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## 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, May 10, 2022 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. Sheriff's Monthly Report
4. Consider approval for the Cherokee County Sheriff's Office to participate in the TX Dot "Click it or Ticket" grant.
5. Consider approval for the Cherokee County Sheriff's Office to participate in the TX Dot "Operation Slow Down" grant.
6. Budget Amendment for Precinct 4 to transfer \$ 50,000 from New Trucks Account (Account 450) into Equipment Purchase (Account 572)
7. Discuss and consider approval of the CARES Act Airport Grant Agreement.
8. Discuss and possibly award, reject, or take any other action regarding Cherokee County's request for proposal for Professional Grant Administration Services for the American Rescue Plan Act (ARPA) of 2021 (RFP2022-01)

9. Discuss and consider taking action to accept the allocation to Cherokee County of \$ 14,814.46 distributed by the 2022 Tobacco Settlement program.
10. Consider approval of budget amendment for Airport to record reimbursement received from Texas Department of Transportation RAMP Grant.
11. Consider approving canvass of election for May 7<sup>th</sup> Constitutional Amendments.
12. Consider approval of the following consent agenda:
  - 12.1 Approval of Commissioners' Court Minutes of Meetings.
  - 12.2 Final Plat creating Lots 1-2 Flowers Green Meadows Subdivision, partly in the John Jordan Survey, Abstract No. 27, and partly in the John Vaughn Survey, Abstract No. 53, Cherokee County, Texas. No Roads.
  - 12.3 Final Plat creating Lots 1-6 of Bur Oak Reserve in the John Walker Survey, Abstract No. 54, Cherokee County, Texas. No Roads.
  - 12.4 Final Plat replatting Lot 2 of Stone Chimney Cove Subdivision, Phase Two, in the John Vaughn Survey, Abstract No. 53, Cherokee County, Texas. No Roads.
  - 12.5 License and Weight monthly report.
  - 12.6 Monthly Report for Jack L. White-Constable, Precinct 2.
  - 12.7 Consider laying utility lines in each precinct.
  - 12.8 Accept Investment reports for January, February, March 2022.
  - 12.9 Authorizing the payment of the bills, payroll and transfer of funds.

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Chris Davis  
County Judge

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Laverne Lusk  
County Clerk

By \_\_\_\_\_  
Deputy