



**Cherokee County**  
RUSK, TEXAS  
75785

**CHRIS DAVIS**  
COUNTY JUDGE

8919

**NOTICE OF MEETING**

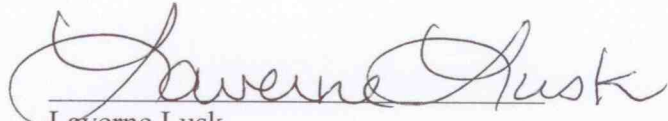
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 10:00 a.m. on Monday, December 11, 2017 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

1. Call to Order.
2. Invocation.
3. Consider laying utility lines in each precinct.
4. Consider approval of the Sheriff Department monthly report.
5. Consider approval of Commissioners' Court meeting to be held on Wednesday, December 27, 2017 at 10:00 a.m..
6. Consider approval of Budget Amendment for Precinct No. 2.
7. Consider approval of Assignment of Lease between Dean and Don Harvey and Charles and Lisa Crossman for Hangar #24.
8. Consider approval of TxCDBG 2017 grant resolutions and policies.
9. Consider approval of the following consent agenda:
  - 9.1 Approval of Commissioners' Court Minutes of Meetings.
  - 9.2 Approval of Patsy Lassiter, County Treasurer amended monthly reports.
  - 9.3 Approval of Terry Roach, License & Weight monthly report.
  - 9.4 Approval of Jack White, Constable Pct 2 monthly report.

- 9.5 Approval of Tan Hide Creek Addition plat-no roads.
- 9.6 Authorizing the payment of the bills, payroll and transfer of funds.
- 10. Consider entering into Executive Session in accordance with Sec. 551.074 to discuss personnel matters.
- 11. Return from Executive Session and vote, if necessary, on discussion.

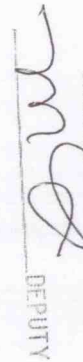
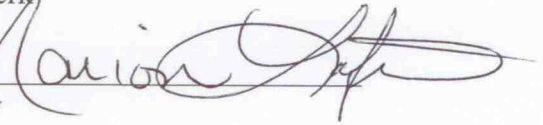


Chris Davis  
County Judge



Laverne Lusk  
County Clerk

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



LAVERNE LUSK COUNTY CLERK  
CHEROKEE COUNTY, TEXAS

2017 DEC - 6 PM 1:15

FILED  
FOR RECORD