



Cherokee County
RUSK, TEXAS
75785

CHRIS DAVIS
COUNTY JUDGE

8013

NOTICE OF MEETING

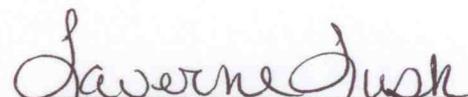
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 10:00 a.m. on Monday, February 10, 2014 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

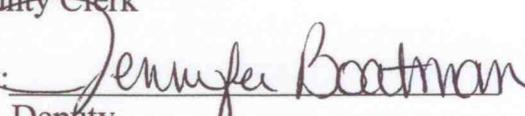
1. Call to Order.
2. Invocation.
3. Consider laying utility lines in each precinct.
4. Consider approval of Sheriff Department monthly report.
5. Consider acceptance of Sheriff Racial Profile Report for 2013.
6. Amend budget for wrecked patrol car.
7. Consider approval of changes to job descriptions.
8. Consider approval of Lease agreement for Health Department.
9. Consider approval of tax refund greater than \$500.00.
10. 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.
11. Discussion and potential action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.

12. Consider authorization of Order creation of a County Energy Transportation Reinvestment Zone.
13. Consider approval of Lease Agreement between Cherokee County and Triad Asset Management for hangar #19 at Airport.
14. Discuss, consider, and approve the establishment of an "Adopt a County Road Program" in Cherokee County; and approve application to the "Keep Texas Beautiful" state organization.
15. Consider approval of the following consent agenda:
 - 15.1 Approval of Commissioners' Court Minutes of Meetings of January, 2013.
 - 15.2 Approval of L.H. Crockett, County Auditor monthly report for December 31, 2013.
 - 15.3 Approval of Jamie Beene, Constable Precinct No. 4 monthly report.
 - 15.4 Approval of License and Weight monthly report.
 - 15.5 Authorizing payment of bills, payroll and transfer of funds.

POSTED: February 7, 2014


Chris Davis
County Judge


Laverne Lusk
County Clerk

By: 
Deputy




LAVERNE LUSK, CLERK
CHEROKEE COUNTY, TEXAS
2014 FEB -6 AM 10:37
FILED
FOR RECORD
DEPUTY