

## Cherokee County

RUSK, TEXAS

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 Tuesday, October 14, 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.
- Invocation.
- 3. Consider laying utility lines in each precinct.
- 4. Consider approval of the Sheriff Department monthly report.
- 5. Consider approval of the 2015 Cherokee County Resolution Indigent Defense Grant Program.
- 6. Consider request for the Auditor's Department to conduct an audit on all Chapter 59 Funds. (Required by law)
- 7. Consider acceptance of Petitions on CR 3304.
- 8. Consider approval of the 2014 Certified Tax Roll.
- 9. Consider adoption of the Resolution of the County of Cherokee cafeteria plan.
- Consider request for approval of Sub-Recipient Agreement of ETCOG 2014 Grants.

- 11. Consider approval of the following consent agenda:
  - 11.1 Approval of Commissioner Court minutes for August and September.
  - 11.2 Approval of L. H. Crockett, County Auditor monthly report.
  - 11.3 Approval of Patsy Lassiter, County Treasurer monthly reports.
  - 11.4 Approval of Jack White, Constable #2 monthly report.
  - 11.5 Approval of Jamie Beene, Constable #4 monthly report.
  - 11.6 Authorizing payment of bills, payroll and transfer of funds.
- 12. Consider entering into Executive Session in accordance with Sec. 551.0725, to discuss deliberation regarding contract being negotiated.

POSTED: October 9, 2014

Chris Davis County Judge Laverne Lusk

County Clerk

Deputy

FILED
AT 2:35 O'CLOCK M

OCT 09 2014

CLERK COUNTY COURT CHEROKEE CO., TX