



MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 25TH OCTOBER, 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 12, 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 – 12th 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 – Chadd Caperton
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 one-year service contract with Canon Solutions for copier at Adult Probation Department.
20. Discuss and consider authorizing Madisonville Mustang Band to perform a concert on the courthouse steps on December 11, 2021 beginning at 1:00 p.m.
21. Discuss and consider nomination for the Madison CAD Board of Directors.
22. **Public Hearing** to Discuss District Clerk's Archive Fee Plan for the District Clerk's Technology Fund, to fund, GC 51, subchapter D, for the preservation and restoration of the District Clerk's records.
23. Discuss and consider Cost of Living Adjustment for Madison County Retirees and funding for such.
24. Discuss and consider minor final plat with variance for property recorded in Volume 1782, Page 9, Number 113519 of the Madison County Records. Located in the Jesse Young Survey, Abstract 0247, Tract 113-5, being 24.8729 acres more or less, known as 9892 Goose Prairie Road, Midway, Texas, and others to be determined. Said division resulting in the creation of four tracts: 1) Tract 1 6.3192

acres, 2) Tract 5 2 6.2264 acres, 3) Tract 3 6.1589 acres, and 4) Tract 6.1684 acres, as attached to this application.

25. Discuss and consider revision to Minimum Wage, Overtime Pay and Compensatory Time – Law Enforcement Non-FLSA Overtime Exceptions, Section 4.03 Page 3 of the Madison County Personnel Manual.
26. Discuss and consider revision to Sick Leave Section 3.08 Page 1-e Bereavement – to include 2 days of paid bereavement leave with no waiting period and up to three (3) days accrued paid sick leave.
27. Discuss and consider quotes for building cabinets to secure voting machines in the elections administrators office.
28. **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.**
29. **ADJOURN**

Certification:

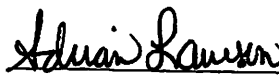
Signed and dated 20th October, 2021



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 20th day of October, 2021, at 10:00 AM, 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 October, 2021



for: Susanne Morris, County Clerk

