



MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 28th MAY, 2019 AT 9:30 A.M. IN THE "COUNTY" COURTROOM OF THE MADISON
COUNTY ANNEX, 103 WEST TRINITY, SUITE 106, MADISONVILLE, TEXAS.

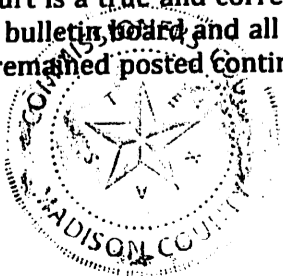
1. Invocation
2. Pledges of Allegiance (Judge Tony Leago)
3. Call the meeting to order.
County Clerk - Susanne Morris
4. Review and/or correct minutes of regular meeting held May 13, 2019.
Collections Report
5. a). Approve Collection Reports for County Clerk and County Criminal Court
b). Approve Collection Reports for District Attorney
c). Approve Collection Reports for District Clerk
Treasurer - Judi Delesandri
6. Approve paying County bills.
7. Approve bills paid since last court day - 13th May, 2019
8. Approve Treasurer's report.
9. Approve personnel changes.
Auditor - Toni Joyner
10. Auditor's Report
11. Budget Amendments.
Departmental Reports
12. Designated Representative Monthly Report - Lynn Jeffries
13. Tax Assessor/Collector Monthly Report - Karen Lane, Tax A/C
14. County Library Monthly Report - Veronica Grooms, Librarian
15. Emergency Management Report - Shelly Butts
16. County Extension Agent Monthly Report - Chadd Caperton
17. Veterans Affairs - Danny Singletary
18. Election Administrator - Earl Parker
19. **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.**
20. Discuss and consider purchasing 2019 Caterpillar 12M3 Motorgrader for Precinct 3 for \$280,670.39 to replace 1998 Caterpillar 120H.
21. Discuss and consider approving the sale of Precinct 3 1998 Caterpillar 120H as surplus equipment to be sold on public auction.
22. Discuss and consider approving Budget Worksheet Calculation for meals for Area Agency on Aging of Brazos Valley.
23. Discuss and consider approving \$2,500.00 from the Madison County Hotel-Motel Tax Fund to the Fourth Annual 4th of July Celebration-Lake Madison, to be used for the purpose of covering the cost of entertainment.
24. Discuss and consider signing contract with Sharp for new copier for Tax Office.
25. Discuss and consider accepting quote from Affordable Plumbing, Inc. for installation of I-Con intelligent water system on 21 toilets and 17 showers and remove old fixtures at Madison County Jail.
26. Discuss and consider approval of Historical Commission members, to a two year term ending May 31, 2021, Members: Roger Knight, Jr., Co-Chairperson, Bonnie Hendrix, Co-Chairperson, Patrick Page, Member, Nancy Page, Member, Patricia Stephenson, Secretary, Patsy Strawther, Member, Vivienne Chambless, Member, JoAnn Parker, Member.
27. **ADJOURN**

Certification:

Signed and dated 24th of May, 2019

Tony Leago
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 24th May, 2019, at 8:55 AM, 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 24th May, 2019

Susanne Morris, County Clerk