



8829.

Cherokee County
RUSK, TEXAS
75785

CHRIS DAVIS
COUNTY JUDGE

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, June 12, 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 Sheriff Department monthly report.
5. Consider authorization to amend budget for District Clerk to transfer funds from 010-455-104 to 010-450-104 in the amount of \$2,184 and transfer funds from 010-450-155 to 010-450-104 in the amount of \$2,500. Also, consider approval to merge Child Support Fund 455 to District Clerk Fund 450.
6. Consider authorization for Precinct No. 3 to amend budget to transfer \$1,760.59 from the carryover account into road oil & paving materials. Transfer \$5,002.50 from the Insurance proceeds account into sundry.
7. Consider approval of job description for IT Desktop Support Tech-Grade 56.
8. Consider and approve one or more precincts to sale equipment thru Auctioneer Express.

9. Consider approval of the following consent agenda:
 - 9.1 Approval of Commissioners' Court minutes of meetings.
 - 9.2 Approval of Jack White, Constable Precinct No. 2 monthly report.
 - 9.3 Approval of Terry Roach, License & Weight monthly report.
 - 9.4 Approval of L.H. Crockett, County Auditor monthly report.
 - 9.5 Approval of Patsy Lassiter, County Treasurer's monthly report.
 - 9.6 Authorizing the payment of the bills, payroll and transfer of funds.
10. Consider entering into Executive Session in accordance with Sec. 551.071, to discuss legal matters.
11. Discussion, consideration, or potential action regarding the adoption of a resolution by the Commissioners Court authorizing Cherokee County to participate in tax abatements, as authorized by Chapter 312 of the Texas Tax Code and other authority.
12. Discussion, consideration, or potential action regarding the adoption by the Commissioners Court of tax abatement guidelines and criteria for Cherokee County as authorized by Chapter 312 of the Texas Tax Code and other authority.

Chris Davis

Chris Davis
County Judge

Laverne Lusk

Laverne Lusk
County Clerk

By: *Terrie Campbell*
Deputy

FILED
FOR RECORD

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LAVERNE LUSK COUNTY CLERK
CHEROKEE COUNTY, TEXAS

