

Cherokee County

RUSK, TEXAS 75785

CHRIS DAVIS
COUNTY JUDGE

9439

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, September 22, 2020 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 setting the tax rate for Fiscal Year 2020-2021 (Roll call vote).
- 5. Consider approval of Texas Extension Education Association (TEEA) Week Proclamation.
- 6. Consider approval of FY 2021 special budgets as required by law.
- 7. Consider acceptance of a telephone donation from Christus Mother Frances Hospital to Sheriff Department.
- 8. Discuss License and Weight position transfer to the Sheriff's Office.
- 9. Consider approval of job descriptions for Airport Manager, Evidence Custodian, and Legal Assistant Administrator.
- 10. Consider approval for Rusk Civic Center to be used as auxiliary courtroom due to COVID.
- 11. Consider and take action on Road Materials bid tabulations received for items to purchase between October 1, 2020 and September 30, 2021. Bids were opened on Friday, September 18, 2020, at 2 pm.

- 12. Consider approval to apply for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant- \$120,000 and resolution.
- 13. Consider approval of budget amendment for Precinct 4.
- 14. Consider approval to bid and purchase items, equipment and trucks from Auctioneer Express for one or more precincts.
- 15. Consider authorization to go onto private property on CR 4227 in order to remove a beaver dam.
- 16. Consider approval of the following consent agenda:
 - 16.1 Approval of Steven Daughety, County Auditor monthly report.
 - 16.2 Approval of Erin Curtis, County Treasurer monthly report and investment reports.

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

Chris Davis

County Judge

Laverne Lusk

County Clerk

Donut

Deputy