



# Cherokee County

RUSK, TEXAS

75785

9044

## NOTICE OF MEETING

NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 9:00 a.m. on Tuesday, April 25, 2023 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

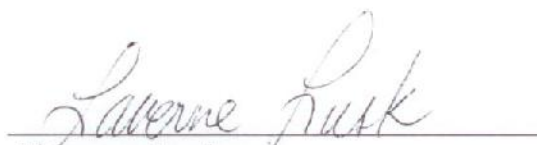
1. Call to Order.
2. Invocation.
3. Receive Cherokee County Cemetery Report from Gordon Bennett Cherokee County Historical Commission.
4. Presentation from County Horticulturalist Kim Benton on Master Gardeners.
5. Consider and accept donation from Julio Torres for Jail kitchen.
6. Consider and accept financial donation for LEF account.
7. Consider and accept Ballistic Shield Grant for Cherokee County Sheriff's Office.
8. Consider Approval to reappoint Ben Hamilton to the NET RMA Board.

9. Discuss and take possible action to approve a Resolution designating authorized representatives in matters pertaining to the County's participation in the Texas Community Development Block Grant Program.
10. Discuss and take possible action to approve a Memorandum of Understanding between the County and Alto Rural WSC for the administration of a 23/24 TxCDBG project, if awarded.
11. Discuss and take possible action to approve a Resolution authorizing the submittal of a 23/24 TxCDBG application to the Texas Department of Agriculture, committing matching funds, agreeing to comply with programmatic requirements, and adopting/reaffirming civil right policies.
12. Review and take possible action on Application for Cancellation of a Resubdivision Plat pursuant to Section 232.008 of the Texas Local Government code.
13. Review and consider Application for Cancellation of a Portion of a Subdivision Plat.
14. Accept donation of clay from Chandler Construction on Hwy. 79 East of Jacksonville (hailed by one or more precincts).
15. Engagement letter with Pattillo, Brown & Hill, L.L.P. regarding Audit Services of the Year Ended September 30, 2022.
16. Discuss and possibly take action on authorization for the County Auditor to issue requests for proposals (RFP) for two (2) day cab tandem axle trucks for Cherokee County Precincts #3 and #4 – RFP#2023-05.
17. Request approval for Precinct # 3 to temporarily close the East end of CR 3905 (intersection of CR 3905 & FM 135) for North Cherokee Volunteer Fire Department's Annual Fish Fry on Saturday, May 6, 2023 between the hours of 1 p.m. to 9 p.m.

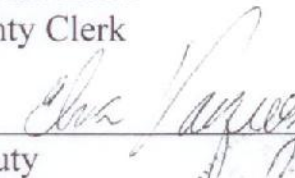
18. Consider approval of the following consent agenda:
- 18.1 Accept Treasurer's Monthly Report for March 2023.
  - 18.2 Consider and Accept Auditor's Monthly Report for March 2023.
  - 18.3 Auditor's Unaudited Annual Financial Report for FYE September 30, 2022.
  - 18.4 License and Weight Monthly Report.
  - 18.5 Approval of Commissioners' Court Minutes of Meetings.
  - 18.6 Final Plat replatting Lots 7R and 8R and creating Lots 7RA & 8RA of Block A of Lake Springs Subdivision, Cherokee County, Texas. No Roads.
  - 18.7 Consider laying utility lines in each precinct.
  - 18.8 Authorizing the payment of the bills, payroll and transfer of funds.
19. Enter into Executive Session in Accordance with Sec. 551.074 to discuss personnel matters, finance, real estate or consult with County Attorney.
20. Return from Executive Session and take possible action if needed.



Chris Davis  
County Judge



Laverne Lusk  
County Clerk

By   
Deputy

**FILED**  
at 9:20 o'clock 2 M.

APR 20 2023

LAVERNE LUSK  
CLERK, COUNTY COURT, CHEROKEE CO., TX  
BY  DEPUTY

