## 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 23, 2022 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.
- 4. Discussion Only School Resource Officer Rusk ISD.
- 5. Consider and accept proposed retirement plan for 2023.
- 6. Consider and take action on annual bid tabulations received for items to purchase between October 1, 2022 and September 30, 2023. Bids were opened on Friday, August 12, 2022, at 10:00 a.m.
- 7. Approve the purchase of DebtBook cloud-based Debt and Lease Management software for the County Auditor's Office.
- 8. Consider and accept County Choice Silver plan renewal for retirees 65 and over for year 2023.
- 9. Consider holding a public hearing on a proposal of setting tax rate for Fiscal Year 2022-2023.

- 10. Consider approval of the following consent agenda:
  - 10.1 Auditors Monthly Report.
  - 10.2 Approval of Commissioners' Court Minutes of Meetings.
  - 10.3 Consider laying utility lines in each precinct.
  - 10.4 Authorizing the payment of the bills, payroll and transfer of funds.
- 11. Budget Workshop.

Chris Davis County Judge Laverne Lusk County Clerk

By\_\_\_\_\_

Deputy