



MADISON COUNTY
COMMISSIONERS COURT

NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 23rd MAY, 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 May 9th, 2022 regular session and May 13, 2022 special session.

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 – 9th May, 2022
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

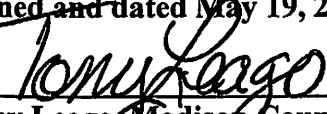
Departmental Reports

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 – Allen Homann
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. Historical Commission – Clark Osborne
20. ***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.***
21. Discuss and consider proclaiming June 6-10, 2022, as National Garden Week in Madison County.
22. Presentation from Jeff Presnal with Corps Assets regarding tax abatement/agreement.
23. Discuss and consider Caterpillar Data Governance Statement and CAT Remote Service Authorization.
24. Discuss and consider Right-Of-Entry-Form from Half Associates for property ID#33005.
25. Discuss and consider the request from Tax Assessor-Collector Karen Lane for a variance from the Madison County Travel Policy.

26. Discuss and consider posting equipment for auction/sale with Auctioneer Express, SWICO and/or Texas Association of Counties-Trading Post for Pct. 1 which is attached hereto as Exhibit A and for Pct. 4 which is attached hereto as Exhibit B.
27. Discuss and consider 2-year contract renewal with LexisNexis for the Madison County Law Library.
28. Discuss and consider application and preliminary plat for property recorded in Volume 1816, Page 107, Number, 15411 of the Madison County Records. Located in the James M Harbour survey Tract 1-5, Abstract 0109 of Willow Branch Estates with a variance for width:depth ratio greater than 1:3.
29. Discuss and consider application for final major plat for property recorded in Volume 1816, Page 107, Number 15411 of the Madison County Records. Located in the James M. Harbour Survey Tract 1-5, Abstract 0109 of Willow Branch Estates with a variance for width:depth ratio greater than 1:3.
30. Discuss and consider final minor plat for property recorded in Volume 1808, Page 134, Number 114938 of the Madison County Records. Located in the High Chandler Survey, Abstract 0009, Tract 5, 22.05 acres more or less with a variance.
31. Discuss and consider application for final minor plat with variance for property recorded in Volume 902, Page 152 and Volume 1425, Page 19, Number 55378, Volume 907, Page 171, Number 55711 and Volume 693, Page 32 of the Madison County Records.
32. **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.**
33. ADJOURN

Certification:

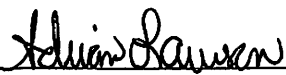
Signed and dated May 19, 2022



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 19th day of May, 2022, at 12:02 P.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 19th day of May, 2022



for: Susanne Morris, County Clerk

