



MADISON COUNTY  
COMMISSIONERS COURT

NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE 9<sup>TH</sup> DECEMBER, 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 25, 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 – 25<sup>th</sup> 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 – 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 for approval Hazard Mitigation Grants Interlocal Agreements.
19. Discuss and consider for approval Reverse Notification Renewal.
20. Discuss and consider for approval Resolution for Solid Waste Grant.
21. Discuss and Consider request from County Clerk for approval to hire temporary employee December 10, 2019-January 31, 2020 to replace deputy clerk on family medical leave. Salary Committee agreed to pay \$12.00 hourly, Grade 4 Pay Scale. County Clerk is requesting Court’s consideration for payment from County’s contingency fund.
22. Discuss and consider a correction to Sheriffs’ and Constables’ Fees for Fiscal Year 2020 as required and in accordance with Texas Local Government Code Section 118.131. Writ of

Possession was omitted from Sheriffs' and Constables' Fee Schedule approved August 12, 2019, by Commissioners' Court. Request Commissioners' Court approval of this correction, Texas Comptrollers' office was noticed.

23. Discuss and consider for approval Resolution Declaring Madison County, Texas, a Gun Sanctuary County.

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**

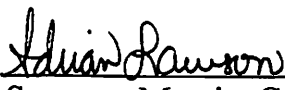
**Certification:**

**Signed and dated December 6, 2019**

  
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**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 6th December, 2019, at 8:23 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 6th December, 2019**

  
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for: **Susanne Morris, County Clerk**

