



# Cherokee County

RUSK, TEXAS  
75785

CHRIS DAVIS  
COUNTY JUDGE

9853

## 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 23, 2023 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

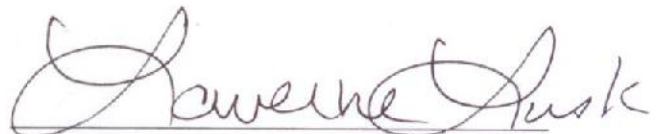
1. Call to Order.
2. Invocation.
3. Proclamation declaring June 2023 Elder Abuse Awareness month.
4. Discuss and consider awarding bid to **Arcosa LWS** for American Rescue Plan Act (ARPA) Road Materials that were bid on RFB#2023-04 for items to purchase between May 23, 2023, and September 30, 2023. Bids were opened on Thursday, April 27, 2023, at 2:00 p.m.
5. Discuss and consider awarding bid to **Big City Crushed Concrete** for American Rescue Plan Act (ARPA) Road Materials that were bid on RFB#2023-04 for items to purchase between May 23, 2023, and September 30, 2023. Bid were opened on Thursday, April 27, 2023 at 2:00 p.m.
6. Discuss and consider awarding bid to **Bryan & Bryan** for American Rescue Plan Act (ARPA) Road Materials that were bid on RFB#2023-04 for items to purchase between May 23, 2023, and September 30, 2023. Bids were opened on Thursday, April 27, 2023, at 2:00 p.m.

7. Discuss and consider awarding bid to **East Texas Asphalt** (Texas Materials Group) for American Rescue Plan Act (ARPA) Road Materials that were bid on RFB#2023-04 for items to purchase between May 23, 2023, and September 30, 2023. Bids were opened on Thursday, April 27, 2023, at 2:00 p.m.
8. Discuss and consider awarding bid to **Longview Asphalt** for American Rescue Plan Act (ARPA) Road Materials that were bid on RFB#2023-04 for items to purchase between May 23, 2023, and September 30, 2023. Bids were opened on Thursday, April 27, 2023, at 2:00 p.m.
9. Discuss and consider awarding bid to **Vulcan Materials** for American Rescue Plan Act (ARPA) Road Materials that were bid on RFB#2023-04 for items to purchase between May 23, 2023, and September 30, 2023. Bids were opened on Thursday, April 27, 2023, at 2:00 p.m.
10. Discuss and consider awarding bid to **Waller County Asphalt** for American Rescue Plan Act (ARPA) Road Materials that were bid on RFB#2023-04 for items to purchase between May 23, 2023, and September 30, 2023. Bids were opened on Thursday, April 27, 2023, at 2:00 p.m.
11. Consider approval of budget amendment (BA2317) for the transfer of funds (\$250,000.00) from the General Fund to the Permanent Improvement Fund for the purpose of purchasing real property at 1502 South Bolton in Jacksonville to serve as the home of the Cherokee County Department of Public Health.
12. Consider approval of budget amendment (BA2318) for the awarding of funds (\$113,670.00) to the Sheriff Department from the Ballistic Shield Funding Grant (4677801) in FY 2023. Funds must be expended by September 30, 2023.
13. Consider authorizing the County Judge to execute the Settlement participation and release forms 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, L.P. et al.

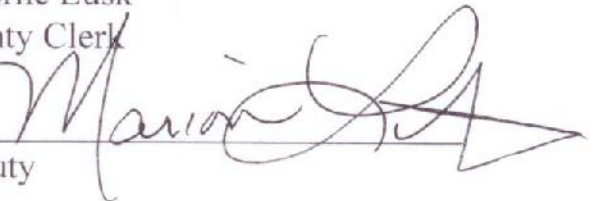
14. Discuss and possibly award, reject or take any other action regarding Cherokee County's request for proposals (RFP) for two (2) day cab tandem axle trucks for Cherokee County Precincts #3 and #4 (RFP #2023-05).
15. Return restricted funds to Sabine Oil & Gas in the amount of \$75,000 (cash road bonds for CR 4401, CR 4404 and CR 4410).
16. Workshop and discussion regarding potential Cherokee County Purchasing Policy and take any potential action needed.
17. Consider approval of the following consent agenda:
  - 17.1 Accept Treasurer's monthly report.
  - 17.2 Accept Auditor's monthly report.
  - 17.3 Approval of Commissioners' Court Minutes of Meetings.
  - 17.4 Consider laying utility lines in each precinct.
  - 17.5 Authorizing the payment of the bills, payroll and transfer of Funds.



Chris Davis  
County Judge



Laverne Lusk  
County Clerk

By   
Deputy



FILED FOR RECORD  
at 8:12 o'clock A M

MAY 18 2023

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