



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 26, 2023 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

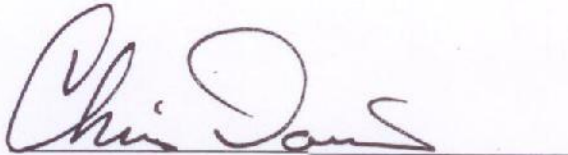
1. Call to Order.
2. Invocation.
3. 2023 National 4-H Proclamation to be read and declared by Commissioners Court.
4. Consider and approve civil process rates for 2023-2024.
5. Consider and accept 2024 Medicare supplemental insurance renewal for Cherokee County retirees 65 and over.
6. Internal Auditor Report dated September 12, 2023, on the review of Code and the process for Cherokee County regarding Conflict of Interest Disclosures.
7. Consider and take action on annual bid tabulations received for items to purchase between October 1, 2023, and September 30, 2024. Bids were opened on Thursday, September 7, 2023, at 2:00 p.m.
8. Consider approval of Imaging Agreement between Cherokee County Clerk and Records Online for Clerk to provide digital images of deed records.

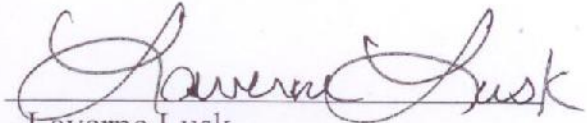
9. Discuss and consider awarding Road Materials bids for American Rescue Plan Act (ARPA) Road Materials and Lateral Road Tax-Funded Road Materials that were bid on RFB #2023-07 for items to purchase October 1, 2023, and September 30, 2024. Bids were opened on Thursday, September 7, 2023, at 2:00 P.M.
10. Discuss and possibly award, reject or take any other action regarding Cherokee County's request for proposals (RFP) for Motor Grader for Cherokee County Precinct #4 (RFP #2023-08)
11. Consider approval to enter into an agreement with Appriss Insights, LLC for the Texas Statewide Victim Notification Service (SAVNS), contract #20222344900-334-01. The contract period is from September 1, 2023, to August 31, 2024, in an amount not to exceed \$18,030.39. The OAG will reimburse Cherokee County for eligible expenses related to services to Cherokee County by the vendor approved.
12. Discuss and consider approving for the Cherokee County Airport to purchase a Kubota 4WD Farm Tractor and Land Pride RC5717 Cutter using American Rescue Plan funds and utilizing the Buyboard purchasing cooperative.
13. Discuss and possibly take action on authorization for the County Auditor to issue a request for proposals (RFP) for the purchase of Tax Office Software for the Cherokee County Tax Assessor-Collector to be funded by the American Rescue Plan – RFP #2024-01.
14. Consider approval of budget amendment (BA2326) to amend the budgets of certain line items in Fund 010 (General), Fund 028 (Special Revenue), Fund 050 (Historical Commission), Fund 051 (LPPF) and Fund 057 (Sheriff LEF) to cover department/fund expenditures for the Fiscal Year Ended September 30, 2023.
15. Consider approval of budget amendment (BA2327) to amend the budget of Fund 010 (General Fund) and Fund 021 (Solid Waste) to cover increased costs in expense line items in the Solid Waste department for the Fiscal Year Ended September 30, 2023, and allow for transfer of funds from the General Fund to the Solid Waste department to make up for a cash shortfall.

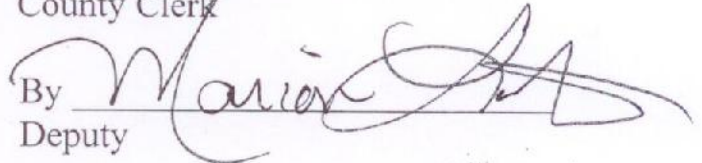
16. Consider approval of FY 2024 special budgets as required by law.
17. Consider approval of the following consent agenda:
 - 17.1 Final Plat replatting Lots 19 and 20 into Lot 19R in Section One, Block No. 5 of Eagles Bluff Subdivision in the John Walker Survey, Abstract No. 54, Cherokee County, Texas. No Roads.
 - 17.2 Accept Treasurer's monthly report for August 2023.
 - 17.3 Consider and accept Auditor's monthly report for September 2023.
 - 17.4 Consider approval of line item transfer (L23011) for Precinct #4, line item transfer (L23012) Precinct #2, and line item transfer (L23013) for Precincts #2 and #3 to transfer funds from their primary American Rescue Plan expense line item to individual project expense line items.
 - 17.5 Consider and approve line item transfers.
Take \$15,000.00 from 014-800-499 Sundry and add to 014-800-453 Machinery Repairs.

Take \$150.00 from 014-800-499 Sundry and add to 014-800-322 Telephone.
 - 17.6 Approval of Commissioners' Courts Minutes of Meetings.
 - 17.7 Consider laying utility lines in each precinct.
 - 17.8 Authorizing the payment of the bills, payroll and transfer of Funds.

18. Workshop to review and update personnel policies.

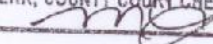

Chris Davis
County Judge


Laverne Lusk
County Clerk

By 
Deputy

FILED FOR RECORD
at 8:58 o'clock A M.

SEP 21 2023

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

