



**MADISON COUNTY
COMMISSIONERS COURT**

NOTICE OF MEETING AND AGENDA

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 24th 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 10th and 14th May, 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 - 10th May, 2010
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor - Toni McBee-Joyner

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

Departmental Reports

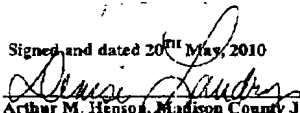
11. Safety Meeting Monthly Report - Don Grooms
12. Tax Assessor/Collector Monthly Report - Beverly Plumlee, Tax A/C
13. County Library Monthly Report - Veronica Grooms, Librarian
14. Emergency Management Report - Shelly Butts
15. County Extension Agent Monthly Report - Billy Zanolini
16. *Public Comment - 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 approving Sonya Buffalo as a board member to the Madison Health Resource Commission for term Beginning May 24, 2010 and ending September 30, 2011.
18. Discuss and consider action on forgiving the 2009 property taxes for the Community Development Ashton Cove Subdivision.
19. Discuss and consider action on the Annual Financials for the September 30, 2009 Fiscal Year End Report as presented by Kenneth C. Davis & Company, P.C., Certified Public Accountants.
20. Discuss and consider approving Madison County Retail Food Inspector's Food Handling Safety Classes at a cost of \$15.00 per participant to include a Madison County Food Handlers Card that will be valid for 2 years and the \$15.00 will be put back into Madison County Food Inspection Program.
21. Discuss and consider approving the pipeline agreement submitted by Rob Sommerfelt with Petro-Max Operating Company Inc., in regards to laying a gas pipeline longitudinally on county right-of-ways and/or county roads: CR422 / Pleasant Grove Rd. in Madison County, Texas.
22. Discuss and consider approving the Proclamation declaring the week of June 6th - June 12th, 2010 as National Garden Week as presented by the Tri-County Diggers.

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.

23. ADJOURN

Certification

Signed and dated 20th May, 2010

for 
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 20th May 2010 at 3:25 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 20th May, 2010


Charlotte Barrett, County Clerk

