



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 10th MAY, 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 26th April, 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 - 26th April, 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 appointing Chuck May to the Homeland Security Advisory Committee for a one year term beginning April 2010 through April 2011.
18. Discuss and consider adopting a resolution authorizing the filing of a grant application with the Brazos Valley Council of Government (BVCOG) for a regional solid waste grants program grant.
19. Discuss and consider approving a proclamation declaring May 23rd through May 29, 2010 as Hurricane Preparedness Week.
20. Discuss and consider entering into an agreement with Kone Inc., to provide a mechanic and QEI inspector with materials, tools and supervision to perform the annual safety test on elevator located at the Madison County Courthouse.

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.

21. ADJOURN

Certification: Signed and dated 07th May, 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 07th May, 2010 at 9:20 A.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 07th May, 2010


Charlotte, Barrett, County Clerk

