



Cherokee County

RUSK, TEXAS

75785

CHRIS DAVIS
COUNTY JUDGE

1005

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, June 25, 2024 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. Sheriff's Monthly Report.
4. Consider and approve the sale of duty weapon to retiring officer.
5. Request Commissioner's Court consider and approve 2024-2025 Health, Life & Dental Insurance Plans for Cherokee County Employees.
6. Request Commissioner's Court consider and approve Cherokee County Healthy County Wellness Contacts for 2024-2025.
7. Request Commissioner's Court consider and approve continuation of County Specific Incentive Program for Cherokee County Employees.
8. Consider approve 2025 Cherokee County Holidays.
9. Consider approve a Resolution in order to make a nomination to the Board of Directors of the Cherokee Central Appraisal District to fill the unexpired term of Jim Tarrant.

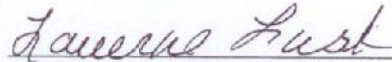
10. Consider and accept the Annual Financial Report, Single Audit Report, and Letter to Governance for the Year Ended September 30, 2023.
11. American Rescue Plan Act (ARPA) Workshop with Grant Administrator to discuss where Cherokee County currently stands in the utilization of ARPA funds and what the county needs to do moving forward in consideration of the December 31, 2024, deadline for the obligation of all received ARPA funds.
12. Request for Precinct 4 to transfer funds from within line items. Transfer \$30,000 from New Trucks (017.830.450) into Equipment Rental (017.830.573)
13. Discuss Local Disaster and if necessary consider extension of Local State of Disaster order in Cherokee County.
14. Consider approval of the following consent agenda:
 - 14.1 Approval of Commissioners' Courts Minutes of Meetings.
 - 14.2 Final Plat creating Lots 1-3 of Oak Three Estates in the Jacob Mast Survey, Abstract No. 546, Cherokee County, Texas. No Roads.
 - 14.3 Accept Treasurer's monthly report for May 2024.
 - 14.4 Consider and accept Auditor's Monthly Report for May 2024.
 - 14.5 Consider approval of line item transfer (L24024) for Precinct #1 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.
 - 14.6 Consider approval of line item transfer (L24025) for Sheriff to transfer funds from the Senate Bill 22 (Sheriff) Sundry expense line item to the Senate Bill 22 (Sheriff) Auto Purchases expense line item.

14.7 Consider laying utility lines in each precinct.

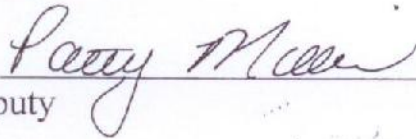
14.8 Authorizing the payment of the bills, payroll and transfer of funds.



Chris Davis
County Judge



Laverne Lusk
County Clerk


By 
Deputy



FILED
at 8:41 o'clock A.M

JUN 20 2024

LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX

BY  DEPUTY