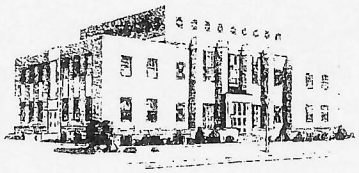

Cherokee County
RUSK, TEXAS

CHRIS DAVIS
COUNTY JUDGE

10063

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 26, 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. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Cherokee v. Purdue Pharma, L.P. et al.

4. Consider and accept donation from East Texas Tactical Association to the Cherokee County Sheriff's Office.

5. Consider Approval of changing date of the Second Commissioners' Court Meeting in December.

6. Consider approval of budget amendment for Road and Bridge Precinct #1 FY 2024 Carryover.

7. Request approval to purchase a backhoe through a purchasing co-op.

8. Request approval to purchase a Pickup.

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

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

10. Amend Private Rd. 21234 per ETCOG to Private Rd. 22734.

11. Discuss and consider taking action regarding WebMD ONE incentive program for County insurance benefits. Discuss possible removal of the $25.00 fee for employees who do not meet the incentive criteria.

12. Consider approval of the following consent agenda:

    12.1 Auditor's Monthly Report.

    12.2 Consider approval of line item transfer (L25005) for Precinct #1 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 (L25006) for Precinct #4 to transfer funds from his primary American Rescue Plan expense line item to individual project expense line items.

    12.4 Accept Treasurer's Monthly Report for October 2024.

    12.5 Approval of Commissioners' Court Minutes of Meetings.

    12.6 Consider laying utility lines in each precinct.

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

//Chris Davis
Chris Davis
County Judge

Laverne Lusk
County Clerk
By
Deputy

FILED FOR RECORD
at 8:36 o'clock A M
NOV 21 2024
LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX
BY DEPUTY