

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 10:00 AM, OCTOBER 26, 2015

STATE OF TEXAS

COUNTY OF LLANO

10:00AM., October 26, 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; Auditor Cindy Lent; County Clerk Marci Hadelers; Audience of approximately 12.

AGENDA ITEM #1:

Presentation: Victory Publishing 101 Highland Lakes.com

Presentation Only

AGENDA ITEM #2:

Discussion And Possible Action To Set The 2016 HOT Grant Budget.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Funding Level Of \$130,000.00 for 2016 HOT Grants.

AGENDA ITEM #3:

Discussion And Possible Action To Set the 2016 HOT Grant Meeting Dates And Deadlines For Grant Application Disbursements And Follow Up Documentation.

MOTION: Judge Cunningham; Second Moss; **UNANIMOUS. MOTION PASSED.**
2016 HOT Grant Meetings Will Be Held On The Second Commissioner's Court Date In January, April & October. HOT Grant Meetings Will Start Immediately Following Commissioner's Court. Submit Follow Up Information Within Sixty (60) Days Of The Event And Publication And Disbursements Will Occur Within Thirty (30) Days Of Follow Up. However, Consideration Will Be Given To Entities With Unusual Circumstances Requiring Advance Funds Distribution.

AGENDA ITEM #4:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$30,000 From The Llano County Journal To Drive People To Visit Llano County Through 16 Websites Designed To Promote Tourism To Llano County.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item 4 Until January HOT Grant Meeting.

AGENDA ITEM #5:

Discussion And Possible Action to Consider A Grant Application In The Amount Of \$20,000 From Texas Hill Country Tourism To Fund Marketing On Our Website, Facebook Promotion And Print Magazine Articles.

MOTION: Moss; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Will Fund Grant Application In The Amount Of \$15,000.00.

AGENDA ITEM #6:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$9,000 From Texas Hotel & Lodging Association For A Group Listing Partnership With THLA Providing Free Legal Advice And Advertising For Llano County Lodgings.

MOTION: Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**
Will Fund Grant Application In The Amount Of \$9,000.00.

AGENDA ITEM #7:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$3,500 From Castell On The Llano To Purchase Rainbow Trout To Put Into The Llano River.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Will Fund Grant Application In The Amount Of \$3,500.00

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk