



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 13th 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 December 23, 2019.

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 – 23rd December, 2019
7. Approve Treasurer's report
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

Departmental Reports

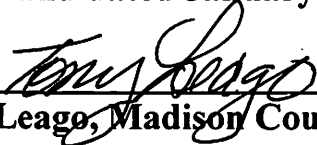
11. Designated Representative Monthly Report – Lynn Jeffries
12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
13. Emergency Management Report – Shelly Butts
14. County Extension Agent Monthly Report – Chadd Capperton
15. Veterans Affairs – Danny Singletary
16. Election Administrator – 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 proposals for Jail Medical Health Services.
19. Discuss and consider quotes on water heaters for Madison County Jail.
20. Discuss and consider annual renewal of service for weatherbug software and new maintenance agreement.
21. Discuss and consider fuel bids for a two-year contract for Madison County fuel usage from January 1, 2020 - December 31, 2021
22. Discuss and consider approving final minor plat recorded in Volume 1657, Page 119, Number 106398 of the Madison County Records. Located in the Zoraster Robinson Survey, Tract 26, Abstract 0028, 54.097 acres more or less being divided into three lots with a 20' easement to

- (1) a subdivided lot of 1.110 acres and to (2) the residual of an 11.000 acre tract, leaving (3) the residual of the original 54.097 acre tract.
23. Discuss and consider quotes for repairs to generator at fair grounds.
24. Discuss and consider for approval enrolling all Madison County employees with access to Madison County's computer system or database in TAC's free certified cybersecurity course.
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:

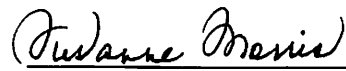
Signed and dated January 9, 2020



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 9th January, 2020, at 1:50 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 9th January, 2020



Susanne Morris, County Clerk

