



Cherokee County

RUSK, TEXAS

75785

7990

CHRIS DAVIS
COUNTY JUDGE

NOTICE OF MEETING

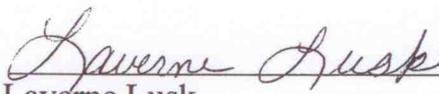
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 10:00 a.m. on Monday, January 13, 2014 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

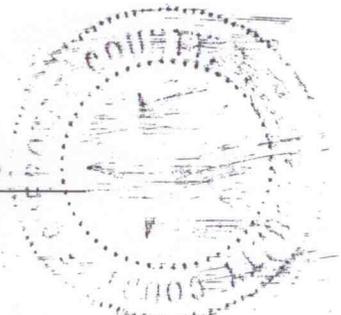
1. Call to Order.
2. Invocation.
3. Consider laying utility lines in each precinct.
4. Presentation of service pins and certificates for Cherokee County Employees.
5. Consider approval of Sheriff Department monthly report.
6. Discuss and consider agreement proposed by Klein Animal Shelter to continue to accept animals in the unincorporated areas of Cherokee County.
7. Consider acceptance of the Oath and Bond – Elected Officials.
8. Consider acceptance of funds from the East Texas Communities Foundation in the amount of \$3,000 for the second annual FitCounty Cherokee Day in the Park event.
9. Consider request to use a vendor for hot check collections in which all hot checks \$100 or less are immediately reimbursed to the County.
10. Consider approval to purchase a Motorgrader through BuyBoard for Precinct No. 2.
11. Consider acceptance of County Commissioner, Precinct No. 3, AMEND Annual Road Report to the Court, as required by Texas Transportation Code 251.005.

12. Consider acceptance of County Commissioners Annual Road Report to the Court for one or more precincts, as required by Texas Transportation Code 251.005.
13. Consider approval of Lease Agreement between Cherokee County and Triad Asset Management for Hangar #37 at Airport.
14. Consider approval to purchase tractor/aircraft tug through BuyBoard.
15. Consider approval to purchase Light Bar and Radar unit from City of Alto for License and Weight truck.
16. Consider approval of the following consent agenda:
 - 16.1 Approval of Commissioners' Court Minutes of Meetings of December, 2013.
 - 16.2 Approval of County Auditor's monthly report for the period ending November 30, 2013.
 - 16.3 Approval of License and Weight, Terry Roach monthly report.
 - 16.4 Approval of Constable Precinct No.2, Jack White monthly report and Racial Profiling Law report for 2013.
 - 16.5 Authorizing the payment of the bills, payroll and transfer of funds.

POSTED: January 8, 2014


Chris Davis
County Judge


Laverne Lusk
County Clerk



By: _____
Deputy

FILED
AT 1:40 O'CLOCK 1 M.

JAN 08 2014
LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX
BY _____ DEPUTY