
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, September 27, 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. Presentation and Proclamation for Texas Extension Education Association (TEEA).
4. 2022 National 4-H Week Proclamation to be read and declared by Commissioners Court.
5. Consider and approve vehicle lease agreement between Cherokee County Sheriff's Office and Access.
6. Consider and approve Bullet-Resistant Shield Grant FY 2023 resolution.
7. Consider approval of contract between Cherokee County and GMSTEK, LLC for X1-FBO Software for Cherokee County Airport.
8. Consider approval of FY2023 TIDC (Texas Indigent Defense Commission) Formula Grant Resolution.

9. Request to discuss and possible action on Kirk Smith Quasar Data Center assessing IT Departments.
10. Request to discuss and possible action on internal audit on Fire Departments.
11. Consider approval of budget amendments BA2218, BA 2219, BA 2220 and BA2221 for Road and Bridge Precinct #1, #2, #3 and #4 CTIF Grant Award and other requests.
12. Consider and accept cash donation to Cherokee County Historical Commission from Toni McCarty.
13. Accept check from Valance Operating Company in the amount of \$42,140.00 for road damages to CR 4912 in Precinct 4, and add the money to Account 017-830-357 – Road Oil & Paving Materials.
14. Accept check from City of New Summerfield in the amount of \$803.50 for installation of a culvert on Hummingbird Lane, and add money into Precinct 4 Culverts and Permanent Structures, Account 017.830.359
15. Consider and accept one or more precincts to purchase Pickup Trucks.
16. Consider setting the County Holidays for 2023.
17. Consider setting the day of the week that the Commissioners' Court will meet during the next fiscal year.
18. Consider approval of the following consent agenda:
 - 18.1 Final Plat replatting Lot 2-N & Lot 2-D of Riata Units 1 and 2 and creating Lots 1-28 of the Preserve Subdivision in the Leonard W. Williams Survey, Abstract No. 939, Cherokee County, Texas. "Woods Drive" as shown on said plat, is a 3.566-acre Private Road for use by developer and lot owners, and maintenance of same is NOT Cherokee County, Texas.

- 18.2 Final Plat replatting Lots 35 & 36 of Block B of Oak Point Subdivision into Lot 35R and Lot 36R of Block B of Oak Point Subdivision in the James Ford Survey, Abstract No. 269, Cherokee County, Texas. No Roads.
- 18.3 Accept Treasurer's monthly reports for July and August 2022.
- 18.4 Consider and accept Auditor's Monthly Report for August 2022.
- 18.5 Approval of Commissioners' Court Minutes of Meetings.
- 18.6 Consider laying utility lines in each precinct.
- 18.7 Authorizing the payment of the bills, payroll and transfer of funds.

Chris Davis
County Judge

Laverne Lusk
County Clerk

By _____
Deputy