 25, 2015 As Tai Chi And Qigong Day

Motion To Adjourn: Raschke; Second: Jones

Attest: Marci Hadel
Marci Hadel, County Clerk

**LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 10:15 AM, APRIL 21, 2015**

STATE OF TEXAS

COUNTY OF LLANO

10:15 AM., April 21, 2015, 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; County Clerk Marci Hadelar; Audience of approximately 9

AGENDA ITEM #1:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$5,978.10 From Highland Lakes Web Pages, LLC To Fund Advertising On Their Website For All Lodging Facilities And Attractions In The Area.

MOTION: Jones; Second Wilson; **AYE, Judge Cunningham, Jones, Wilson. NAY, Raschke, Moss. MOTION PASSED.**
Table Agenda Item #1.

AGENDA ITEM #2:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$22,500.00 From Western Trappings On The Llano To Fund Advertising.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In Amount Of \$10,000.00 From Western Trappings On The Llano To Fund Advertising.

AGENDA ITEM #3:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$13,000.00 From Lake Buchanan Conservation Corporation For Advertising Cost, Fish Attractors And Purchase Of Hybrid Fry.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In Amount Of \$13,000.00 From Lake Buchanan Conservation Corporation For Advertising Cost, Fish Attractors And Purchase Of Hybrid Fry.

AGENDA ITEM #4:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$25,930.00 From Kingsland/Lake LBJ Chamber Of Commerce To Continue To Develop Aqua Boom.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #4 Until April 27, 2015, HOT Committee To Meet After Regular Commissioner Court Meeting On April 27, 2015. Require Additional Financials.

AGENDA ITEM #5:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$10,000.00 From Lake Buchanan/Inks Lake Chamber Of Commerce To Pay For 100% Lodging Members' Membership Dues Which Fund The Chamber Operations.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application Up to \$5,000.00 From Lake Buchanan/Inks Lake Chamber Of Commerce To Pay For 50% Of Lodging Membership Dues.

Motion To Adjourn: Jones; Second: Raschke

Attest: Marci Hadel
Marci Hadel, County Clerk