
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, September 13, 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 of 2023 Sheriffs' and Constables' Fees Report as required under Texas Local Government Code, Section 118.131.
5. Discuss and consider approving for the Auditor's office to go out for Road Material bid for item to be purchased between October 1, 2022, and September 30, 2023.
6. Consider approval for the Auditor's Office to conduct an audit on all Chapter 59 Forfeiture Funds as required by Article 59.06(g)(1) of the code of Criminal Procedure.
7. Consider and approve bid for struck off property Lot 355, Lakewood Subdivision Unit 2.
8. Consider approval of Lease Agreement for Hangar #29.
9. Discuss and consider Precinct 1, 2, 3 and 4 Fire Extinguishers Contract.

10. Consider approval of contract between Cherokee County Clerk and Caddo Minerals for clerk to provide digital images of deed records.
11. Consider approval of \$25,000 bond from Maximus Operating LTD for road use agreement.
12. Hear from Kirk Smith Quasar Data Center to discuss IT Services.
13. Consider approval of the following consent agenda:
 - 13.1 Final Plat replatting Lots 13 & 14 and vacating 2,210 square feet of Stone Chimney Road, and creating Lots 13A & 14A of Stone Chimney Cove North Subdivision, Unit 1, in the John Vaughn Survey, Abstract No. 53, Cherokee County, Texas.
 - 13.2 Internal Auditor Report of Cherokee County Airport for the 1st, 2nd, and 3rd Quarters of Fiscal Year 2022.
 - 13.3 Internal Auditor Report of Cherokee County Clerk for the 1st, 2nd, and 3rd Quarters of Fiscal Year 2022.
 - 13.4 Internal Auditor on Cherokee County Volunteer Fire Departments in regards to July 2022 Questionnaire responses.
 - 13.5 Constable Precinct #2 Jack White August 2022 Monthly Report.
 - 13.6 Consider laying utility lines in each precinct.
 - 13.7 Authorizing the payment of the bills, payroll and transfer of funds.

Chris Davis
County Judge

Laverne Lusk
County Clerk

By _____
Deputy