



# Cherokee County

RUSK, TEXAS  
75785

CHRIS DAVIS  
COUNTY JUDGE

9831

## 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 28, 2023 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

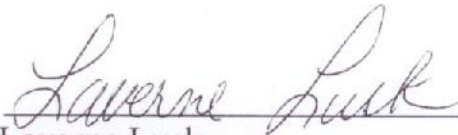
1. Call to Order.
2. Invocation.
3. Request Commissioner's Court authorize safety training and class schedule with Texas Association of Counties for Road & Bridge on May 2, 2023.
4. Consider approval of budget amendment (BA2314) for Precinct #1 to record proceeds from February 15, 2023 auction and offsetting expense account.
5. Hear from outside legal council, Bickerstaff Heath Delgado Acosta LLP and Allison, Bass & Magee, LLP and take possible action.
6. Discuss and take action if needed on future ordinance regarding Cherokee County landfills.
7. Consider and approve request to complete an application for Airport Coronavirus Response Grant Program (ACRGP) funding, a part of the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA)

7. Discuss and take action on Local Government Code Section 262 "Policy on Purchasing" template provided to Cherokee County from Mark Taylor with Traylor & Associates.
8. Accept check from Crescent Pass in the amount of \$21,000 for road damages to County Roads 4401, 4404 and 4410.
9. Discuss subdivision regulations within the County and take action if needed to amend the existing regulations.
10. Discuss and consider approving the recommendation of the Alto Rural Water Supply Corporation (WSC) Selection Review Committee to award by resolution a contract for administrative services pertaining to the application and implementation, if awarded, of the County's 2023-2024 Texas Department of Agriculture TxCDBG grant and authorizing the execution of a contract on behalf of WSC.
11. Consider approval of the following consent agenda:
  - 11.1 Approval of Commissioners' Court Minutes of Meetings.
  - 11.2 Final Plat creating Lots 1-5 of the Osage Subdivision in the James Ford Survey, Abstract No. 269, Cherokee County, Texas. No Roads.
  - 11.3 Accept Treasurer's monthly report for February 2023.
  - 11.4 Consider and accept Auditor's Monthly Report for February 2023.
  - 11.5 Consider laying utility lines in each precinct.
  - 11.6 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.

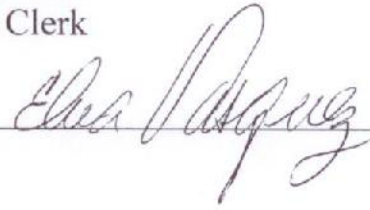


Chris Davis  
County Judge



Laverne Lusk  
County Clerk

By \_\_\_\_\_  
Deputy



**FILED**  
at 9:23 o'clock AM M.

MAR 23 2023

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

