

## Cherokee County

RUSK, TEXAS

9943

## 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 23, 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.
- 3. Consider and approve the Sheriff's Office to hire for deputy positions and send applicants to police academy.
- Consider and accept Genesis eBonds licensing and service provider agreement.
- Consider approval of budget amendment (BA2408) to amend the budget of the Jail Department (010-490) to move \$7,500 in funding from Jail Operations (010-490-460) expense account to Remotely House Inmates (010-490-485) expense account for inmates housed in Limestone County.
- Consider approval of budget amendment (BA2409) to amend the budget of the Jail Department (010-490) to move \$47,346 in funding from Nurse Salaries (010-490-228) expense account to Salary/Jailers (010-490-335) expense account for Animal Control Officer position.

- Hold a public hearing to discuss authorizing Cherokee County's collection of a mandatory payment for the Cherokee County Local Provider Participation Fund for Fiscal Year 2024.
- Consider and approve Order authorizing Cherokee County's collection of a mandatory payment for the Cherokee County Local Provider Participation Fund for Fiscal Year 2024.
- Presentation of Financial Reports from 2023 from Cherokee County Child & Family Services.
- 10. Request approval on a Lease to purchase a Day-Cab tractor truck for one or more Precincts.
- Discuss and consider approving for the Tax Assessor-Collector to purchase Property Tax Software using American Rescue Plan funds utilizing RFP #2024-01.
- 12. Consider approval of the following consent agenda:
  - 12.1 Review and approve Human Resource Director Quarterly Report.
  - 12.2 Auditor's Monthly Report.
  - 12.3 Treasurer's Monthly Report.
  - 12.4 Approval of Commissioner's Court Minutes of Meetings.
  - 12.5 Final Plat adding Rows 15-27 of Block L of Section 2 of Still Waters Memorial Gardens in Block No. 27 of the Jose Pineda East Four League Grant, Abstract No. 41, Cherokee County, Texas. Private drive for access to cemetery plots in this plat.
  - 12.6 Final Plat creating Lots 1-11 of Mulberry Estates in the M.S. Durham Survey, Abstract No. 225, and the A.M. Hudson Survey, Abstract No. 370, Cherokee County, Texas. No Roads.

- 12.7 Final Plat creating Lots 1-4 of the Saguro Subdivision and Saguro Lane, a Private Road, in Block No. 14 of the Jose Pineda West Four League Grant, Abstract No. 40, Cherokee County, Texas. Saguro Lane is a Private Road and no dedication to the public is made by this plat.
- 12.8 Yearly Report from Precinct 3 Constable Eddie Lee.
- 12.9 Consider laying utility lines in each precinct.
- 12.10 Authorizing the payment of the bills, payroll and transfer of funds.

Court will Recess until 9:00 a.m. on January 24th.

13. Presentation of Cherokee County Airport Master Plan by KSA Engineers.

Chris Davis County Judge

Laverne Lusk

County Clerk

Deputy

FILED FOR RECORD

JAN 18 2024

CLERK, COUNTY COURT CHEROKEE CO., TX