



**MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA**

**THE COMMISSIONERS COURT WILL MEET IN SPECIAL SESSION
ON THE 12TH NOVEMBER, 2021 AT 8:30 A.M. IN THE "COUNTY" COURTROOM OF THE
MADISON COUNTY ANNEX, 103 WEST TRINITY, SUITE 106, MADISONVILLE, TEXAS.**

1. Invocation and Pledges of Allegiance - Judge Tony Leago
2. Call the meeting to order.

County Clerk – Susanne Morris

3. Review and/or correct minutes of meetings held October 25, 2021.

Collections Report

4. a). Approve Collection Reports for County Clerk and County Criminal Court
b). Approve Collection Reports for District Attorney
c). Approve Collection Reports for District Clerk

Treasurer – Judi Delesandri

5. Approve paying County bills.
6. Approve bills paid since last court day – 25th October, 2021
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

Departmental Reports

11. Designated Representative Monthly Report – Lynn Jeffries
12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
13. Emergency Management Report – Shelly Butts
14. County Extension Agent Monthly Report
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Bobbie Duke
17. Justice of the Peace – Steve Cole/Jon Stevens
18. ***Public Comment - Hear Comments in reference to the following Agenda Items Only - time limit 3 minutes, one person at a time will be called from the Public Participation Forms submitted. Move to the front of the Court and stand at the podium.***
19. Discuss and consider seeking bids for fuel supply service for Madison County from January 1, 2022, to December 31, 2023.
20. Discuss and consider seeking bids for road materials and hauling for Madison County from January 1, 2022, to December 31, 2022.
21. Discuss and consider allocation of votes for Madison County Appraisal District's Board of Directors
22. Discuss and consider Cost of Living Adjustment for Madison County Retirees and funding for such.
23. Discuss and consider Order to Retain Existing Political Boundaries.
24. Discuss and consider Interlocal Agreement between Walker County, Grimes County and Madison County.
25. Discuss and consider Memorandum of Understanding between Madison County and the City of Madisonville.

26. Discuss and consider additional option for renewal of spam filter.
27. Discuss and consider quotes for wireless access point system.
28. Discuss and consider canvassing votes from the November 2, 2021, election.
29. Discuss and consider extending declaration of disaster.
30. *Public Comment - No Discussion or Action will be taken at this time by the Court - A three (3) minute limit per speaker. One person at a time will be called from the Public Participation submitted. Move to the front of the Court and stand at the podium. Please address your comments to your Commissioner.*
31. ADJOURN

Certification:

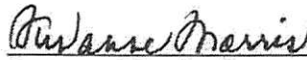
Signed and dated 8th November, 2021



Tony Leago, Madison County Judge

I, the undersigned County Clerk, do hereby certify that the agenda for the above-named Commissioners' Court is a true and correct copy, and that I posted this copy on 8^h day of November, 2021, at 3:00 PM, on the bulletin board and all doors of the Madison County Courthouse, in Madisonville, Texas. This notice remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Signed and dated 8th November, 2021



Susanne Morris, County Clerk

