



**MADISON COUNTY  
COMMISSIONERS COURT**

**NOTICE OF MEETING AND AGENDA**

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE 14<sup>th</sup> JUNE, 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 24<sup>th</sup> 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 - 24<sup>th</sup> 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 - Emily 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 accepting the resignation of Mr. Sonny Dean from the Brazos Valley Council of Governments and the Mid-East Texas Water Conservation District Board of Directors effective immediately.
18. Discuss and consider appointing Mrs. Terry Creel, Mayor of Madisonville, Texas to the Brazos Valley Council of Governments Board to fill the unexpired term of Mr. Sonny Dean.
19. Discuss and consider appointing Mr. William Parten to the Mid-East Texas Water Conservation District Board of Directors to fill the unexpired term of Mr. Sonny Dean.
20. Discuss and Consider appointing Mr. Clark Osborne to the Mid East Water Conservation District Board of Directors to fill the unexpired term of William Parten.
21. Discuss and consider adopting a Multi-Year Annual License and Support Program with HART Intercivic.
22. Discuss and consider accepting SSBG Disaster Relief Grant secured through the Brazos Valley Council of Governments for \$32,500.00 to fund N. Zulch Senior Center, Madison County Health Resource Comm., Madison St. Joseph Critical Care Center, MHMR Authority Of Brazos Valley, Madisonville Health & Rec. Center, Madisonville Little League.
23. Discuss and consider accepting bid from Savannah and Edward Spencer in the amount of \$1,000.00 on the property described as: Tract 4: A0110 J.S. Hunter, Tract 171, Acres 0.154, Volume 324, Page 762, (Gregory Mathews), Madison County, Texas (R21742).
24. 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.
25. 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.
26. Discuss and consider action on a Cooperative Working Agreement with the Brazos County Rape Crisis Center.
27. Discuss and consider submitting an application for a grant/loan (amount to be developed and approved by Commissioners' Court) from U. S. Dept. of Agricultural Rural Development to convert Reed Building into Courthouse Annex and to reimburse county for the purchase price of the Reed Building to be placed in general fund.

28. ADJOURN

Certification:

Signed and dated 11<sup>th</sup> June, 2010

*Arthur M. Henson*  
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 June 2010, at 9:30 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 11<sup>th</sup> June, 2010

*Charlotte Barrett*  
Charlotte Barrett, County Clerk

