



MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 13th DECEMBER, 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 November 22, 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 – 22nd November, 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 awarding bid for Madison County road materials and hauling for a one-year contract from January 1, 2022 – December 31, 2022.
20. Discuss and consider awarding bid for Madison County fuel usage for a two-year contract from January 1, 2022 - December 31, 2023.
21. Discuss and consider professional service providers' proposals for the American Rescue Plan Act Program.
22. Discuss and consider for approval new contract for reverse notification system for Madison County.
23. Discuss and consider approval of a subdivision with variance request.
24. Discuss and consider request of Charles Vonschmidt of Waterstone Development Group requesting Madison County's support on a 381 agreement.

25. 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.

26. ADJOURN

Certification:

Signed and dated 9th December, 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 9th day of December, 2021, at 8:30 A.M., 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 9th December, 2021



Susanne Morris, County Clerk

