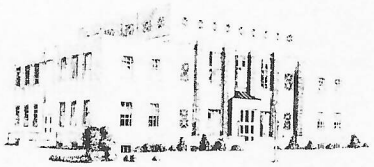

Cherokee County

RUSK, TEXAS
75785

CHRIS DAVIS
COUNTY JUDGE

10074

NOTICE OF MEETING

NOTICE is hereby given that the Cherokee County Commissioners Court will meet in Regular Session at 9:00 a.m. on Tuesday, January 14, 2025 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. Request Commissioner's Court present Service Awards to county employees.
4. Request Commissioner's Court recognize the top three teams in the Maintain Don't Gain Challenge 2024-2025.
5. Sheriff's Monthly Report.
6. Consider and approve appointments to Cherokee County Historical Commission.
7. Accept check from City of New Summerfield in the amount of $960.00 for culvert installation (cost of culvert + materials) on Lilly Rd within the city limits of New Summerfield, and add the revenue to Precinct 4 Line Item 017-830-359-Culverts & Permanent Structures.
8. Consider approval of Tax Refunds Greater than $500.00.

135 S. MAIN 903-683-2324 FAX: 903-683-2393 E-MAIL: cojudge@cocherokee.org

9. Consider approval of budget amendments BA2507 (Sheriff), BA2508 (Precinct #4), BA2509 (Precinct #2), BA2510 (Precinct #3), and BA2511 (Airport) to record proceeds from November 8, 2024, auction and offsetting expense accounts.

10. Consider and approve entering into a contract with Dimension Imaging for Document Imaging Services that were awarded on Cherokee County RFP #2025-01 on December 10, 2024. The contract is for 2-years, ending on December 9, 2026.

11. Consider and approve entering into a Software as a Service Agreement with Tyler Technologies for Jury System Software that was awarded on Cherokee County RFP #2024-08 on December 10, 2024. The initial term of this agreement is 3 years from the first day of the first month following the Effective Date.

12. Request authorization and consider approval of budget amendments in the amount of $4,075,294.00 in the American Rescue Plan funding so that the beginning budget balance for expenditures for Fiscal Year 2025 agrees with the American Rescue Plan funds available at September 30, 2024.

13. Consider and approve acceptance of Bonds for Elected Officials.

14. Consider approval of the following consent agenda:

    14.1 Consider and accept Auditor's Monthly Report for November 2024.

    14.2 Accept Treasurer's monthly report for November 2024.

    14.3 Monthly Report for Jack L. White - Pct. 2 Constable.

    14.4 Consider laying utility lines in each precinct.

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

15. Enter into Executive Session in Accordance with Sec. 551.074 to discuss personnel matters, finance, real estate or consult with County Attorney.

16. Return from Executive Session and take action if needed.

Chris Davis
County Judge

Laverne Lusk
County Clerk

By _____
Deputy

COUNTY COURT OF CHEROKEE COUNTY, TEXAS

FILED FOR RECORD
at 8:54 o'clock A M
JAN 09 2025
LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX
BY _____ DEPUTY

Cherokee County
RUSK, TEXAS
75785

CHRIS DAVIS
COUNTY JUDGE

10075

ADDENDUM

NOTICE OF MEETING

NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 9:00 a.m. on Tuesday, January 14, 2025 in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

1. Discuss and consider awarding contract(s) to vendors for the Hauling of Aggregate for Cherokee County that were bid on RFB #2025-02 for the period of January 14, 2025, through September 30, 2025. Bids were opened on Tuesday, January 7, 2025, at 2 p.m.

Chris Davis
County Judge

Laverne Lusk
County Clerk

By
Deputy

COUNTY COURT OF CHEROKEE COUNTY, TEXAS

FILED FOR RECORD
at 2:21 o'clock P M
JAN 09 2025
LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX
BY DEPUTY