



## Cherokee County

RUSK, TEXAS

75785

CHRIS DAVIS  
COUNTY JUDGE

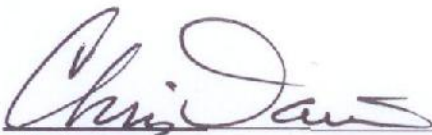
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### NOTICE OF MEETING

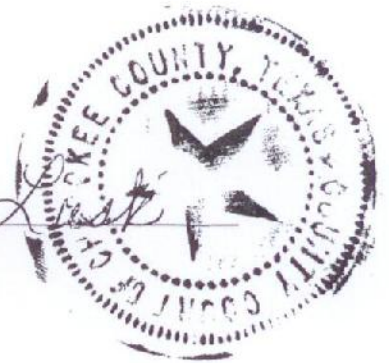
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 9:00 a.m. on Tuesday, April 9, 2024 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

1. Call to Order.
2. Invocation.
3. Review the Health and Wellness Program Status.
4. Consider approval of engagement letter with Gabriel, Roeder, Smith & Co. (GRS) regarding December 31, 2023, OPEB Valuation and the GASB 75 Valuation Reports for the fiscal years ending 2024 and 2025.
5. Request for approval for Precinct 3 to assist First Baptist Church of Cuney in removal of concrete.
6. Request for approval for one or more precincts to accept material from Hwy. 175 widening project Hillencamp.
7. Discuss Residual ARPA Funding plus Interest.
8. Consider and approve recommended additions to the Social Media Policy for the revised Employee Handbook.

9. Consider approval of the following consent agenda:
  - 9.1 Review and approve Human Resource Director Quarterly Report.
  - 9.2 Final Plat creating Lots 1-14 of Pecan Orchard Estates in Block No. 27 of the Jose Pineda East Four League Grant, Abstract No. 41, Cherokee County, Texas and creates Pecan Orchard Drive, a private road and not dedicated to Cherokee County, Texas or the Public.
  - 9.3 Consider approval of line item transfer (L24012) for Precinct #3 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.
  - 9.4 License and Weight Monthly report.
  - 9.5 Monthly Report for Precinct 2 Constable, Jack White.
  - 9.6 Consider laying utility lines in each precinct.
  - 9.7 Authorizing the payment of the bills, payroll and transfer of funds.

  
 Chris Davis  
 County Judge

  
 Laverne Lusk  
 County Clerk



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

**FILED**  
 at 1:15 o'clock 1 M.

APR 04 2024  
 LAVERNE LUSK  
 CLERK, COUNTY COURT CHEROKEE CO., TX  
 BY \_\_\_\_\_ DEPUTY