



**MADISON COUNTY COMMISSIONERS COURT
NOTICE OF COMMISSIONERS' COURT MEETING
MONDAY, APRIL 13, 2020, 9:30 A.M.**

PURSUANT TO THE SUSPENSION ORDER BY GOVERNOR ABBOTT, THE COMMISSIONERS' COURT MEETING WILL BE CLOSED TO PROTECT THE PUBLIC, STAFF AND MEMBERS FROM POTENTIAL EXPOSURE TO CORONAVIRUS (COVID-19). THE PUBLIC MAY PARTICIPATE IN THE MEETING THROUGH THE FOLLOWING TOLL-FREE DIAL IN NUMBER OR VIDEO CONFERENCE LINK – ANY PERSON WANTING TO SPEAK BEFORE COMMISSIONERS COURT REGARDING ANY AGENDA/NON-AGENDA ITEM MUST HAVE RETURNED TO THE COUNTY CLERK'S OFFICE A PUBLIC PARTICIPATION FORM PRIOR TO THE START OF COMMISSIONERS COURT

<https://txcourts.zoom.us/j/8604599496>

Dial by your location

+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
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+1 929 205 6099 US (New York)

One tap mobile

+13462487799,,8604599496# US (Houston)
+16699006833,,8604599496# US (San Jose)

Meeting ID: 860 459 9496

Find your local number: <https://txcourts.zoom.us/j/aeHy8DmMDy>

Live-stream can be found at

https://www.youtube.com/channel/UC1cHFSAidHWCjynUneiLfdQ?view_as=subscriber

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 23, 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 – 23RD 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 1149 Page 191 of the Madison County Records, located in the A-25 John Payne Survey and the A-91 R.H. Dunham Survey Lot 18-A(PT) of unrecorded subdivision First Texas Equities, Inc. Directions to property: Off of FM 1372, west at intersection of Towne Lane, known as 911 address to be determined along Whitmire Road. And along FM 1372, North Zulch, Texas 77872.
19. Discuss and Consider approving Lease Agreements with Pitney Bowes for postage machines located at Courthouse and Courthouse Annex.
20. Discuss and consider approving two-year re-appointment of Dr. Mary H. Morrow as Local Health Authority for Madison County.
21. Discuss and consider renewal of St. Joseph Emergency Medical Services Agreement.
22. Discuss and consider submitting Application for County Transportation Infrastructure Fund Grant Program – 2020.
23. Discuss and consider approving Order Number 2 Under Declaration of Local Disaster for Public Health Emergency Stay Safe Order issued by Judge Leago on March 30, 2020.
24. Discuss and consider extending Declaration of Local Disaster for Public Health Emergency.
25. Discuss and consider Madison County's Administrative Leave Policy and Authority.
26. Discuss and consider Madison County's COVID-19 protocol.
27. **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.**

28. ADJOURN

Certification:

Signed and dated 8th April, 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 8th April, 2020, at 2:40 PM, 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 8th April, 2020



 Susanne Morris, County Clerk

