

Cherokee County

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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, October 10, 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 Sheriff's Monthly Report.
- 4. Consider and approve the Sheriff's Office to purchase vehicles through Silsbee Ford using Tips Procurement.
- 5. Consider and approve Sheriff's Office to purchase one Durango through Tips Procurement Program using Jail Commissary account.
- 6. Consider and approve the purchase of four Dodge Durangos through the Tips Procurement.
- Consider approval of Agreement for funding of 9-1-1 Data Base Maintenance Activities.
- 8. Request Commissioner's Court consider and approve services of WEX for the administration of a cafeteria play for county employees, which would include flexible spending accounts (FSA's).
- 9. Consider approval of placing Bond Supervision Department under Adult Probation-Brandon Sheeley.

- 10. Consider approval of Resolution Authorizing Home Delivered Meal Grant Program.
- 11. Consider approval for Juvenile Probation to trade-in a 2006 Chevrolet Express Van as surplus equipment for a trade allowance towards the purchase of a new vehicle, with funding provided from the American Rescue Plan.
- 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).
- Consider Approval of Nominations to the 2023-2024 CCAD Board of Directors.
- 14. Consider approval of the 2024 Cherokee County Resolution regarding the Indigent Defense Formula Grant Program that is administered by the Texas Indigent Defense Commission.
- 15. Consider approval of the following consent agenda:
 - 15.1 Review and approve Human Resource Director Quarterly Report.
 - 15.2 Consider approval of line item transfer (L24001) for Indigent Health Care Fund to transfer funds from Physician Services expense line item to Donation to ACCESS expense line item based on request.
 - 15.3 Consider approval of line item transfer (L24002) for Precinct #2 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.
 - 15.4 License and Weight monthly report.
 - 15.5 Consider laying utility lines in each precinct.
 - 15.6 Authorizing the payment of the bills, payroll and transfer of Funds.

16. Workshop to review and update personnel policies.

Chris Davis County Judge

Lauerne Lusk

Laverne Lusk County Clerk

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Series.

FILED at 8:52 o'clock A M.

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