



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

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 22nd MARCH, 2010 AT 9:30 A.M. IN THE "DISTRICT" COURTROOM OF THE MADISON COUNTY
COURTHOUSE, 101 WEST MAIN, #208, MADISONVILLE, TEXAS.

1. Invocation and Pledges of Allegiance - Judge Arthur M. Henson
2. Call the meeting to order.

County Clerk - Charlotte Barrett

3. Approve the minutes of the meetings held 8th March, 2010

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 - Judy Weathers

5. Approve paying County bills.
6. Approve bills paid since last court day - 8th March, 2010
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor - Toni McBee-Joyner

9. Approve Auditor's Report.
10. Budget Amendments.

Departmental Reports

11. Safety Meeting Monthly Report. - Don Grooms
12. Tax Assessor/Collector Monthly Report - Beverly Plumlee, Tax A/C
13. County Library Monthly Report - Veronica Grooms, Librarian
14. Emergency Management Report - Shelly Butts
15. County Extension Agent Monthly Report - Billy Zanolini
16. 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.*
17. Discuss and consider action on approving the designation of Wrangler Way as an official private road in Madison County.
18. Discuss and consider approving revised Justice of the Peace Fee Schedule to be effective March 22, 2010.
19. Discuss and approve the Amended Order for Special Election to be held May 8, 2010 to create Madison County Hospital District, which was passed in Commissioners' Court March 8, 2010, to change polling place for Precincts 203 and 204 from Lake Madison Clubhouse located at 1215 E. Collard, Madisonville, Texas to Elwood Baptist Church located at 14527 OSR Midway, Texas.
20. Discuss and consider accepting bid for District Attorney Investigator Patrol Truck.
21. Discuss and consider contract with CertNet Solutions for the maintenance of county computers for a term of one year beginning March 22, 2010 and ending March 22, 2011.
22. Discuss and consider action on approving a contract from received bid for road materials and delivery not currently under contract for all county precincts for the period of March 22, 2010 - December 31, 2010.
23. *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.*
24. ADJOURN

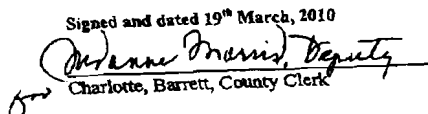
Certification:

Signed and dated 19th March, 2010


Arthur M. Henson, 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 March 2010, at 9:15 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 19th March, 2010


Charlotte, Barrett, County Clerk