



Cherokee County

RUSK, TEXAS

75785

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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, September 12, 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 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. Assist the City of Rusk with repairs to the shooting range.
6. Consider and accept retirement plan for FY 2024.
7. Consider and approve Precinct 1 to purchase a truck from HGHC Buy.
8. Consider and approve Precinct 1 to finance a truck with First National Bank, Wichita Falls.
9. Consider and approve Precinct 1 to refinance with First National Bank, Wichita Falls a truck that was initially financed in 2020.

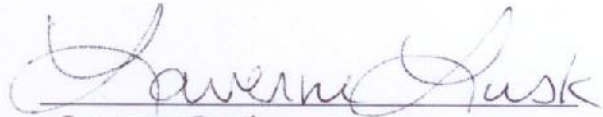
10. Consider granting an exemption to competitive bid process and authorize purchase of replacement chiller for Cherokee County Courthouse.
11. Consider approval of the following consent agenda:
 - 11.1 Consider approval of line item transfer (L23009) for Precinct #2 to transfer funds from their primary American Rescue Plan expense line item to individual project expense line items.
 - 11.2 Consider approval of line item transfer (L23008) for Precinct #3 to transfer funds from their primary American Rescue Plan expense line item to individual project expense line items.
 - 11.3 Per a recommendation from the American Rescue Plan grant administrator for Cherokee County, Texas, Cherokee County is changing the wording of the request from the tax office from (1) Money Counter/Check Scanner Update to (5) Money Counters with no change to the dollar amount of the funding request.
 - 11.4 Request for Precinct No. 3 to transfer funds from within line items. Transfer \$20,700 from line item Equipment Purchase & Expense (016-820-572). \$6,000 to Culverts & Permanent Structures (016-820-359), \$700 to Conference/Training Expenses (016-820-429), 12,000 to Machinery Repair, Parts (016-820-453) and \$2,000 to Tires/Tubes & Repairs (016-820-460).

Transfer \$2,000 from line item Internet (016-820-315) to Telephone (016-820-322).
- 11.5 Monthly Report for Jack White-Constable, Pct. 2.
- 11.6 Consider laying utility lines in each precinct.
- 11.7 Authorizing the payment of the bills, payroll and transfer of Funds.

12. Workshop to review and update personnel policies.

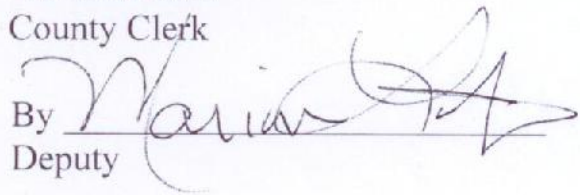


Chris Davis
County Judge



Laverne Lusk
County Clerk

By _____
Deputy



FILED FOR RECORD
at 9:00 o'clock A M

SEP 07 2023

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