



Cherokee County
RUSK, TEXAS

CHRIS DAVIS
COUNTY JUDGE

10032

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 27, 2024 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

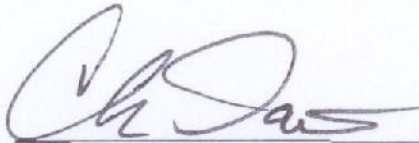
1. Call to Order.
2. Invocation.
3. American Rescue Plan Act (ARPA) Workshop with Grant Administrator to discuss where Cherokee County currently stands in the utilization of ARPA funds and what the county needs to do moving forward in consideration of the December 31, 2024, deadline for the obligation of all received ARPA funds.
4. Consider approval for the Auditor's Office to conduct an audit on all Chapter 59 Forfeiture Funds as required by Article 59.06(g)(1) of the code of Criminal Procedure.
5. Consider approval authorizing resolution to resell property bid in trust in Cherokee County.
6. Consider approval of 2024 Tax Roll Items as follows:
No-New Revenue and Voter Approval Tax Rates, Collection Rates, Discounts, Presentation of Certificated of Railroad Rolling Stock Value.
7. Consider and accept Precinct 1 to purchase a tractor and bush hog mower through Cooperative Purchasing Agreement with Sourcewell.

8. Consider signing Notice of Election for November 5th election.
9. Consider approving Election Day locations and poll workers.
10. Request Commissioner's Court review the status of the annual cybersecurity training requirement and take action if needed.
11. Request for Precinct No. 3 to transfer funds from within line items. Transfer \$10,000 from Road Oil & Paving Materials 016-820-357 into the following accounts. \$5000 into Machinery Repair, Parts 016-820-453. \$2000 into Overtime Wages 016-820-106. \$3000 into Tires/Tubes & Repairs 016-820-460. Lastly \$105 from Sundry 016-820-499 into Conference & Training 016-820-429.
12. Review Johnson Controls renewal contract proposal for approval for a new term of 5 years.
13. Consider approval of the following consent agenda:
 - 13.1 Consider and accept Auditor's Monthly Report for July 2024.
 - 13.2 Internal Auditor Report dated July 30, 2024, on the Cherokee County Jail for the period from July 2022 through June 2024.
 - 13.3 Consider approval of line item transfer (L24033) for Precinct #1 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.
 - 13.4 Consider approval of line item transfer (L24034) for Precinct #2 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.
 - 13.5 Consider approval of line item transfer (L24035) for Precinct #3 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.
 - 13.6 Consider approval of line item transfer (L24036) for Precinct #4 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.

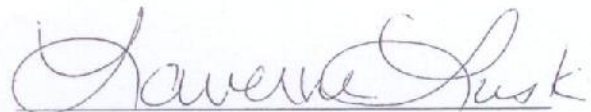
13.7 Consider laying utility lines in each precinct.

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

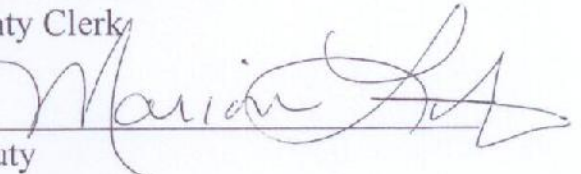
14. Budget workshop.



Chris Davis
County Judge



Laverne Lusk
County Clerk

By 
Deputy



FILED FOR RECORD
at 8:47 o'clock A M

AUG 22 2024

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