

CHRIS DAVIS
COUNTY JUDGE

Cherokee County

RUSK, TEXAS 75785

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 27, 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 authorization for new car purchase for the Sheriff Department.
- 5. Consider authorization for transfer of insurance checks to line items for Sheriff Department.
- 6. Consider bids received for new metal building for Precinct No. 3. Bids were opened on June 23, 2016.
- 7. Recognize retiring employee from Precinct No. 4.
- 8. Auditor will present a "preliminary draft" of our annual audit for the year ending September 30, 2015.
- 9. Consider approval of Software License, Services and Maintenance Agreement by and between Mentis Technology Solutions, LLC and Cherokee County for all court systems, approve budget amendment and/or approve finance through Bancorp South.
- 10. Consider approval to obtain bids for used backhoe at Solid Waste.
- 11. Consider to accept bids for medical equipment and supplies that must be purchased by a licensed physician or entity acting through a licensed physician.
- 12. Consider to accept bids for medical office equipment and supplies for Health Department.
- 13. Consider approval to purchase office equipment for Health Department.

135 S. MAIN

903-683-2324

FAX: 903-683-2393

E-MAIL: cojudge@cocherokee.org

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- 14. Public Hearing and consider approval to lower speed limit on CR 3706 to 35 mph.
- 15. Consider approval of the following consent agenda:
 - 15.1 Approval of Terry Roach, License & Weight monthly report.
 - 15.2 Approval of Re-subdivision of Lot 2-D of the Re-subdivision plat of parts of RIATA Unit 1 & Unit 2 into Lots 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N.

15.3 Authorizing the payment of the bills, payroll and transfer of funds.

Chris Davis County Judge

Laverne Lusk County Clerk

By. Deputy

FOR RECORD

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