



Cherokee County

RUSK, TEXAS

75785

CHRIS DAVIS
COUNTY JUDGE

8596

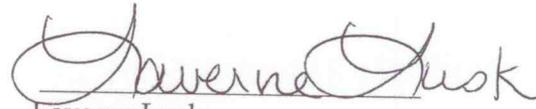
NOTICE OF MEETING

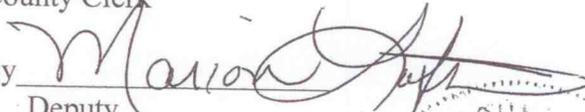
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 10:00 a.m. on Monday, May 23, 2016 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

1. Call to Order.
2. Invocation.
3. Consider laying utility lines in each precinct.
4. Consider approval of moving voting location Cherokee Civic Theater Box 24 to Rusk Church of Christ.
5. Consider approval of Software License, Services and Maintenance Agreement by and between Mentis Technology Solutions, LLC and Cherokee County for all court systems and approve budget amendment.
6. Consider bids for Precinct No. 3 new "County Barn". Bids were opened on May 19, 2016.
7. Consider request authorization to amend budget to transfer insurance proceeds of \$19,225.14 into "sundry line item", and a FEMA reimbursement of \$25,238.26 into line item for "Road Oil & Paving Materials".
8. Consider approval of termination of current lease with ETSS for 508 E. Commerce effective August 31, 2016.
9. Consider approval lease of the Peoples Library building located in the 800 block of College street on the old Lon Morris campus effective August 1, 2016.
10. Consider approval lease of 510 E. Commerce Street clinic to Tyler Family Circle of Care effective September 1, 2016.
11. Discuss Cherokee County's Emergency Management Plan, the role of the Emergency Manager, the Emergency Manager Coordinator, and authorize changes if necessary.

12. Consider approval of the following consent agenda:
- 12.1 . Approval of Commissioners' Court Minutes of Meetings.
 - 12.2 Approval of Jamie Beene, Constable Pct #4 monthly report.
 - 12.3 Approval of Terry Roach, License & Weight monthly report.
 - 12.4 . Authorizing the payment of the bills, payroll and transfer of funds.


Chris Davis
County Judge


Laverne Lusk
County Clerk

By 
Deputy




LAVERNE LUSK COUNTY CLERK
CHEROKEE COUNTY, TEXAS
DEPUTY

FILED
FOR RECORD
2016 MAY 18 PM 2:57