

# Cherokee County

RUSK, TEXAS

75785

**CHRIS DAVIS**  
COUNTY JUDGE

10081

## 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 28, 2025 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

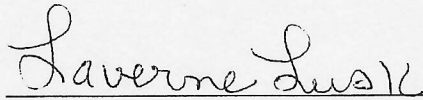
1. Call to Order.
2. Invocation.
3. Consider Retaining Allison, Bass, & Magee L.L.P. to assist with Revisions to Subdivision Regulations.
4. Approve the Bond of the County Surveyor.
5. Consider and approve purchase of Sheriff Office software for patrol, dispatch and jail using buy board.
6. Discuss and take action if needed for jail analysis plan.
7. Discuss and consider approval of Insurance Proposals with Parsons Roofing our Roofing Consultant.
8. Request authorization and consider approval of Budget Amendment BA2512 in the amount of \$783,070.00 in American Rescue Plan funding to record 4<sup>th</sup> Quarter 2024 payroll expenditures and adjust balances to reflect the American Rescue Plan funds available at December 31, 2024.

9. Request authorization and consider approval of Budget Amendment BA2513 in the amount of \$3,764,523.00 to set up the General Fund budget for amounts that were claimed by General Fund payroll in the 3<sup>rd</sup> and 4<sup>th</sup> Quarter of 2024.
10. Consider approval of Budget Amendment BA2514 (Road & Bridge Undivided) to record proceeds from November 8, 2024, auction and offsetting expense accounts.
11. Consider approval of the following consent agenda:
  - 11.1 Review and approve the Human Resource Director Quarterly Report.
  - 11.2 Accept Treasurer's monthly report for December 2024.
  - 11.3 Accept County Investment Reports for October, November, and December 2024.
  - 11.4 Auditor's Monthly Report.
  - 11.5 Yearly Report and Racial Profiling Report from Pct. 3 Constable - Eddie Lee.
  - 11.6 Approval of Commissioners' Court Minutes of Meetings.
  - 11.7 Consider laying utility lines in each precinct.
  - 11.8 Authorizing the payment of the bills, payroll and transfer of funds.

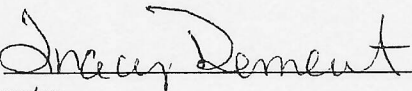
12. Enter into Executive Session in Accordance with Sec. 551.074 to discuss personnel matters, finance, real estate or consult with County Attorney.
13. Return from Executive Session and take action if needed.



Chris Davis  
County Judge



Laverne Lusk  
County Clerk

By   
Deputy

**FILED**

at 9 o'clock a M.

JUN 23 2025

**LAVERNE LUSK**  
CLERK, COUNTY COURT CHEROKEE CO., TX  
BY  DEPUTY

