



Cherokee County

RUSK, TEXAS

75785

9836

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, April 11, 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. Accept Sheriff's Monthly report.
4. Consider and accept donation from Reserve Deputy bank account into LEF account.
5. Review and approve Human Resource Director Quarterly Report.
6. Budget amendment to place Crescent Pass check in the amount of \$21,000.00 into Precinct 4 Road Oil & Paving Account 017-830-357.
7. Discuss and possibly award, reject or take any other action regarding Cherokee County's request for proposals (RFP) for two (2) day cab tandem axle trucks for Cherokee County Precincts #3 and #4 (RFP #2023-03)
8. Discuss and possibly award, reject or take any other action regarding Cherokee County's request for proposals (RFP) for County Depository Bank (RFP #2023-02)

9. Discuss and consider approving the recommendation of Alto Rural WSC's Selection Review Committee to award by resolution Engineering Services for the County's 2023-2024 Texas Department of Agriculture TXCDBG Grant, to provide application preparation and engineering services, if awarded.
10. Consider and approve reappointment of Cathy Newman to the ACCESS Board of Trustees.
11. Consider approval of the following consent agenda:
 - 11.1 Monthly Report from Precinct 2 Constable – Jack L. White.
 - 11.2 Consider laying utility lines in each precinct.
 - 11.3 Authorizing the payment of the bills, payroll and transfer of funds.
12. Enter into Executive Session in Accordance with Sec. 551.074 to discuss personnel matters, finance, real estate or consult with County Attorney.
13. Return from Executive Session and take possible action if needed.
14. Workshop and discussion with legal counsel of Allison, Bass & Magee, L.L.P. regarding potential Cherokee County Purchasing Policy and any potential action needed. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].
15. Workshop and discussion with legal counsel of Allison, Bass & Magee, L.L.P. regarding potential Cherokee County Solid Waste Ordinance and any potential action needed. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].



Chris Davis
County Judge

FILED FOR RECORD
at 2:04 o'clock P M

APR 05 2023

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





Laverne Lusk
County Clerk

By 
Deputy