



Cherokee County

RUSK, TEXAS
75785

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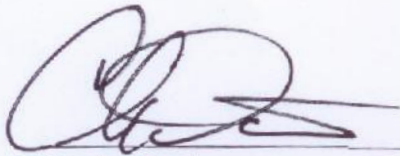
CHRIS DAVIS
COUNTY JUDGE

NOTICE OF MEETING

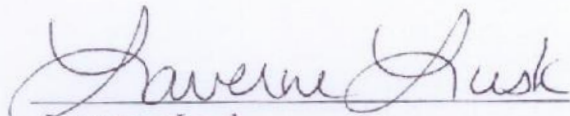
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 9:00 a.m. on Tuesday, August 8, 2023 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

1. Call to Order.
2. Invocation.
3. Discuss and possibly take action on authorization for the County Auditor to issue a request for proposals (RFP) for one (1) motor grader for Cherokee County Precinct #4-RFP2023-08.
4. Consider and approve continuation of County Specific Incentive Program for Cherokee County Employees with additional requirements.
5. Consider approval of budget amendment (BA2325) for increase in General Fund Interest Income budget (010-302-496), and to amend the budgets for certain General Fund expense accounts where the actual expenses had exceeded 75% of the current budget as of June 30, 2023.
6. Consider approval for Imposition of Optional Fees for Calendar Year 2024.

7. Consider approval of the following consent agenda:
- 7.1 Consider approval of line item transfer (L23005) for Airport, Indigent Health, and Historical Commission to transfer funds between expense line items.
 - 7.2 Consider approval of line item transfer (L23006) for Precinct #1 to transfer funds between expense line items.
 - 7.3 Internal Auditor Report dated August 2, 2023, on the Volunteer Fire Departments that have Intergovernmental Contracts with Cherokee County in regards to June 2023 Questionnaire.
 - 7.4 Consider laying utility lines in each precinct.
 - 7.5 Authorizing the payment of the bills, payroll and transfer of Funds.
8. Budget Workshop.



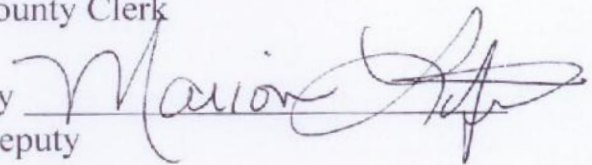
Chris Davis
County Judge



Laverne Lusk
County Clerk

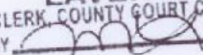
By

Deputy



FILED FOR RECORD
at 8:17 o'clock A M

AUG 03 2023

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

