



**MADISON COUNTY
COMMISSIONERS COURT**

NOTICE OF MEETING AND AGENDA

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 28TH OCTOBER, 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 October 15, 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 Delasandri

5. Approve paying County bills.
6. Approve bills paid since last court day – 15th October, 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
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 Agreement with Texas Department of Transportation to Contribute Right of Way Funds for the U.S. 190/Hwy. 21 Project.
19. Discuss and consider acceptance of FFY2019 Emergency Management Performance Grant Award and signing of Notice of Subrecipient Grant Award.
20. Discuss and consider FY2020-2021 Inter Local Agreement for the Regional Public Defender for Capital Cases.
21. Discuss and consider quotes from three vendors for replacement of 2 water heaters at the County Jail.
22. Discuss and consider Contracts with Lexis Nexis.

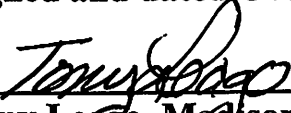
23. Discuss and consider approving final minor plat recorded in Volume 950, Page 296, of the Madison County Records. Located in the John Crownover Survey, Abstract 0012, said division resulting in the creation of a 10.10 acre tract being out of and part of those various tracts of land described in a deed to Windy Hill Rents, Ltd., as recorded in the official records above and described by metes and bounds as attached to this application. Directions to Property: West of Madisonville, along FM1452, known as 911 address 2880 FM 1452 W., Madisonville, Texas 77864.

24. ***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.***

25. **ADJOURN**

Certification:

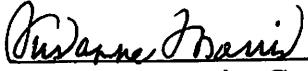
Signed and dated October 24, 2019



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 24th October, 2019, at 9:35 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 24th October, 2019



Susanne Morris, County Clerk

