

Cherokee County

RUSK, TEXAS

75785

CHRIS DAVIS
COUNTY JUDGE

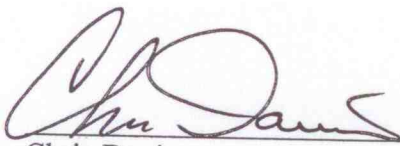
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NOTICE OF MEETING

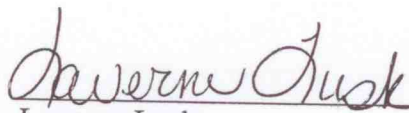
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at **10:00 a.m.** on **Monday, September 14, 2015** at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

1. Call to Order.
2. Invocation.
3. Consider laying utility lines in each precinct.
4. Consider approval of the Sheriff Department monthly report.
5. Public hearing on setting tax rate for Fiscal Year 2015-2016.
6. Consider approval of the FY 2016 Routine Airport Maintenance Grant for Cherokee County Airport.
7. Consider approval to use the courthouse lawn for a mini old-fashion kid's carnival on Friday, October 30th from 4p.m. – 7p.m..
8. Public hearing on Authorization of Cherokee County's participation in a County Health Care Participation Program, Pursuant to SB 1587, including collection of a Mandatory Payment from nonpublic hospitals located in the County to be deposited in a Local Participation Fund (LPPF) to be established by the County.
9. Discussion and/or Action on Creation and Approval of County Health Care Provider Participation Program pursuant to SB 1587, Collection of a Mandatory payment from nonpublic hospitals located in the County, and Establishing a Local Provider Participation Fund (LPPF), including but not limited to: Data required to Create the LPPF; Establishing the State Fiscal Year 2015 Mandatory Payments; the Designation of Necessary Bank Accounts; the Amount of State Fiscal Year 2015 Mandatory Payments to be required of All Local Hospitals; the Proposed uses for the Revenue Derived from those Mandatory Payments; and Other Matters Necessary or Proper for the Creation and Administration of the Program, including but not limited to: the Order Authorizing Cherokee County's Participation in a County Health Care Provider Participation Program, Collection of a Mandatory Payment, and Use of funds from Mandatory Payments, the Order Implementing Requirements of Cherokee County's Participation in a County Health Care Provider Participation Program and Program Rules and Policies.

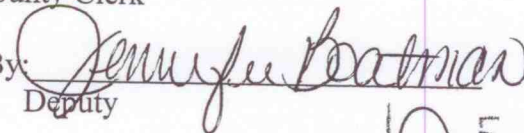
10. Discussion and/or Action on Setting the Intergovernmental Transfer for State Fiscal Year 2015 in Support of County Health Care Provider Participation Program.
11. Consider acceptance of budgets for Special Revenue, Law Enforcement Education, DA LEF, Sheriff LEF and Constables LEF as required by law.
12. Consider bids received from various vendors for our annual needs (Road materials, culverts, office supplies, etc). Bids were opened on September 3, 2015.
13. Consider approval of budget amendment insurance proceeds from TAC in the amount of \$1,736.25 to pay for damages to one of the DA office cars.
14. Consider resolution authorizing a county grant for Meals on Wheels.
15. Consider approval of the following consent agenda:
 - 15.1 Approval of Jack White, Constable Pct#2 monthly report.
 - 15.2 Approval of Terry Roach, License & Weight monthly report.
 - 15.3 Approval of L.H. Crockett, County Auditor monthly report.
 - 15.4 Approval of Patsy Lassiter, County Treasurer monthly report.
 - 15.5 Authorizing the payment of the bills, payroll and transfer of funds.

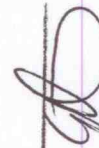


Chris Davis
County Judge



Laverne Lusk
County Clerk

By: 
Deputy



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LAVERNE LUSK COUNTY CLERK
CHEROKEE COUNTY, TEXAS

2015 SEP 10 PM 3: 04

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FOR RECORD