



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 27th JANUARY, 2020 AT 9:30 A.M. IN THE “COUNTY” COURTROOM OF
THE MADISON COUNTY ANNEX, 103 WEST TRINITY, SUITE 106,
MADISONVILLE, TEXAS.**

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

County Clerk – Susanne Morris

3. Review and/or correct minutes of meeting held January 13, 2020 and January 17, 2020.

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 – 13th January, 2020
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 Capperton
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Janet Boone
17. ***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.***
18. Discuss and consider for approval CIPA (Children’s Internet Protection Act) Compliance Internet Policy for the Madison County Library for Federal E-Rate Funding.
19. Discuss and consider for approval Internet Filtering Software for the Public Access Computers at the Madison County Library, to be purchased from and installed by CertNet Solutions, for CIPA Compliance for E-Rate Funding.

20. Discuss and consider County Clerk's Sales Agreement with Avenu Government Record Services, LLC to upgrade deed and official public records to Watermark Version at no cost for online service.
21. Discuss and consider issuing a refund to Midway Oilfield Constructors in the amount of \$2,794.99 pursuant to Sec. 31.11(a)(2)(B).
22. Discuss and consider approving engagement letter with Davis, Heinemann & Company, P.C. for auditing services for Madison County Juvenile Probation for 2018-2019.
23. Discuss and consider MHMRABV request to reappoint Patti Rowley to fill the upcoming term, March 1, 2020 through February 28, 2020 as Board of Trustee member.
24. Discuss and consider approving final minor plat recorded in Volume 1287, Page 17, Number 83381 of the Madison County Records. Located in the Simon Jones Survey, Abstract 0018, Tract 25-2. Directions to Property: State Highway 21 West of Madisonville, adjacent to a residence known as 911 address 754 State Highway 21 W, Madisonville, Texas 77864.
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 January 24, 2020



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 24th January, 2020, at 8:40AM, 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 24th January, 2020



Susanne Morris, County Clerk

