



Cherokee County  
RUSK, TEXAS  
75785

CHRIS DAVIS  
COUNTY JUDGE

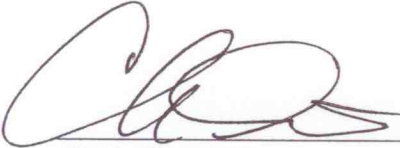
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NOTICE OF MEETING

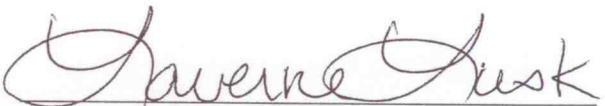
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 10:00 a.m. on Monday, March 13, 2017 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

1. Call to Order.
2. Invocation.
3. Consider laying utility lines in each precinct.
4. Consider approval of Sheriff monthly report.
5. Consider bids received for replacement of Precinct No. 3 building. Bids were opened on March 9, 2017.
6. Consider approval of Mr. Bill Avera to serve on the Cherokee County Child and Family Service Board.
7. Consider and approve changes to License and Weight agreement.
8. Consider and approve closing County Roads 4210, 4215, 4222, 4237 and a portion of County Road 4209 for the week of March 20<sup>th</sup> thru March 26<sup>th</sup> for traffic control and routing for Mud Nationals Event.
9. Discussion with possible action in the hiring of the Flowers Davis Law Firm, in reference to a possible Tax Abatement Agreement with FGE Eagle Pines, LLC..
10. Consider adopt a County Road 3504 established in 2014.

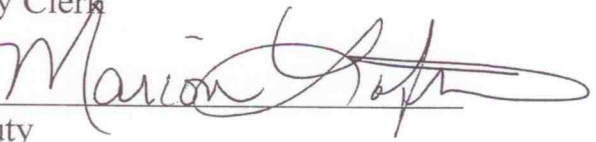
- 11. Consider approval for Precinct No. 3 to trade in or sale both Woods Ditchback side mowers, with the proceeds purchase a front end loader with a grapple attachment.
- 12. Consider authorization for Precinct No.3 to amend budget to transfer \$1,000 from the Carryover account into Conference/Training Expense, transfer \$5,000 from the Carryover account into Tires/Tubes & Repairs, transfer \$21,215.95 from the Carryover account into Road Oil & Paving Materials and transfer \$30,000 from the Insurance Proceeds account into Sundry.
- 13. Consider approval of the following consent agenda:
  - 13.1 Approval of Jack White, Constable Pct #2 monthly report.
  - 13.2 Approval of Terry Roach, License and Weight monthly report.
  - 13.3 Approval of L. H. Crockett, County Auditor monthly report.
  - 13.4 Approval of Patsy Lassiter, County Treasurer monthly report.
  - 13.5 Authorizing the payment of the bills, payroll and transfer of funds.



Chris Davis  
County Judge



Laverne Lusk  
County Clerk

By:   
Deputy



  
LAVERNE LUSK COUNTY CLERK  
CHEROKEE COUNTY, TEXAS  
2017 MAR -9 AM 8:16  
FILED  
FOR RECORD