



# Cherokee County

RUSK, TEXAS  
75785

**CHRIS DAVIS**  
COUNTY JUDGE

9978

## 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 23, 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. Sheriff's monthly report.
4. Consider and Approve MOU with Operation Underground Rail Road and Sheriff's Department.
5. Consider and Approve donation from Operation Underground Rail Road to Sheriff's Department.
6. Consider and Approve budget amendment to move insurance checks into auto maintenance for Sheriff's Department.
7. Consider and Approve budget transfer of warrant position from 490 Jail to 480 Front Office including benefits.
8. Consider and Approve HumV from LESO Program for Sheriff's Department.
9. Consider and Approve Sheriff's Office to send out RFP for two vehicles using SB22.

10. Engagement letter with Pattillo, Brown & Hill, L.L.P. regarding Audit Services for the Year Ended September 30, 2023.
11. Auditor's Unaudited Annual Financial Report for FYE September 30, 2023.
12. Consider approval of budget amendment (BA 2414) to record insurance proceeds received from Texas Association for Counties as a result of vehicle accidents involving Sheriff Department vehicles.
13. Consider Approve Reappointment of Dr. James Low as our Local Health Authority.
14. Consider and Approve Assignment of Lease – Tailwheel Company (Kevin Miller) transfer and assign Lease to RBH Aviation, LLC (assignee).
15. Consider and accept Pecan Orchard Drive/Private Road 44216 in the Pecan Orchard Estates subdivision.
16. Consider approval of budget amendment (BA2415) to record the Fiscal Year 2024 budget for the Rural Law Enforcement Grant for the District Attorney's Office.
17. Per a recommendation from the America Rescue Plan grant administrator for Cherokee County, Texas, Cherokee County is amending the wording of the request from the tax office from Tax Office Software to Tax Office Software and Scanners for Tax Office Software with no change to the dollar amount of the funding request.
18. Consider approval of the following consent agenda:
  - 18.1 Accept Treasurer's monthly report for March 2024.
  - 18.2 Auditor's Monthly Report.
  - 18.3 Accept county investment reports for January, February, & March 2024.

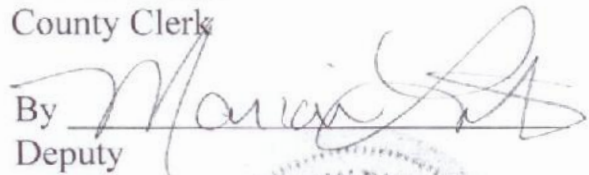
- 18.4 Approval of Commissioners' Court Minutes of Meetings.
- 18.5 Consider laying utility lines in each precinct.
- 18.6 Authorizing the payment of the bills, payroll and transfer of funds.
19. American Rescue Plan Act (ARPA) Workshop with Grant Administrator to discuss where Cherokee County currently stands in the utilization of ARPA funds and what the county needs to do moving forward in consideration of the December 31, 2024, deadline for the obligation of all received ARPA funds and take action if needed.
20. Agenda request to 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 FOR RECORD  
at 2:04 o'clock P M

APR 17 2024

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

