

## Cherokee County

75785

CHRIS DAVIS

## 9813

## 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, February 14, 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.
- Invocation.
- 3. Sheriff's monthly report.
- 4. Consider and Accept donation of \$500 to be placed in LEF.
- 5. Hear from Martha Hale on Animal Complaint.
- 6. Engagement letter with Burkett & Courington, L.L.C. regarding Forensic Accounting Analysis and Reporting.
- Discuss and take possible action on amending the current subdivision regulations.
- 8. Consider approval of Correction of Assignment of Lease for Hangar #16.
- Consider purchase or lease of new or used heavy haul trucks for one or more Precincts.

- Discuss and possibly take action on authorization for the County Auditor to issue requests for proposals (RFP) for County Depository Contract for Cherokee County, Texas – RFP #2023-02
- Review and Discuss the Draft Copy of the Cherokee County Purchasing Policies and Procedures Manual.
- 12. Consider approval of the following consent agenda:
  - 12.1 Accept Cherokee County Investment Policy for year 2023.
  - 12.2 Accept Cherokee County Investment reports for October, November, & December 2022.
  - 12.3 Approval of Commissioners' Court Minutes of Meetings.
  - 12.4 Monthly Report from Precinct 2 Constable Jack L. White.
  - 12.5 Consider laying utility lines in each precinct.
  - 12.6 Authorizing the payment of the bills, payroll and transfer of funds.

Chris Davis County Judge

FILED FOR RECORD

FEB 0 9 2023

CLERK, COUNTY COURT CHEROKEE CO., TX
BY DEPUTY

Laverne Lusk

County Cletk

Deputy