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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, May 24, 2022 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. Consider and take necessary action to approve a contract for services with Traylor & Associates.
4. Hear from Mt. Mariah Cemetery Association concerning County Road 1304.
5. Consider and take necessary action to accept payment from City of New Summerfield for work completed (by Precinct 4) on roads within the City Limits (per Interlocal Agreement).
6. Consider and take necessary actions to accept dump bed trailer from City of New Summerfield for partial payment of work completed (by Precinct 4) on roads within the City Limits.
7. Consider and take necessary action to approve of appraisal and lease agreement between the City of Jacksonville and the Cherokee County Sheriff's Office for the lease of 210 W. Larissa Street, Jacksonville, Texas.
8. Consider approval of new part time kitchen employee position and job description for the Cherokee County Jail.

9. Consider approval for budget amendment from Jail food to part time kitchen employee.
10. Enter into Executive Session in Accordance with Sec. 551.074 to discuss personnel matters, finance, real estate or consult with County Attorney.
11. Return from Executive Session and take action if needed.
12. Consider approval of the following consent agenda:
  - 12.1 Authorizing the payment of the bills, payroll and transfer of funds.
  - 12.2 Consider and accept Auditor's Monthly Report for April 2022.
  - 12.3 Accept Treasurer's report for April 2022.
  - 12.4 Consider laying utility lines in each precinct.

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Chris Davis  
County Judge

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Laverne Lusk  
County Clerk

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

ADDENDUM  
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 24, 2022 in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

1. Consider and possibly vote on closure, abandonment, or discontinuance of Cherokee County Road 1521.

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Chris Davis  
County Judge

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Laverne Lusk  
County Clerk

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