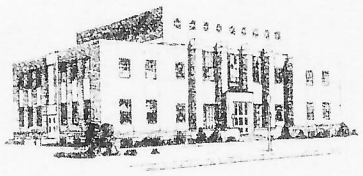

Cherokee County
RUSK, TEXAS

CHRIS DAVIS
COUNTY JUDGE

10059

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, November 12, 2024 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. Accept Sheriff's Monthly Report.
4. Consider and approve MOU with Sheriff's Office and JISD.
5. Consider and approve MOU with the Sheriff's Office and Access.
6. Consider and approve the Sheriff's Office to enter into a contract with Platinum Communications Solutions.
7. Request Commissioner's Court consider and approve the Cybersecurity Course Renewal with Texas Association of Counties. There is a $5.00 per user charge for this training through TAC.
8. 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, 2024 to August 31, 2025, in an amount not to exceed $18,571.30. The OAG will reimburse Cherokee County for eligible expenses related to services to Cherokee County by the vendor approved.

135 S. MAIN 903-683-2324 FAX: 903-683-2393 E-MAIL: cojudge@cocherokee.org

9. Consider approval of Tax Roll items.

10. Consider approval of Tax Refunds Greater than $500.00.

11. Discuss and approve purchase of one-ton truck for Precinct 4 (gasoline or diesel) through Purchasing Cooperative.

12. Discuss and consider approving for the Commissioners' Court to go out for annual bids for hauling road materials (rock, flex, oil sand, asphalt, crushed concrete, RAP, sand clay) for the hauling period of January 1, 2025 through September 30, 2025.

13. Consider approval of budget amendment (BA2501) for Sheriff to record proceeds from 10/10/2024 sale of 2017 Ford Explorer to New Summerfield ISD.

14. Consider and approve the purchase of a Sweeper for Pct. 2.

15. Request Commissioners' Court accept and adopt the Volunteer Fire Departments Service contract for Fiscal Year 2025.

16. Consider approval of budget amendment for Road and Bridge Precinct #2 FY 2024 Carryover.

17. Consider approval of budget amendment for Road and Bridge Precinct #3 FY 2024 Carryover.

18. Consider approval of budget amendment for Road and Bridge Precinct #4 Carryover.

19. Consider approval of the following consent agenda:

    19.1 Consider approval of line item transfer (L25003) for Precinct #1 to transfer funds his primary American Rescue Plan expense line item to individual project expense line items.

    19.2 Consider approval of line item transfer (L25004) for Precinct #3 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.

19.3 Final Plat creating Lots 1-9 of Saddlewood Estates in the William Gates Survey, Abstract No. 19, Cherokee County, Texas. No Roads.

19.4 Monthly Report from Precinct 2 Constable - Jack White.

19.5 License and Weight Monthly Report.

19.6 Authorizing the payment of bills, payroll and transfer of funds.

20. Enter into Executive Session in accordance with 551.074 to discuss personnel matters, finance, real estate or consult with attorneys.

21. Return from Executive Session and take action, if needed.

Chris Davis
County Judge

Laverne Lusk
County Clerk

By _____
Deputy

FILED
at 10:35 o'clock A M
NOV 07 2024
LAVERNE LUSK
CLERK, COUNTY COURT, CHEROKEE CO., TX
BY _____ DEPUTY