## 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, June 14, 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 Approve 2022-2023 Renewal of Health and Life Insurance for Cherokee County Employees.
- 4. Consider and Approve continuation of County Specific Incentive Program for Cherokee County Employees.
- 5. Consider and Approve Erin Curtis, County Treasurer, as the new "Wellness Sponsor" for the Healthy County Program.
- 6. Consider approval for Budget Amendment from jail budget to front office.
- 7. Consider approval of job description change for License and Weight.
- 8. Jail Commissary Audit Report for the Calendar Years Ended December 31, 2020, and December 31, 2021.
- 9. Monthly Report for Sheriff's Office.

- 10. Consider approval of NCIC jail phone contract.
- 11. Consider approval of Interlocal agreement between Bullard Police Department and Cherokee County Sheriff's Office.
- 12. Consider approval of Law Enforcement Support Office agreement.
- 13. Consider and Request approval for Precinct #4 to refinance the lease/purchase with Bancorp South that was initially financed in 2021.
- 14. Accept check from the City of New Summerfield for Precinct 4's assistance in repairing county roads that are within the city limits. Check amount \$27,925.00.
- 15. Consider approval of the following consent agenda:
  - 15.1 Authorizing the payment of the bills, payroll and transfer of funds.
  - 15.2 Monthly Report for Jack L. White-Precinct 2 Constable.
  - 15.3 Final Plat creating Lots 1 & 2 of Frank Oden Subdivision No.1 in the George M. Doherty Survey, Abstract No. 244, Cherokee County, Texas. No Roads.
  - 15.4 Final Plat creating Lots 1-3 of West Hamilton Subdivision in the Miguel De Los Santos Coy Survey, Abstract No. 12, Cherokee County, Texas. No Roads.
  - 15.5 Final Plat creating Lot 1 of the Kimbrell Addition in the Beverly Pool Survey, Abstract No. 42, Cherokee County, Texas. No Roads.
  - 15.6 Final Plat, replatting and creating Lots 4-A & 4-B of Cherokee Valley Addition in Block No. 25 of the Thomas Quevado Survey, Abstract No. 44, Cherokee County, Texas. No Roads.

15.7 Consider laying utility lines in each precinct.

//Chris Davis\_ Chris Davis County Judge

Laverne Lusk County Clerk

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