

Cherokee County

RUSK, TEXAS

75785

8002

CHRIS DAVIS
COUNTY JUDGE

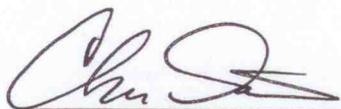
NOTICE OF MEETING

NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 10:00 a.m. on Monday, January 27, 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. Consider acceptance of Sheriff Racial Profile Report for 2013.
5. Budget amendment to increase truck purchase by \$70,000 in order to purchase a new or used 10-12 yard dump truck. Also, permission to purchase a new or used dump truck for Precinct No. 3.
6. Consider approval of Hangar Development Plan for Airport.
7. Consider approval of Lease agreement for Health Department.
8. Discussion and potential action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code.
9. Discussion and potential action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.

10. Discussion and consideration of accepting the annual road report(s) for filing in the minutes of the Commissioners Court and with the Grand Jury for Cherokee County Commissioners Court Precinct(s) 1, 2, 3, and 4.
11. Consider approval of the following consent agenda:
 - 11.1 Approval of Jamie Beene, Constable Precinct No. 4 monthly report and 2013 end of year report.
 - 11.2 Approval of Eddie Lee, Constable Precinct No. 3 monthly reports for Oct, Nov , Dec 2013 and Racial Profiling for 2013.
 - 11.3 Authorizing payment of bills, payroll and transfer of funds.

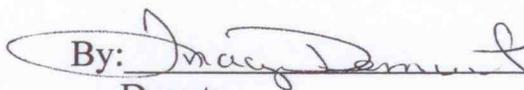
POSTED: January 22, 2014



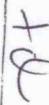
Chris Davis
County Judge



Laverne Lusk
County Clerk

By: 
Deputy



FILED
FOR RECORD
2014 JAN 22 PM 12: 21
LAVERNE LUSK COUNTY CLERK
CHEROKEE COUNTY, TEXAS

DEPUTY