\_\_\_\_\_

## 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, March 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 approval of the Sheriff Department monthly report.
- 5. Consideration of authorizing the County Judge to execute Order regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Cherokee v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO 2018-63587, in the 152d District Court of Harris County, Texas, removed to MDL 2804, N.D. OH.
- 6. Request Commissioner's Court consider and approve the Cybersecurity Course Renewal with Texas Association of Counties. There is no charge for this training through TAC.
- 7. Consider IT Department providing Commissioners' Court with routine updates on Cherokee County cyber security, including frequency and type of cyber-attacks on county devices, network and data.

- 8. Request Commissioner's Court consider and approve the Hazard Communication Program Policy.
- 9. Request Commissioner's Court consider and approve the purchase and implementation of an Anti-Harassment Training program for all current and future employees of Cherokee County.
- 10. Consider Election Department providing Commissioners' Court with an update following each election. This would provide the Commissioners with important and valuable information to help them address and resolve any issues with the process prior to future elections.
- 11. Consider approval of consolidated polling locations for May7<sup>th</sup> Constitutional Amendments election and contracting with cities/schools.
- 12. Consider approval to increase election equipment rental fee for new equipment.
- 13. Consider entering into executive session in accordance with Section 551.071, 551.072.
- 14. Return from executive session and vote if necessary.
- 15. Consider approval of the following consent agenda:
  - 15.1 Accept Treasurer's Monthly report for January 2022.
  - 15.2 Consider and accept Auditor's Monthly Report for January 2022.
  - 15.3 Monthly Report for Eddie Lee-Constable, Precinct 3.
  - 15.4 Monthly Report for Jack L. White-Precinct 2.
  - 15.5 Approval of Final Plat, replatting Lots 29-32 of the Old Spanish Trails Estates in the Helena Kimble or James Dill Survey, Abstract No. 13, Cherokee County, Texas No Roads.

Chris Davis County Judge	Laverne Lusk County Clerk
	By Deputy

Roads.

15.5 Approval of Final Plat creating Lots 1-5 of the Todd & Oden

Subdivision No. 2 in Block No. 27 of the Jose Pineda East Four League Grant, Abstract No. 41, Cherokee County, Texas No