
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, February 8, 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. Consider laying utility lines in each precinct.
- 4. Consider acceptance of the resolution for the VOCA project # 28978-07
- 5. Consider approval of budget amendments for Road and Bridge Precinct #1, #2, #3 and #4 FY 2021 Carryovers.
- 6. Consider approval of engagement letter with Gabriel, Roeder, Smith & Co. (GRS) regarding December 31, 2021, OPEB Valuation and the GASB 75 Valuation Reports for the fiscal years ending in 2022 and 2023.
- 7. Consider lease purchase of Motor Grader for Precinct 4 through Purchasing Co-op (Buyboard, Sourcewell, or other)
- 8. Consider purchase of new tractor for Precinct 4 through Purchasing Co-op (Buyboard, Sourcewell, or other).

- 9. Consider acceptance of \$25,000 check from Barrow & Shaver for road bond CR 4621 (Precinct 4).
- 10. Discuss moving the February 22, 2022 Commissioners Court meeting to February 18, 2022.
- 11. Consider approval of the following consent agenda:
 - 11.1 Approval of Commissioners' Court Minutes of Meetings.
 - 11.2 Full Exemption Racial Profiling Report
 - 11.3 Monthly Report for Jack L. White-Constable, Precinct 2.
 - 11.4 Authorizing the payment of the bills, payroll and transfer of funds.

Chris Davis	 Laverne Lusk
County Judge	County Clerk
	By Deputy