

Cherokee County

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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, January 9, 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.
- 2. Invocation.
- Request Commissioner's Court present Service Awards to county employees.
- Accept Sheriff's Monthly Report.
- 5. Consider and accept law enforcement partner's donation check.
- 6. Consider and accept donation checks from Kirk Sadler's birthday.
- Approve the Sheriff's Office to move forward with Watch Guard purchase through Sourcewell purchasing cooperative using American Rescue Plan funds.
- Approve the Sheriff's Office to move forward with purchase of approved items from Cardinal Tracking using American Rescue Plan funds.

- Request authorization and consider approval of budget amendments in the amount of \$561,574.00 in American Rescue Plan funding so that the beginning budget balance for expenditures for Fiscal Year 2024 agrees with the American Rescue Plan funds available at September 30, 2023.
- 10. Consider approval of Tax Refunds Greater than \$500.00.
- Consider approval of Resolution for new Automated Weather Observing System (AWOS). TxDOT Aviation Project No. 24AWJACKS.
- Consider approval of Assignment of Lease between Joseph Casey and SJSJ Holdings, LLC for Hangar #20.
- Consider and take possible action on the cancellation of the subdivision plat for "The Preserve", said addition recorded as Document #717479 in Volume 2724, page 649 Cabinet C, Slide 365-366 of the Plat Records of Cherokee County, Texas.
- Discuss and possibly take action on authorization for the County Auditor to issue a request for proposals (RFP) for Vegetation Management Services for Cherokee County –RFP #2024-03.
- Consider request to set a public hearing to lower the speed limit to 35 mph on County Road 2206.
- 16. Consider approval of the following consent agenda:
 - 16.1 Review and Approve Continuing Education Hours for tax office.
 - 16.2 Accept Treasurer's Monthly Report for November 2023.
 - 16.3 Consider and Accept Auditor's Monthly Report for November 2023.
 - 16.4 Monthly Reports from Precinct 2 Constable Jack L. White.
 - 16.5 Racial Profiling Report for Precinct 2 Constable Jack L. White.

- 16.6 Racial Profiling Report for Marvin Acker.
- 16.7 Accept License and Weight monthly reports.
- 16.8 Consider laying utility lines in each precinct.
- 16.9 Authorizing the payment of the bills, payroll and transfer of funds.

Chris Davis County Judge



Laverne Lusk

County Clerk

Deputy

FILED FOR RECORD

JAN 03 2024

CLERK, COUNTY COURT CHEROKEE CO., TX