

# Cherokee County

RUSK, TEXAS

75785

**CHRIS DAVIS**  
COUNTY JUDGE

8952

## NOTICE OF MEETING

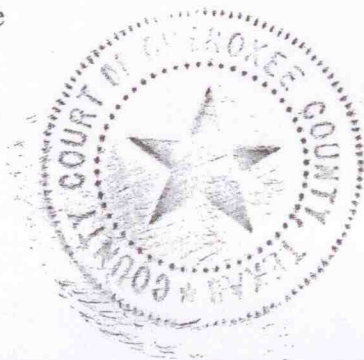
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 10:00 a.m. on Monday, February 12, 2018 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

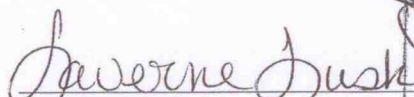
1. Call to Order.
2. Invocation.
3. Consider laying utility lines in each precinct.
4. Recognition of Jerry Ford, Precinct No. 3 retirement.
5. Consider approval of Racial Profile Report for 2017 and January monthly reports for Sheriff Department.
6. Consider approval to transfer pickup from Sheriff's Department to Road and Bridge, Precinct 3.
7. Consider bids received for new truck purchase for Road and Bridge, Precinct 1. Bids were opened on February 9, 2018.
8. Consider acceptance of elected officials bonds increased from \$10,000 to \$100,000.
9. Consider approval of Tax Refund greater than \$500.00.
10. Consider approval of using Auctioneer Express to sell a used pickup from Road and Bridge, Precinct 3. Proceeds will go to the Cherokee County Sheriff's Office.
11. Consider approval of donations from Top Flight Construction and Iron Environmental & Demolition to Road and Bridge, Precinct 3.
12. Consider approval of Resolution submission of the grant for the Justice Assistance Grant/Project for County Attorney.
13. Consider approval request for renewal of VOCA grant.
14. Consider approval request for renewal of VAWA grant.

15. Consider approval of Texas Department of Agriculture and Cherokee County contract for the Community Development Fund.
16. Consider approval of Ingress and Egress permit between Cherokee County Airport and Charles and Lisa Crossman.
17. Consider approval of Assignment of lease between Charles Crossman and Joseph and Rebecca Casey for Hangar #31.
18. Consider and accept appointing Tim McRae as a Cherokee County Representative to the RMA Board.
19. Consider and approve one or more precincts to purchase equipment off Buy Board or H.G.A.C. and finance with First National Bank in Wichita Falls.
20. Consider and accept one or more precincts to sell used equipment through Auctioneers Express.
21. Consider approval of the following consent agenda:
  - 21.1 Approval of Commissioners' court minutes of meetings.
  - 21.2 Approval of Amanda Dover, County Auditor monthly reports.
  - 21.3 Approval of Patsy Lassiter, County Treasurer monthly reports.
  - 21.4 Approval of Terry Roach, License and Weight monthly report.
  - 21.5 Approval of Jack White, Constable Precinct #2 monthly report.
  - 21.6 Approval of Eddie Lee, Constable Precinct #3 monthly reports.
  - 21.7 Approval of Lots 1-4, Block No. 1, McCown Subdivision-No Roads.
  - 21.8 Authorizing payment of bills, payroll and transfer of funds.

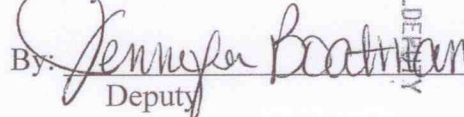


Chris Davis  
County Judge





Laverne Lusk  
County Clerk

By:   
Deputy

LAVERNE LUSK, COUNTY CLERK  
CHEROKEE COUNTY, TEXAS

2019 FEB - 7 PM 2:19

FILED  
FOR RECORD