MADISON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION ON THE 12TH OCTOBER, 2021 AT 8:30 A.M. IN THE "COUNTY" COURTROOM OF THE MADISOCOUNTY ANNEX, 103 WEST TRINITY, SUITE 106, MADISONVILLE, TEXAS.

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

County Clerk - Susanne Morris

3. Review and/or correct minutes of meetings held September 27, 2021.

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 27th September, 2021
- **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 Caperton
- 15. Veterans Affairs Danny Singletary
- 16. Election Administrator Bobbie Duke
- 17. Justice of the Peace Steve Cole/Jon Stevens
- 18. Public Comment Hear Comments in reference to the <u>following Agenda Items Only</u> 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.
- 19. Discuss and consider updated Quotes for a new generator for the Lake Tower.
- **20.** Discuss and consider for approval, quote to convert voting machines to use paper ballots with current machines.
- 21. Discuss and consider Bedias Creek Soil and Water Conservation District #428 Contract for Services for 2022.
- **22.** Discuss and consider HOT funds in the amount of \$1,000.00 to North Zulch Volunteer Fire Dept., Inc. for their 5th Annual Chili Cookoff to be held February 5, 2022.
- 23. Discuss and consider extending Declaration of Local Disaster for Public Health Emergency for an additional thirty (30) days.
- 24. Public Comment No Discussion or Action will be taken at this time by the Court A three (3) minute limit per speaker. One p.erson 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.
- 25. ADJOURN

Certification:

Signed and dated 7th October, 2021

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 7th day of October, 2021, at 2:00 t.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 7th October, 20201

Susanne Morris, County Clerk

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