

8854



Cherokee County

RUSK, TEXAS
75785

CHRIS DAVIS
COUNTY JUDGE

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, July 24, 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 for Imposition of Optional Fees for Calendar Year 2018.
5. Consider acceptance of Wayne Morgan, County Surveyor resignation and appointment of new county surveyor to complete term.
6. Consider acceptance of Consent to Assignment of contracts as of July 1, 2017 from Bryan & Bryan Asphalt Road Oil, Ltd. to Bryan & Bryan Asphalt, LLC.
7. Presentation of Cherokee County Juvenile Services proposed budget for fiscal year 2018.
8. Presentation of 2017-2018 Preliminary Budget for Cherokee County.
9. Consider authorization for Precinct No. 3 to amend budget to transfer \$2,790 from the Insurance proceeds account into sundry. Transfer \$10,000 from the Equipment Purchase & Expense into Machinery Repair & Parts. Transfer \$50,000 from carryover into Road Oil & Paving Materials.
10. Consider approval of the following consent agenda:
 - 10.1 Approval of Jack White, Constable Pct #2 monthly report.
 - 10.2 Approval of Jamie Beene, Constable Pct #4 monthly reports
 - 10.3 Authorizing the payment of the bills, payroll and transfer of funds.

Chris Davis
County Judge



Laverne Lusk
County Clerk

Deputy

FILED
AT 11:20 O'CLOCK A M.

JUL 20 2017

LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX
BY DEPUTY