
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, December 9, 2013 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. Consider bids received for new vehicles for the Sheriff's Department. Bids were opened on December 5, 2013.
6. Consider approval of budget amendment for Sheriff's Department 2013 Dodge wrecked, totaled.
7. Hear from Elizabeth McCutcheon with the Cherokee County Historical Commission and acceptance of annual report.
8. Consider request for bids for used tractor at the Airport.
9. Consider approval of amended Lease Agreement for hangars at the Airport.
10. Consider acceptance of resignation from Cherokee County Court at Law Judge.
11. Consider entering into Executive Session in accordance with Sec. 551.074, to discuss personnel matters.

12. Return from Executive Session and vote, if necessary, on discussion.
13. Discuss and approve holding meeting on Thursday, December 19, 2013 or Friday, December 20, 2013 for Regular meeting of December 23rd.
14. Discuss and consider opportunity for grant funding by TXDOT through formation of CERTZ and approval to post notice of the court's intent to hold a public hearing no later than January 6, 2014 for public opinion concerning the county's potential participation in the grant program.
15. Authorize the retention of Allison, Bass & Associates, LLP, of Austin, Texas, to assist the County with the development of one or more County Energy Transportation Reinvestment Zones (CETRZ), pursuant to §222.1071 of the Texas Transportation Code.
16. Authorize the publication of a Notice of Public Hearing in a newspaper of general circulation within the county to advertise a public meeting to be held on the topic of the possible creation of one or more CETRZ.
17. Schedule for a regular or special meeting of the Commissioners Court, and as the first item of business, conduct a Public Hearing to receive public comment on the formation of one or more CETRZ.
18. Consider approval of the following consent agenda:
 - 18.1 Approval of Commissioners' Court minutes.
 - 18.2 Approval of License & Weight monthly report.
 - 18.3 Authorizing the payment of the bills, payroll and transfer of funds.

POSTED: December 6, 2013

Chris Davis
County Judge

Laverne Lusk
County Clerk

By: _____
Deputy