

Cherokee County

75785

CHRIS DAVIS
COUNTY JUDGE

9348

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 25, 2020 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. Consider laying utility lines in each precinct.
- 4. Consider approval of changes to job description of Medical Assistant-Health Department.
- 5. Consider approval of Tax Refund greater than \$500.00.
- 6. Consider request for public hearing to set speed limit at 40 mph on CR 4303.
- 7. Consider approval of one or more precincts to sell used equipment.
- 8. Consider purchasing of digital recording/sound equipment for the 2nd District Courtroom from JAVS(Justice AV Solutions) in the total amount of \$49,493.76 plus an annual maintenance contract in the amount of \$5,689.00/year.
- 9. Consider approval of budget amendment for the 2nd District Court.

- 10. Consider approval of the following consent agenda:
 - 10.1 Approval of Commissioners' Court minutes of meetings.
 - 10.2 Approval of the County Auditor, Steven Daughety monthly report.
 - 10.3 Approval of County Treasurer, Erin Curtis monthly report and Annual Investment reports.
 - 10.4 Approval of amended plat for Utility Easements for the Cottages at Eagles Bluff, Lots 1-44, Block No. 1-No Roads.
 - 10.5 Approval of Constable Pct 3, Eddie Lee monthly report.
 - 10.6 Authorizing the payment of the bills, payroll and transfer of funds.

Chris Davis

County Judge

Laverne Lusk County Clerk

Deputy

FOR RECORD

2020 FEB 20 AM 8: 31

AVERNE LUSK COUNTY CLER
CHEROKEE COUNTY, TEXAS