



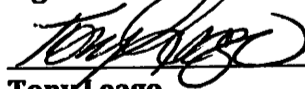
**MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA**

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 10th JUNE, 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 28, 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 – 28th 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 proposed Madison County Financial Procedures.
21. Discuss and consider proposed GLO Contract No. 19-076-035-B688 as presented with the exception of a small edit to be made to Attachment A as shown in attached email from GrantWorks.
22. Discuss and consider Governmental Equipment Lease-Purchase Agreement and Resolution to Lease, Purchase and/or Finance with CAT Financial for purchase of Motor Grader for Pct. 3.
23. Discuss and consider Appointment/Re-Appointment of members to the BVCOG Criminal Justice Advisory Committee (CJAC).
24. Discuss and consider approval of Order for Disbursement of Salaries and Utilities Expenses.
25. Discuss and consider Resolution with Texas Department of Transportation regarding Hwy 21/US 190 Project.
26. Discuss and consider options for County share of project costs for Hwy 21/US 190 project.
27. Discuss and consider Madison County Appraisal District Preliminary Budget.
28. **ADJOURN**

Certification:

Signed and dated 6th of June, 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 6th June, 2019, at 11:55 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 6th June, 2019



Susanne Morris, County Clerk