## 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
County Judge
Laverne Lusk
County Clerk
By $\overline{\text { Deputy }}$

