

Cherokee County

RUSK, TEXAS
75785

CHRIS DAVIS
COUNTY JUDGE

8286

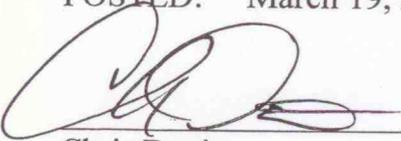
NOTICE OF MEETING

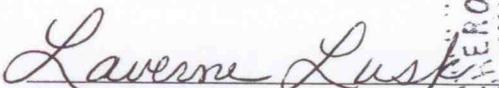
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at **10:00 a.m.** on **Monday, March 23, 2015** at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

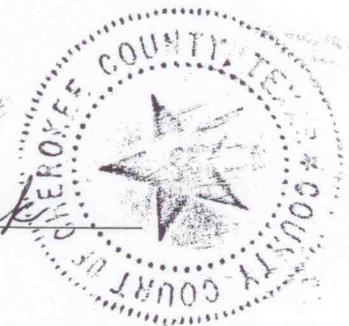
1. Call to Order.
2. Invocation.
3. Consider laying utility lines in each precinct.
4. Consider and discuss authorizing Judge Chris Davis to sign lease/purchase agreement between Precinct No. 1 and Bane Equipment on roller/packer.
5. Consider authorization of Precinct No. 3 budget amendment to move \$150,000 from carryover to Road Material.
6. Consider reappointment of Cathy Newman to the ACCESS Board.
7. Consider approval for contract services for the City of New Summerfield Special Election.
8. Consider approval for contract of services for the City of Jacksonville Special Election.
9. Consider approval for contract of services for the New Summerfield ISD Special Election.
10. Consider approval of Tax Resale Bid.
11. Consider acceptance of Data Use Agreement between the Texas Health and Human Services Enterprise and Cherokee County.
12. Consider acceptance of engagement letter from Gabriel, Roeder, Smith and Company to conduct the actuary services for our GASB 45 valuation requirements.

13. Consider and approve County Judge to sign lease agreement with Holt Cat and Precinct No. 4 on motor grader.
14. Consider and approve to allow Precinct No. 4 to assist City of New Summerfield in repairing CR 4301 and CR 4302 inside city limits.
15. Consider and approve to allow Precinct No. 4 to enter agreement with Unimin Corporation to relocate CR 4706.
16. Consider approval of the following consent agenda:
 - 16.1 Approval of Commissioners' Court Minutes of Meetings.
 - 16.2 Approval of Jack White, Constable Pct #2 monthly report.
 - 16.3 Approval of Jamie Beene, Constable Pct #4 monthly report.
 - 16.4 Approval of Re-subdivision of Block 13, Town of Mt. Selman.
 - 16.5 Authorizing the payment of the bills, payroll and transfer of funds.

POSTED: March 19, 2015


Chris Davis
County Judge


Laverne Lusk
County Clerk



By: _____
Deputy

FILED
AT 1:40 O'CLOCK p M.
MAR 19 2015
LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX
BY _____ DEPUTY