



MADISON COUNTY  
COMMISSIONERS COURT  
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE 24<sup>th</sup> JANUARY, 2022 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
2. Call the meeting to order.

County Clerk – Susanne Morris

3. Review and/or correct minutes of meetings held January 10, 2022.

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 – 10<sup>th</sup> January, 2022
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. Sheriff's Department – Bobby Adams
19. **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.**
20. Discuss and consider minor plat with variance for property recorded in executor deed in Volume 1849, Page 324, Number 117155 and deed in Volume 228, Page 463 of the Madison County Records.
21. Discuss and consider Order Restricting Outdoor Burning within the unincorporated areas of Madison County.
22. Discuss and consider engagement letter with Todd, Hamaker and Johnson, LLP for FY2021 Madison County Juvenile Probation Department audit.
23. Hear presentation from Eric Zimmerman, District Extension Administrator on recommendation of candidate for the vacant Madison County Extension Agent-Agriculture and Natural Resources position and consider approval of Mr. Ervin Allen Homann.

24. Discuss and consider appointment of Chelsea Stanford to the BVCOG Criminal Justice Advisory Committee (CIAC) to replace Ashley Kishino's unexpired two-year term.
25. Discuss and consider City of Madisonville's request for HOT funds in the amount of \$5,000.00 for Madisonville Mudbugs and Music Festival to be held April 9, 2022.
26. Discuss and consider approval to maintain Settlers Lane to the residence of a handicapped child.
27. Discuss and consider the selection of DRG Architects to provide project-related professional architect/engineering services for the ARP ACT program and approve resolution.
28. Discuss and consider approving Permit, Culvert Installation Plan and Enforcement to Construct Access/Driveway Facilities on County Right-of-Way.
29. **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.**
30. **ADJOURN**

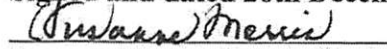
**Certification:**

Signed and dated 20th January, 2022

  
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 20th day of January, 2022, at 1:50 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 20th December, 2022

  
Susanne Morris, County Clerk

