



Cherokee County

RUSK, TEXAS

75785

CHRIS DAVIS
COUNTY JUDGE

8302

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 13, 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 approval of the Sheriff monthly report.
5. Consider and approve to allow one or more precincts to sale equipment thru Auctioneers Express.
6. Consider adopting Resolution of Off-System Bridge Replacement Program for Precinct #1 and Precinct #2.
7. Consider authorization for County Judge to sign two advance funding agreements for Precinct #1 and Precinct #2.
8. Consider appointment of a Local Health Authority for Cherokee County.
9. Consider authorization of contract with DSHS for Primary Care.
10. Consider approval to appoint or re-appoint Airport Board Members.
11. Consider approval of Land Use Agreement with the Department of the Army.
12. Discuss and take action if necessary to clarify the status of CR 3403 in Precinct No. 3, remove existing road number, and replace with a road name, as it is not a county road.

13. Consider approval of the following consent agenda:
 - 13.1 Approval of Jack White, Constable Pct 2 monthly report.
 - 13.2 Approval of Patsy Lassiter, County Treasurer monthly report.
 - 13.3 Approval of L.H. Crockett, County Auditor monthly report.
 - 13.4 Approval of Willowbend Subdivision No. 1 – plat only.
 - 13.5 Approval of Resubdivision plat of part of Riata Unit 1 into Lots 1-A, 1-B, 2-B, 2-C, 2-D, 2-E and 26.A.
 - 13.6 Approval of Resubdivision of Lots 15, 16, 17 of Section 4 of Eagle's Bluff Subdivision into Lot 15-R.
 - 13.7 Authorizing the payment of the bills, payroll and transfer of funds.
14. Consider entering into Executive Session in accordance with Sec. 551.074, to discuss personnel matters.
15. Return from Executive Session and vote, if necessary, on discussion.

POSTED: April 9, 2015

Chris Davis

Chris Davis
County Judge

Laverne Lusk

Laverne Lusk
County Clerk

By: *Jennifer Beaman*
Deputy

FILED
at 9:10 o'clock A M.

APR 09 2015

LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX
By: *JB* Deputy

