

## Cherokee County

RUSK, TEXAS

CHRIS DAVIS COUNTY JUDGE

8792

## 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, April 10, 2017 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 the Sheriff monthly report.
- 5. Consider approval of amendment to budget items for Sheriff Department.
- 6. Consider acceptance of the grant fund amount of \$10,390 from Komen foundation.
- 7. Consider approval of contract for Election Services between the County and Jacksonville ISD.
- 8. Consider approval of contract for Election Services between the County and New Summerfield ISD.
- 9. Consider approval of Lease Agreement between Cherokee County and West Craft Manufacturing for Hangar #38.
- 10. Consider and approve the Resolution for the Off Bridge Program.

- 11. Consider and approve the authorization for Judge Davis to sign the Advanced Funding Agreement.
- 12. Update on Economic Development Committee.
- 13. Consider approval of the following consent agenda:
  - 13.1 Approval of Commissioners' Court Minutes of Meetings.
  - 13.2 Approval of Jack White, Constable Pct 2 monthly report.
  - 13.3 Approval of Terry Roach, License and Weight monthly report.
  - 13.4 Approval of Patsy Lassiter, County Treasurer monthly report.
  - 13.5 Approval of L.H. Crockett, County Auditor monthly report.
  - 13.6 Authorizing the payment of the bills, payroll and transfer of funds.

Chris Davis County Judge

COUNTRY

Laverne Lusk County Clerk

County Clerk

Deputy

FOR RECORD

2017 APR -5 AM 8: 24

AVERNIE LUSK COUNTY, TEXAS