

Cherokee County

RUSK, TEXAS

75785

CHRIS DAVIS
COUNTY JUDGE

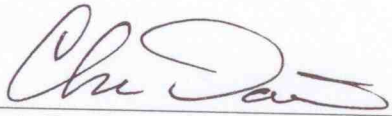
9010

NOTICE OF MEETING

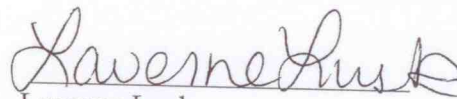
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 10:00 a.m. on Tuesday, May 29, 2018 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

1. Call to Order.
2. Invocation.
3. Consider laying utility lines in each precinct.
4. Consider approval for Richard Gould to be appointed as a Reserve Deputy for Constable Pct 3.
5. Consider and approve Precinct 4 to lease/purchase 140 M Motorgrader from Holt Cat, First National Bank Wichita Falls to finance and Judge Davis to sign contracts.
6. Consider approval of NOTAM Manager Agreement with FAA and Cherokee County Airport.
7. Consider approval of Lease Agreement between Cherokee County and Charles and Lisa Crossman for Hangar #24.
8. Consider appointment of Airport Advisory Board members.
9. Consider approval of Resolution between Texas Department of Transportation-Aviation Division and Cherokee County.
10. Consider reappointment of Elmer Beckworth to the ACCESS Board.
11. Consider approval of various budget amendments.

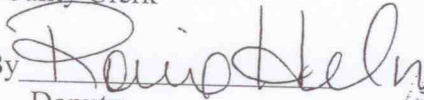
12. Consider acceptance of Award Letter – Cherokee County TXCDBG project No. 7217060-Stryker Lake WSC. Bids were opened on Tuesday, May 1, 2018.
13. Consider and accept proposals opened on Thursday, May 10, 2018 at 10:00 a.m. for Cherokee County Precinct 3 Day Cab Truck.
14. Discuss and consider purchasing of belly dump trailer through Buyboard.
15. Consider approval of the following consent agenda:
 - 15.1 Approval of Terry Roach, License and Weight monthly report.
 - 15.2 Authorizing the payment of the bills, payroll and transfer of funds.

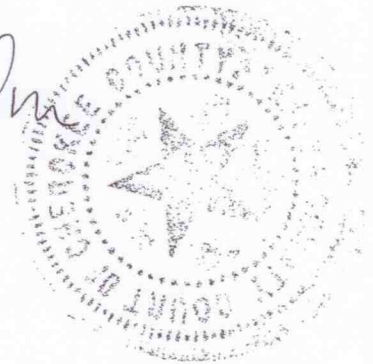


Chris Davis
County Judge



Laverne Lusk
County Clerk

By 
Deputy



FILED
2018 MAY 23 PM 3:07
LAVERNE LUSK
COUNTY CLERK
VAD
DEPUTY