



MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 25TH NOVEMBER, 2019 AT 9:30 A.M. IN THE “COUNTY” COURTROOM OF
THE MADISON COUNTY ANNEX, 103 WEST TRINITY, SUITE 106,
MADISONVILLE, TEXAS.

1. Invocation and Pledges of Allegiance – Tony Leago
2. Call the meeting to order.

County Clerk – Susanne Morris

3. Review and/or correct minutes of meetings held November 12, 2019.

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 – Judi Delesandri

5. Approve paying County bills.
6. Approve bills paid since last court day – 12th November, 2019
7. Approve Treasurer’s report
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor’s Report
10. Budget Amendments.

Departmental Reports

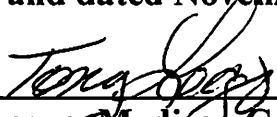
11. Designated Representative Monthly Report – Lynn Jeffries
12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
13. Emergency Management Report – Shelly Butts
14. County Extension Agent Monthly Report – Chadd Capperton
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Earl Parker/Janet Boone
17. ***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.***
18. Discuss and consider approving engagement letter with Davis, Heinemann & Company, P.C. for auditing services for Madison County for the year 2018-2019.
19. Discuss and consider seeking bids for fuel supply service for Madison County from January 1, 2020 to December 31, 2021.
20. Discuss and consider allocation of votes for Madison County Appraisal District’s Board of Directors.
21. Discuss and consider adjusting Grade 9 and Grade 10 maximum pay scale of Madison County’s Compensation scale.

22. Discuss and consider Manage Rental Agreement with UBEO Business Services for copier for in County Courtroom.
23. Discuss and consider Resolution supporting new State Highway Loop (SL) 1853.
24. Discuss and consider purchasing 8 voter kiosks from Votec to replace outdated equipment.
25. Discuss and consider Letter of Agreement with GrantWorks for the provisions of Hazard Mitigation Application Preparation and Hazard Mitigation Plan Writing Services.
26. ***Public Comment - No Discussion or Action will be taken at this time by the Court - A three (3) minute limit per speaker. One person at a time will be called from the Public Participation submitted. Move to the front of the Court and stand at the podium. Please address your comments to your Commissioner.***

27. **ADJOURN**

Certification:

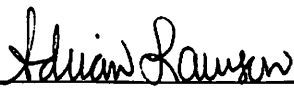
Signed and dated November 22nd, 2019



Tony Leage, 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 22nd November, 2019, at 8:17 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 22nd November, 2019



for: **Susanne Morris, County Clerk**

