



**MADISON COUNTY COMMISSIONERS COURT
NOTICE OF COMMISSIONERS' COURT MEETING
MONDAY, JULY 13, 2020, 9:30 A.M.
MADISON COUNTY COURTROOM ANNEX
101 WEST TRINITY
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 June 22, 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 – June 22, 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 request for funds of "Men of Tomorrow" for activities for planned program for the young men and boys of Madison County.
19. Discuss and consider approving final minor plat on land recorded in Volume 1404, Page 337, Number 91270 of the Madison County Records. Located in the Meredith Tongate Survey, Abstract 0215, Tract 13. Directions to property: Off of FM 1452, down drive parallel to Holomon Road, known as 911 address 13949 FM 1452 W, Normangee, Texas 77871, and an additional address to be determined.
20. Approve and accept Annual Road Report for Pct. 1, 2, 3 and 4.
21. Discuss and consider refund in the amount of \$31,166.10 to CDM Resources Management LL pursuant to Texas Property Tax Code Sec. 31.11(2)(b).
22. Discuss and consider extending Declaration of Local Disaster for Public Health Emergency for an additional thirty (30) days.
23. Discuss and consider for approval Resolution for Equivalent-Match Projects for the Boyd Road Project with TXDOT.
24. Discuss implementation of Texas Local Government Code Sec. 114.44 Report to Commissioners Court at Regular Term by Officer who Collects Fines, Judgments, or Jury Fees.
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:

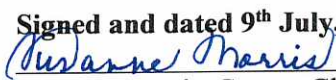
Signed and dated 9th July, 2020



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 July, 2020, at 11:40 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 9th July, 2020



Susanne Morris, County Clerk