

MINUTES OF THE REGULAR MEETING OF THE
MADISON COUNTY COMMISSIONERS' COURT
April 26, 2010

The Commissioners' Court of Madison County, Texas, met in REGULAR SESSION on April 26, 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
- Mary Andrus, Precinct 4 Commissioner
- Judy Weathers, County Treasurer
- Toni McBee Joyner, County Auditor
- Charlotte Barrett, County Clerk

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 23, 2010, at least 72 hours prior to the start of the meeting.

County Clerk--Charlotte Barrett

3. Approve the minutes of the meeting held April 12, 2010.

Moved: Phillip Grisham
 Second: Tommy Cornelius
 Motion: To approve the minutes of the meetings held April 12, 2010. Motion carried unanimously.

Commissioner Ricky Driskell	Aye	Commissioner Tommy Cornelius	Aye
Commissioner Philip Grisham	Aye	Commissioner Mary Andrus	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

No reports were submitted. No action was taken.

Treasurer--Judy Weathers

5. Approve Paying County Bills

Moved: Phillip Grisham
 Second: Mary Andrus
 Motion: To approve the payment of county bills submitted on April 26, 2010, as recorded with these minutes. Motion carried.

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

12. **Tax Assessor/Collector Monthly Report—Beverly Plumlee, Tax A/C**
No report was submitted; no action was taken.

13. **County Library Monthly Report—Veronica Grooms, Librarian**
No report was presented. No action was taken.

14. **Emergency Management Report—Shelly Butts**
Emergency Management Coordinator Shelly Butts reviewed current emergency management projects:

- The installation of the generator for the courthouse, which is nearing completion
- Deadlines for purchasing equipment through various grants, including equipment for the district clerk's office and the district attorney investigator's vehicle
- The forming of a hazard mitigation team and a required public meeting planned for May 6, 2010, at 6 P.M.
- Training for April Reiger and sheriff's office on the new 911 mapping software program
- NIMNS training for Leon and Madison Counties
- The planning for a training exercise for fueling stations at the Madison County Fairgrounds for use in case of emergencies during hurricane season

No action was taken.

15. **County Extension Agent Monthly Report—Billy Zanolini**
County Extension Agent Billy Zanolini presented his extension activity and travel report for March, 2010, as recorded with these minutes.

16. **Hear Public Comment in reference to the following agenda items #17—#29 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. No action was taken.

17. **Discuss and consider contract with Jones & Carter, Inc., for project engineering for the North Zulch MUD project through the Texas Department of Rural Affairs (fees to be paid with grant funds).**

Moved: Phillip Grisham
Second: Tommy Cornelius
Motion: To approve the contract with Jones & Carter, Inc., for the implementation of a Texas Community Development Block Grant (TxCDBG) project through the Texas Department of Rural Affairs for water improvements on behalf of North Zulch Municipal Utility District (MUD) (fees to be paid with grant funds), as recorded with these minutes. Motion carried.

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

18. **Discuss and consider sponsoring a grant application for the North Zulch Municipal Utility District in the upcoming round of applications for 2011-2012 funding through the Texas Department of Rural Affairs.**

Mary Kay Thomas with Amazing Grants was available to answer questions from the Court.

Moved: Tommy Cornelius
Second: Phillip Grisham
Motion: To approve the sponsorship of a grant application for the North Zulch Municipal Utility District (MUD) for 2011-2012 funding through the Texas Department of Rural Affairs, as recorded with these minutes. Motion carried.

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

- 24. Discuss and consider appointing the following to the Criminal Justice Advisory Committee for a one-year term beginning April 2010 through April 2011: Sharon Phelps and Patricia Welch.**

Moved: Tommy Cornelius
 Second: Phillip Grisham
 Motion: To **appoint** the following to the Criminal Justice Advisory Committee for a one-year term beginning April 2010 through April 2011: Sharon Phelps and Patricia Welch. Motion carried.

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

- 25. Discuss and consider accepting Madison County Investment Policy in accordance with the Local Government Code Section 116.112 and/or Government Code Chapter 2256.**

Judge Henson noted that an annual review of the county investment policy is required, and the current policy with no changes is being considered.

Moved: Phillip Grisham
 Second: Tommy Cornelius
 Motion: To **approve** the Madison County Investment Policy, as recorded with these minutes. Motion carried.

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

- 26. Discuss and consider bid from Kelvin Scott in the amount of \$1,050.00 on the property described as 0.32 acre, more or less, being a tract measuring 110.00 feet by 126.00 feet situated in the northwest corner of that certain 2.00 acre tract, more or less and situated in the J. S. Collard League, Abstract 10, City of Madisonville, Madison County, Texas, as described as the 'save and except portion' in deed dated October 27, 1964, from May Ida Parrish to Leroy Parrish, et al, in volume 158, page 444, Deed Records of Madison County, Texas (17867)**

Moved: Phillip Grisham
 Second: Tommy Cornelius
 Motion: To **reject** Kelvin Scott's bid of \$1,050.00 on the property described as 0.32 acre, more or less, measuring 110 feet by 126 feet situated in the northwest corner of that 2 acre tract, more or less, situated in the J. S. Collard League, Abstract 10, in the City of Madisonville, Madison County, Texas, as described as the 'save and except portion' in the deed dated October 27, 1964, from May Ida Parrish to Leroy Parish, et al, found on page 444 in volume 158 of the Deed Records of Madison County, Texas (17867). Motion carried.

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

30. ADJOURN

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

Commissioner Ricky Driskell	Aye	Commissioner Tommy Cornelius	Aye
Commissioner Philip Grisham	Aye	Commissioner Mary Andrus	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 26th day of April, 2010.

Signed this 10th day of May, 2010

SEAL

Charlotte Barrett, Madison County Clerk