

MINUTES OF THE REGULAR MEETING OF THE
MADISON COUNTY COMMISSIONERS' COURT
April 12, 2010

The Commissioners' Court of Madison County, Texas, met in REGULAR SESSION on April 12, 2010, in the District Courtroom with the following persons present:

- County Judge Arthur M. Henson
- Ricky Driskell, Precinct 1 Commissioner
- Phillip Grisham, Precinct 2 Commissioner
- Tommy Cornelius, Precinct 3 Commissioner
- Judy Weathers, County Treasurer
- Toni McBee Joyner, County Auditor
- Charlotte Barrett, County Clerk

Precinct 4 Commissioner Mary Andrus and were not in attendance due to illness.

1. Invocation and Pledges of Allegiance to the Flags of the United States and the State of Texas--Judge Arthur M. Henson

Invocation and pledges of allegiance to the United States and Texas flags were led by County Judge Arthur M. Henson.

2. Call the Meeting to Order

Meeting was called to order at 9:30 A.M. by Judge Henson in the District Courtroom due to the use of the county courtroom as space for county offices undergoing repair. The judge noted that the agenda was posted at 9:20 A.M. on April 9, 2010, at least 72 hours prior to the start of the meeting.

County Clerk--Charlotte Barrett

3. Approve the minutes of the meeting held March 22, 2010.

Moved: Phillip Grisham
 Second: Tommy Cornelius
 Motion: To approve the minutes of the meetings held March 22, 2010. Motion carried unanimously.

Commissioner Ricky Driskell	Aye	Commissioner Tommy Cornelius	Aye
Commissioner Philip Grisham	Aye	Judge Arthur Henson	Aye

4. Collections Report

- a. Approve Collection Reports for County Clerk and County Criminal Court
- b. Approve Collection Report for District Attorney
- c. Approve Collection Report for District Clerk

Moved: Tommy Cornelius
 Second: Phillip Grisham
 Motion: To approve the collection reports for the County Clerk and County Criminal Court, District Attorney, and District Clerk, as recorded with these minutes. Motion carried unanimously.

Commissioner Ricky Driskell	Aye	Commissioner Tommy Cornelius	Aye
Commissioner Philip Grisham	Aye	Judge Arthur Henson	Aye

Treasurer--Judy Weathers

5. Approve Paying County Bills

Moved: Tommy Cornelius
 Second: Phillip Grisham
 Motion: To approve the payment of county bills submitted on April 12, 2010, as recorded with these minutes. Motion carried.

Commissioner Ricky Driskell	Aye	Commissioner Tommy Cornelius	Aye
Commissioner Philip Grisham	Aye	Judge Arthur Henson	Abstaining

12. Tax Assessor/Collector Monthly Report—Beverly Plumlee, Tax A/C

Moved: Tommy Cornelius
Second: Ricky Driskell
Motion: To **approve** the taxes and fees collections report and the registration and title system fees report for March, 2010, as recorded with these minutes. Motion carried unanimously.

Commissioner Ricky Driskell Aye Commissioner Tommy Cornelius Aye
Commissioner Philip Grisham Aye Judge Arthur Henson Aye

13. County Library Monthly Report—Veronica Grooms, Librarian

No report was presented. No action was taken.

14. Emergency Management Report—Shelly Butts

No report was presented; no action was taken.

15. County Extension Agent Monthly Report—Billy Zanolini

No report was presented. No action was taken.

16. Hear Public Comment in reference to the following agenda items #17—#35 only—time limit 3 minutes per person. One person at a time will be called from the Public Participation Forms submitted. Speaker will move to the front of the Court and stand at the podium.

No public participation forms were submitted.

County Clerk Charlotte Barrett submitted her certificate of 6.5 continuing education hours earned at the Net Data Users Conference held on April 8, 2010, and it is so entered into the minutes.

No action was taken.

17. Discuss and consider approving Proclamation for the month of April as Confederate History and Heritage Month.

Moved: Phillip Grisham
Second: Tommy Cornelius
Motion: To **approve** the Proclamation for the Month of April as Confederate History and Heritage Month, as recorded with these minutes. Motion carried.

Commissioner Ricky Driskell Aye Commissioner Tommy Cornelius Aye
Commissioner Philip Grisham Aye Judge Arthur Henson Aye

18. Discuss and consider approving Proclamation for April 26—May 3, 2010, as Soil & Water Stewardship Week.

Moved: Ricky Driskell
Second: Phillip Grisham
Motion: To **approve** the Proclamation designating April 26—May 3, 2010, as Soil & Water Stewardship Week, as recorded with these minutes. Motion carried.

Commissioner Ricky Driskell Aye Commissioner Tommy Cornelius Aye
Commissioner Philip Grisham Aye Judge Art Henson Aye

25. Discuss and consider approving Road Use and Indemnity Agreement and Permit for Waller Road approximately 570' west of Pleasant Grove Road between CML Exploration, LLC, and Madison County.

Moved: Phillip Grisham
Second: Tommy Cornelius
Motion: To approve the Road Use and Indemnity Agreement and Permit between CML Exploration, LLC, and Madison County for the pipeline crossing on Waller Road located approximately 570' west of Pleasant Gove Road. The agreement is recorded with these minutes.
Motion carried.

Commissioner Ricky Driskell	Aye	Commissioner Tommy Cornelius	Aye
Commissioner Philip Grisham	Aye	Judge Arthur Henson	Aye

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.

Moved: Phillip Grisham
Second: Tommy Cornelius
Motion: To approve the resolution promoting fair housing and urging all citizens of the locality to become aware of and support the Fair Housing Law, as recorded with these minutes.
Motion carried.

Commissioner Ricky Driskell	Aye	Commissioner Tommy Cornelius	Aye
Commissioner Philip Grisham	Aye	Judge Arthur Henson	Aye

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. Department of Housing and Urban Development regulations.

Moved: Tommy Cornelius
Second: Phillip Grisham
Motion: To approve the adoption of an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the U. S. Department of Housing and Urban Development regulations, as recorded with these minutes. Motion carried.

Commissioner Ricky Driskell	Aye	Commissioner Tommy Cornelius	Aye
Commissioner Philip Grisham	Aye	Judge Arthur Henson	Aye

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.

Moved: Ricky Driskell
Second: Tommy Cornelius
Motion: To approve the 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. Motion carried.

Commissioner Ricky Driskell	Aye	Commissioner Tommy Cornelius	Aye
Commissioner Philip Grisham	Aye	Judge Arthur Henson	Aye

- 33. **Hear presentation from Camilla Viator with the Madison County Health Resource Center regarding the quarterly report for the Senior Meal Program.**

Moved: Phillip Grisham
 Second: Tommy Cornelius
 Motion: To table the presentation regarding the quarterly report for the Senior Meal Program due to the absence of Presenter Camilla Viator of the Madison County Resource Center.
 Motion carried.

Commissioner Ricky Driskell	Aye	Commissioner Tommy Cornelius	Aye
Commissioner Philip Grisham	Aye	Judge Arthur Henson	Aye

- 34. **Hear presentation from Roy Robinson of TEXAS ENGINEERING EXTENSION SERVICE (TEEX) concerning Hazard Mitigation Planning, forming a local team, and hosting public meetings to approve an updated plan through assistance from TEEX.**

Presenter Roy Robinson explained the community-driven County Hazard Mitigation Action Plan through which Madison County can qualify to receive a mitigation grant. Required County planning activities include identifying the Hazard Mitigation team leader and team, verifying a list of hazards, and developing a list of two to three Mitigation projects, completion of which must be done by June 1, 2010.

No action was needed.

- 35. **Hear updated report from Bryan Cones on progress of repairs being done on Courthouse as a result of water damage.**

Bryan Cones and Clint Singleton of Platinum Professional Services presented a historical overview of the actions taken to date regarding the sewer overflow in the Madison County Court House on November 15, 2009. The historical overview is recorded with these minutes.

No action was taken.

PUBLIC COMMENT--No Discussion or Action will be taken at this time by the Court. A three (3) minute limit per speaker is allowed. One person at a time will be called from Public Participation Forms submitted. The speaker will move to the front of the Court and stand at the podium and address comments to his/her commissioner.

- 36. **ADJOURN**

Moved: Ricky Driskell
 Second: Phillip Grisham
 Motion: To adjourn. Motion carried.

Commissioner Ricky Driskell	Aye	Commissioner Tommy Cornelius	Aye
Commissioner Philip Grisham	Aye	Judge Arthur Henson	Aye

I, Charlotte Barrett, Madison County Clerk, certify that this is a true and accurate reporting of the proceedings of the Commissioners' Court held on 12th day of April, 2010.

Signed this 26th day of April, 2010

SEAL

 Charlotte Barrett, Madison County Clerk