



Cherokee County

RUSK, TEXAS
75785

9874

NOTICE OF MEETING

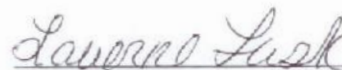
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 9:00 a.m. on Tuesday, July 11, 2023 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

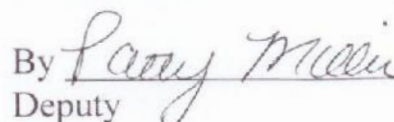
1. Call to Order.
2. Invocation.
3. Consider and approve entering into a contract with Ben E. Keith Foods for Food Supplies and Service for Jail Operations utilizing the Sourcewell Purchasing Contract #040522-BEK for the period beginning July 12, 2023 and ending June 30, 2024.
4. Consider and accept the GASB Statement No. 75, Accounting and Financial Reporting for Postemployment Benefits Other than Pensions report for the Fiscal Year Ending September 30, 2023, as prepared by the actuarial and benefits consulting firm of Gabriel, Roeder, Smith & Company (GRS).
5. Consider approval of budget amendment (BA2324) for Healthy County Special Revenue fund to allow for purchases made for Courthouse exercise room in FY 2023.
6. Discuss and consider authorizing department heads to move forward with procurement procedures on the American Rescue Plan projects described below, utilizing the County Procurement Policy adopted on May 23, 2023. Each of these projects' budgets will be established with a maximum price that cannot be exceeded (Budget Amendment BA2323).

7. Consider approval of lease estimate for poll pads.
8. Review and approve Human Resource Director Quarterly Report.
9. Consider Approval of 2024 Cherokee County Holidays.
10. Consider approval of the following consent agenda:
 - 10.1 Consider approval of line item transfer (L23002) for Precinct #1, Precinct #2, and Precinct #4 to transfer funds from their primary American Rescue Plan expense line item to individual project expense line items.
 - 10.2 Monthly Report from Jack L. White, Constable-Prec. 2.
 - 10.3 Final Plat amending the West line of Lot 1 of Stuart McAnally Family Cemetery and Lots as originally recorded in Plat Cabinet C, Slide 373 of the Plat Records of Cherokee County, Texas, in the Crawford Burnett Survey, Abstract No. 8, Cherokee County, Texas. No Roads.
 - 10.4 Final Plat replatting Lot 6R-1 through 6R-6 into Lots 6R-2-1 through 6R2-11 in Block No. 2 of Rolling Hills Addition in Block no. 9 of the Jose Pineda West Four League Grant, Abstract No. 40, Cherokee County, Texas. No Roads.
 - 10.5 Consider laying utility lines in each precinct.
 - 10.6 Authorizing the payment of the bills, payroll and transfer of Funds.


 Chris Davis
 County Judge

FILED
 AT 8:57 O'CLOCK A M.
 JUL 06 2023
 LAVERNE LUSK
 CLERK, COUNTY COURT CHEROKEE CO., TX
 BY pm DEPUTY


 Laverne Lusk
 County Clerk

By 
 Deputy

