

Cherokee County

RUSK, TEXAS 75785

CHRIS DAVIS COUNTY JUDGE

9987

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 14, 2024 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.
- Invocation.
- 3. Sheriff's Monthly Report.
- 4. Consider and approve the sale of a Patrol Witness in car camera system.
- Consider and accept a donation from Operation Under Ground Railroad.
- 6. Consider and approve MOU with Operation Under Ground Railroad.
- 7. Consider and approve renewal of License and Weight MOU with Texas Department of Public Safety.
- Consider approval of Bond for Kandace Herring, Elections Administrator.

- Consider approve the vendor selection and award of the Cherokee County Emergency Radio System Upgrade Project.
- Consider and take possible action on a Petition by Property Owners of Cherokee County, requesting the Commissioners' Court to close road to the public concerning Cherokee County Road 1521.
- 11. Final Approval for purchase of 2024 GMC pickup for Community Service using ARPA grant funding.
- Consider approve taking action to accept the allocation to Cherokee County of \$13,307.98 distributed by the 2024 Tobacco Settlement program.
- Consider and Approve Reappointment of Elmer Beckworth to the ACCESS Board.
- 14. Review preliminary draft of Employee Handbook.
- 15. Consider approval of the following consent agenda:
 - 15.1 Consider approval of line item transfer (L24013) for Precinct #4 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.
 - 15.2 Consider approval of line item transfer (L24014) for Precinct #1 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.
 - 15.3 Consider approval of line item transfer (L24015) for Emergency Management Coordinator to transfer funds from the American Rescue Plan Sundry expense line item to the Radio Equipment for Fire Services project expense line item.
 - 15.4 Consider approval of line item transfer (L24016) for Sheriff to transfer funds from the Senate Bill 22 (Sheriff) Sundry expense line item to the Equipment for Autos expense line item.

- 15.5 Final Plat replatting Lots 12, Block 3 of Rolling Hills Subdivision into Lots 12R1 through 12R5, Block 3 of Rolling Hills Subdivision in Block No. 9 of the Jose Pineda West Four League Grant, Abstract No. 40, Cherokee County, Texas. No Roads.
- 15.6 Final Plat creating Lots 1-5 of Tennison & Oden Subdivision No.1 in the Solomon Causey Survey, Abstract No. 181, Cherokee County, Texas. Access for Lots 4-6 is by existing easement.
- 15.7 Monthly report for Precinct 2, Constable- Jack L. White.
- 15.8 Consider laying utility lines in each precinct.
- 15.9 Authorizing the payment of the bills, payroll and transfer of funds.

Chris Davis County Judge

Laverne Lusk

County Clerk

Deputy

FILED FOR RECORD

MAY 09 2024

CLERK, COUNTY COURT CHEROKEE CO., TX