

**LLANO COUNTY COMMISSIONERS COURT
 SPECIAL MEETING 10:00 AM, OCTOBER 22, 2018**

STATE OF TEXAS

COUNTY OF LLANO

10:00AM., October 22, 2018, the Llano County Commissioner’s Court met in Special Session. Members present were: Judge Mary Cunningham, Presiding Officer; 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 18.

AGENDA ITEM #1:

Discussion And Possible Action To Set The 2018-2019 Grant Meeting Dates And Deadlines, As Follows:

**2018 HOT GRANT
 COMMISSIONERS COURT MEETINGS**

| GRANT APPLICATION DEADLINE | MEETING DATE |
|--|---------------------------------------|
| Application Must Be Submitted To The | Date May Be Subject To Change. Please |
| Llano County Treasurer’s Office By | Check With Llano County Treasurer’s |
| Deadline In Order To Be Considered For | Office |
| Funding | |
| | |
| SEPTEMBER 24, 2018 | OCTOBER 22, 2018 |
| | |
| DECEMBER 28, 2018 | JANUARY 28, 2019 |
| | |
| MARCH 25, 2019 | APRIL 22, 2019 |

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
 Approved The 2018-2019 Grant Meeting Dates And Deadlines As Above.

AGENDA ITEM #2:

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

AGENDA ITEM #3:

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 Moss; **UNANIMOUS. MOTION PASSED.**
 Remove Agenda Item #3.

AGENDA ITEM #4:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$1,500 From Lake Buchanan/Inks Lake Chamber Of Commerce To Pay For 50% Of 20 Lodging Members' Membership Dues Which Fund The Chamber Operations In Order To Foster Growth In The Area By Providing Outreach To Businesses & Tourism And To Improve The Quality Of Life Through Cooperation, Communication And Leadership.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$1,500 From Lake Buchanan/Inks Lake Chamber Of Commerce To Pay For 50% Of 20 Lodging Members' Membership Dues.

AGENDA ITEM #5:

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 For Nature.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$25,000 From Llano Earth Art Festival 2019.

AGENDA ITEM #6:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$9,500 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 Jones; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$7,000 From Llano Fiddle Fest.

AGENDA ITEM #7:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$13,500 From Kingsland Chamber Of Commerce To Cover The Cost To Operate And Maintain The Kingsland Visitor Center In Order To Attract Visitors From Outside The County Or Its Vicinity Who Will Likely Spend The Night In Llano County Lodging Venues.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Do Not Fund Grant Application From Kingsland Chamber Of Commerce At This Time To Fund The Kingsland Visitor Center.

AGENDA ITEM #8:

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: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$9,000 From Texas Hotel & Lodging Association.

AGENDA ITEM #9:

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: Sandoval; Second Jones; **MOTION PASSED.**
Abstained: Moss
Approved Grant Application In The Amount Of \$25,000 From Llano Crawfish Open Inc.

AGENDA ITEM #10:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$8,525 From Llano Chamber Of Commerce To Promote Llano County Via The Llano County Smart Phone App And Llano Chamber Of Commerce Website – llanochamber.org.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Removed Agenda Item #10.

AGENDA ITEM #11:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$37,000 From Llano County Historical Society To Replace/Repair The Roof On The Historic Bruhl Building That Houses The Llano County Historical Museum.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #11.

AGENDA ITEM #12:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$XX,XXX From Texas Trails Maps Of: Llano County, Buchanan, Lake LBJ To Fund Publishing Of 20+ Maps In Central Texas Annually Advertising Each Lodging In Their Area.

MOTION: Moss; Second Raschke **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #12.

Meeting Adjourned Commissioner Judge Cunningham

Attest: *Marci Hadeler*
 Marci Hadeler, County Clerk