



Cherokee County

RUSK, TEXAS

75785


9848

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, May 9, 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. Monthly report from Sheriff Brent Dickson.
4. Consider and accept contract between Cherokee County Sheriff's Office and Guardian.
5. Discuss and consider taking action to accept the allocation to Cherokee County of \$14,078.61 distributed by the 2023 Tobacco Settlement Program.
6. Consider and request approval for one or more precincts to purchase Boom Axe Mowers through purchasing cooperatives.
7. Consider approval of Resolution for Parallel Taxiway Design and Construction. TxDOT Aviation Project No. 2310JACKS.
8. Consider approval of Airport Rescue Plan Act Grant Agreement.
9. Consider approval of Airport Coronavirus Relief Grant Program Grant Agreement (21CRJACKS)
10. Consider approval of Assignment of Lease for Hangar #16.

11. Consider approval of amendment to RAMP Grant.
12. Consider approval of Service Agreement with Virtower.
13. Consider and approve sealed bids for two (2) day cab trucks for Cherokee County – 1 for Precinct #3 and 1 for Precinct #4.
14. Discussion on Budget for Fiscal Year 2023-2024.
15. Discussion with legal counsel of Allison, Bass & Magee, L.L.P. regarding potential Cherokee County Purchasing Policy and any potential action needed. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].
16. Consider approval of the following consent agenda:
 - 16.1 Accept investment reports for January, February, and March 2023.
 - 16.2 Auditor's Unaudited Annual Financial Report for FYE September 30, 2022.
 - 16.3 Final Plat creating Lots 1 & 2 of Santana Subdivision in the A.D. Kelker Survey, Abstract No. 500, Cherokee County, Texas. No Roads.
 - 16.4 Monthly report from Jack L. White – Constable Precinct 2.
 - 16.5 Consider laying utility lines in each precinct.
 - 16.6 Authorizing the payment of the bills, payroll and transfer of funds.



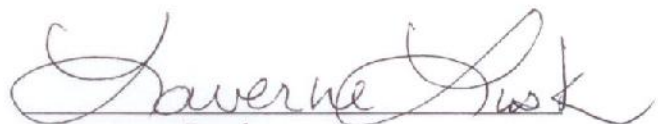
Chris Davis
County Judge



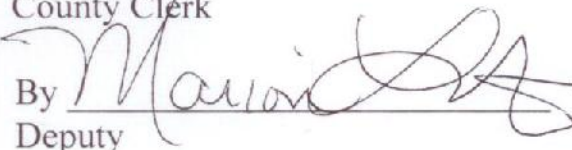
FILED FOR RECORD
at 1:28 o'clock P M

MAY 03 2023

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



Laverne Lusk
County Clerk

By 
Deputy