

Cherokee County RUSK, TEXAS

## 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, November 28, 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 approval of budget amendment for Road and Bridge Precinct #1 FY 2023 Carryover.
- 4. Discuss and consider approving for the Human Resource Director to purchase (75) Philips FRx Automated External Defibrillators (AEDs) and accessories using American Rescue Plan funds and utilizing the Buyboard purchasing cooperative.
- 5. Consider approval of Resolution to Allow Online Auctions for Tax Foreclosures Sales and to Adopt Rules Governing Online Auctions.
- 6. Consider approval of the following consent agenda:
  - 6.1 Auditor's Monthly Report
  - 6.2 Consider approval of line item transfer (L24007) for Precinct #4 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.

- 6.3 Treasurer's Monthly Report.
- 6.4 Approval of Commissioners' Courts Minutes of Meetings.
- 6.5 Consider laying utility lines in each precinct.
- 6.6 Authorizing the payment of the bills, payroll and transfer of Funds.

Chris Davis County Judge

FILED FOR RECORD NOV 21 2023 AVERNE LUSK CLERK DEPUTY

Laverne Lusk County Clerk By Autor Ad Deputy

