

Cherokee County

CHRIS DAVIS

10026

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, August 13, 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.
- Discuss and consider approving for the Auditor's office to go out for annual bids for Janitorial Supplies, Office Supplies, and Printing Services to be purchased between October 1, 2024, and September 30, 2025.
- Discuss and consider approving for the Commissioners' Court to go out for annual bids for Asphalt, Oil and Emulsions, Culverts, Fuel, and Road Materials to be purchased between October 1, 2024, and September 30, 2025.
- Consider Approval of contract with Parson Roofing to act as our advisor for the evaluation of damaged roofing systems on county buildings

- 7. Consideration and possible action to approve a contract for management services for Gary R. Traylor and Associates, Inc. for execution of Contract No. CDV23-0487 between Cherokee County and the Texas Department of Agriculture(TDA) regarding the 2024 Texas Community Development Block Grant Program for water improvements.
- Discuss and possibly take action on authorization for the County of Cherokee to issue requests for proposals (RFP) for Jury System Software to be funded from the American Rescue Plan Act (ARPA) of 2021.
- Discuss and possibly take action on authorization for the County of Cherokee to issue requests for proposals (RFP) for Document Imaging Services to be funded from the American Rescue Plan Act (ARPA) of 2021.
- Approval for IT Department to purchase 18 scanners with ARPA funds using less than the allocated \$18,244.00.
- Consider approval for Imposition of Optional Fees for Calendar Year 2023 for Texas Department of Motor Vehicles.
- Consider and Accept 1 or more precincts to purchase tractors and bat wing mowers.
- 13. Consider approval of the following consent agenda:
 - 13.1 Accept County Investment Report for April, May & June 2024.
 - 13.2 License and Weight Monthly Reports.
 - 13.3 Approval of Commissioners' Court Minutes of Meetings.
 - 13.4 Monthly Report for Jack L. White- Constable, Pct. 2
 - 13.5 Consider laying utility lines in each precinct.
 - 13.6 Authorizing the payment of the bills, payroll and transfer of funds.

 Enter into Executive Session in Accordance with Sec. 551.074 to discuss personnel matters, finance, real estate or consult with County Attorney.

Chris Davis County Judge Laverne Lusk

County Clerk

By C

CAERON

at 8:12 o'clock a M.

AUG 08 2024

CLERK, COUNTY COURT CHEROKEE CO., TX
BY DEPUTY