





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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 12th APRIL, 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 22ND 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 – 22ND March, 2010
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni McBee-Jovner

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 approving Proclamation for the month of April as Confederate History and Heritage Month.
18. Discuss and consider approving Proclamation for April 26 – May 3, 2010 as Soil & Water Stewardship Week.
19. Discuss and consider approving Proclamation for April 27, 2010 as Conservation Day.
20. Discuss and consider adopting a resolution declaring the month of April 2010 as County Government Month.
21. Discuss and consider resignation of Bobette Heaton from the Post Oak RC&D Board.
22. Discuss and consider appointing Bobette Heaton to the Solid Waste Advisory Committee (SWAC) to represent Madison County.

23. Discuss and consider reappointing/appointing the following to the Criminal Justice Advisory Committee for a one year term beginning April 2010 through April 2011: Jade Bracewell, Dan Douget, Patsy Strawther and Gary Clendennen.
24. Discuss and consider reappointing/appointing the following to the Homeland Security Advisory Committee (HSAC) for a one year term beginning April 2010 through April 2011: Shelly Butts, Dan Douget, Faith Kellar and Gary Clendennen.
25. Discuss and consider approving Road use and Indemnity Agreement and Permit for Waller Road approximately 570' west of Pleasant Grove Rd. between CML Exploration, LLC and Madison County.
26. Discuss and consider adopting a resolution promoting fair housing and urging all citizens of the locality to become aware of and support the Fair Housing Law.
27. Discuss and consider adopting an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the U.S. Dept. of Housing and Urban Development Regulations
28. Discuss and consider adopting a resolution appointing the County Judge, County Clerk, County Auditor, and County Treasurer as the authorized signatories for payment requests to the Texas Department of Rural Affairs.
29. Discuss and consider approving the construction of a cattle holding pen on county property at the Madison County Sheriff's Department for estray cattle.
30. Discuss and consider entering into an agreement between the County of Madison and Amazing Grants, Inc. with Amazing Grants, Inc. acting as a consultant to render certain services in connection with the North Zulch Municipal Utility District under the general direction of the Texas Community Development Block Grant Program. This service will commence on April 27, 2010 until completed no later than the ending date as specified in Madison County's TxCDBG contract.
31. Discuss and consider Salary Committee's recommendation for salary variance for new hire Richey Taylor.
32. Discuss and approve Salary Committee's recommended changes in Madison County Compensation Policy to reflect recommended pay grades and salary changes.
33. Hear presentation from Camilla Viator with the Madison County Health Resource Center regarding the Quarterly Report for the Senior Meal Program
34. Hear presentation from Roy Robinson of TEEEX concerning Hazard Mitigation Planning, forming a local team, and hosting public meetings to approve an updated plan through assistance from TEEEX.
35. Hear updated report from Bryan Cones on progress of repairs being done on Courthouse as a result of water damage.

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.

36. ADJOURN

Certification: Signed and dated 09th April, 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 09th April, 2010 at 9:20 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 09th April, 2010



 Charlotte, Barrett, County Clerk

