



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 23rd MARCH, 2020 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 meeting held March 9, 2020 and March 19, 2020.
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 – 9th March, 2020
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 – 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 final minor plat recorded in Volume 495 Page 149 of the Madison County Records, located in the R. H. Chadduck Survey, Tract 7, Abstract 0068, and the D. Larrison Survey, Abstract 0020. Directions to property: Along State Highway 21 East, known as 911 address 5657 East Highway 21 East, Madisonville, TX 77864 and another address to be determined.
19. Discuss and consider approving a Proclamation for the month of April as Sexual Assault Awareness and Prevention Month.
20. Discuss and consider Solid Waste Interlocal Agreement.

21. Discuss and consider the appointment of Donna Taylor to the Workforce Solutions Brazos Valley Board for a term of July 1, 2020 through June 30, 2023.
22. Discuss and consider Madison County's protocol concerning the rapidly changing events in our community concerning COVID-19.
23. Discuss and consider Contract with Lexus Nexis for Madison County Law Library.
24. Discuss and consider Madison County's protocol concerning the rapidly changing events in our community concerning COVID-19.
25. ***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.***

26. **ADJOURN**

Certification:

Signed and dated March 20, 2020



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 20th March, 2020, at 8:32 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 20th March, 2020



for: **Susanne Morris, County Clerk**

