



Cherokee County

RUSK, TEXAS

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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, November 14, 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. Request to send out RFP for scanning jail files using approved ARPA Funds.
5. Request Commissioner's Court consider and approve the 2024 Optional Coverage categories for Workers' Compensation.
6. Request for Precinct 3 to consider purchasing a used 1 ton pickup truck for less than \$50,000.
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. Presentation of Chapter 59 Forfeiture Funds Budget from District Attorney.
9. Discuss Tax Refunds Greater than \$500.00.

10. Consider approval of 2023 Certified Tax Roll for the amount of 2023 levy collectible based upon statements mailed to taxpayers on Oct. 1, 2023.
11. Discuss and possibly take action on authorization for the County Auditor to issue a request for proposals (RFP) for the purchase of Emergency Management Radio Equipment for the Cherokee County Emergency Management Coordinator to be funded by the American Rescue Plan – RFP #2024-02.
12. Consider approval of the following consent agenda:
 - 12.1 Monthly report for Jack L. White-Constable, Prec. 2.
 - 12.2 Consider approval of line item transfer (L24005) for Precinct #4 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.
 - 12.3 Consider approval of line item transfer (L24006) for Precinct #1 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.
 - 12.4 Internal Auditor Report dated October 25, 2023, on the Cherokee County District Clerk's office for Fiscal Years 2022 and 2023.
 - 12.5 License and Weight Monthly Report.
 - 12.6 Consider laying utility lines in each precinct.
 - 12.7 Authorizing the payment of the bills, payroll and transfer of Funds.
13. Workshop to review and update personnel policies and discuss the Accident Prevention Plan.

Chris Davis

Chris Davis
County Judge

Laverne Lusk

Laverne Lusk
County Clerk

By *Maureen*
Deputy



FILED FOR RECORD
at 9:13 o'clock A M

NOV 09 2023

LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX
By *ms* DEPUTY