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# 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 23, 2014 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 acceptance of Audit Report from Patillo Brown for the year ending September 30, 2013.

5.  Consider approving contract for one or more precincts to purchase stockpile of material from Cherokee County Motor Park Inc.

6.  Public Hearing and consider possible action on the closure of CR2402.

7.  Consider approval of Maintenance Agreement with Vaisala for AWOS.

8.  Consider approval to purchase diesel aircraft tug from Tiffin Aire for airport.

9.  Consider approval of lease agreement between Cherokee County and Emily B. Coats for hangar #20 at Cherokee County Airport.

10. Consider approval of assignment of lease between Edward Snider and E.G. & A.M. Snider Living Trust.

11. Consider approval to grant extension of time to Triad Asset Management to build hangar #37 at Cherokee County Airport.

12. Consider request to set a public hearing to lower the speed limit to 35 mph on CR 4910, 4911, 4912, and CR 4918.

13. Consider approval of Interlocal agreement with Precinct #3 and the City Of Cuney for Precinct #3 to assume all road maintenance within the City limits.
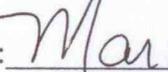
14.    Consider approval of the following consent agenda:

14.1   Approval of Constables Precinct 2 & 4 monthly reports for the month
       ending May, 2014.

14.2   Approval of the Commissioner's Court minutes of meeting.

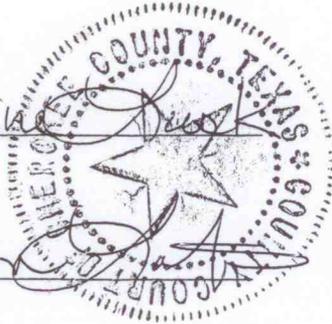14.3   Authorizing the payment of the bills, payroll and transfer of funds.
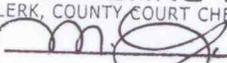
POSTED:    June 19, 2014

Chris Davis
County Judge

Laverne Lusk
County Clerk

By: _____
    Deputy

FILED
AT 2:25 O'CLOCK P M.

JUN 19 2014

LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX
BY _____ DEPUTY