

Cherokee County

RUSK, TEXAS 75785

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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, December 12, 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. Sheriff's Monthly Report.
- Consider and approve the Sheriff's Office proceed with the purchase of body cameras using American Rescue Plan Grant.
- Consider and approve the Sheriff's Office to proceed with purchase of Cardinal Tracking Items using American Rescue Plan Grant.
- Consider and accept donations received on behalf of Kirk Sadler's Birthday.
- 7 Consider Approval of Contract with ETCOG for 911 Services.
- Request adoption of Volunteer Fire Departments Fiscal Year 2024 Contracts.
- Consider approval of Resolution in order to cast votes for the 2023-2024 CCAD Board of Directors.

- Consider Approval of holding Second Commissioner Court Meeting on December 27 "Bill Pay Only".
- Consider approval of budget amendment for Road and Bridge Precinct #2 FY 2023 Carryover.
- Consider approval of budget amendment for Road and Bridge Precinct #3 FY 2023 Carryover.
- Consider approval of budget amendment for Road and Bridge Precinct #4 FY 2023 Carryover.
- 14. Biannual S.A.R.T. Presentation for D.A. Elmer Beckworth.
- 15. Consider approval of the following consent agenda:
 - 15.1 Final Plat creating Lots 1-7 of the Hilltop Acres Subdivision and Lot 8 being the Weeks Family Cemetery in the Robert Walters Survey, Abstract No. 887, Cherokee County, Texas. No Roads.
 - 15.2 Consider approval of line item transfer (L24008) for Precinct #1 to transfer funds from Salary/Part-Time expense line item to Salaries expense line item based on request.
 - 15.3 Approval of Commissioners' Court Minutes of Meetings.
 - 15.4 Consider laying utility lines in each precinct.

15.5 Authorizing the payment of the bills, payroll and transfer of Funds.

Chris Davis

County Judge

Laverne Lusk

County Clerk

FILED FOR RECO

DEC 06 2023

Deputy

CLERK, COUNTY COURT CHEROKEE CO., TX