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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, October 11, 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 Approval of New Members to the Child and Family Welfare Board and ratification of existing members.
4. Consider approval of 2022 Certified Tax Roll.
5. Consider approval of 3 Tax Sale Resale Deeds – property bid in Trust to Bullard ISD.
6. Consider approval of contract between Cherokee County and TxDOT Aviation for Planning Grant (22ALJACKS).
7. Consider approval of agreement between Cherokee County and Essinta Labs, Inc. (FBO Director).
8. Consider and take action on annual bid tabulations received for items to purchase between October 1, 2022 and September 30, 2023. Bids were opened on Thursday, September 6, 2022, at 3 P.M.
9. Discuss and Approve Volunteer Fire Department Contracts and

Mutual Aid Agreement for adoption.

10. Accept check from City of Rusk in the amount of \$2,850.00 for reimbursement of chip seal road work done by the county on a section of County Road 2206 that lies within the city limits of Rusk. These funds will be deposited into Expenditure Account #015-810-357 (Road Oil & Paving Materials).
11. Monthly Report from Sheriff's Office.
12. Consider and Approve a raise greater than two steps for law enforcement personnel in the 480-104 budget line.
13. Consider approval of the following consent agenda:
  - 13.1 Final Plat replatting Lot 1 of the Lakeway Subdivision into Lot 1A and Lot 1B in the J.S. Devereux Survey, Abstract No. 234, Cherokee County, Texas. No Roads.
  - 13.2 Final Plat creating the Marcus Private Cemetery in the Thomas Timmons Survey, Abstract No. 50, Cherokee County, Texas. No Roads.
  - 13.3 Reports from Constable-Pct. 3 Eddie Lee.
  - 13.4 Consider laying utility lines in each precinct.
  - 13.5 Authorizing the payment of the bills, payroll and transfer of funds.

Commissioners Court reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorneys); 551.072 (Deliberations about Real Property); 551.087 (deliberations about gifts and donations); 551.0749 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Decisions regarding Economic Development negotiations).

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Chris Davis  
County Judge

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Laverne Lusk  
County Clerk

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