



**MADISON COUNTY  
COMMISSIONERS COURT  
NOTICE OF MEETING AND AGENDA  
THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE 12<sup>TH</sup> OF APRIL, 2021 AT 9:30 A.M. AT THE  
MADISON COUNTY COURTHOUSE ANNEX, COUNTY COURTROOM, 103 WEST TRINITY,  
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 March 22, 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 – 22<sup>ND</sup> day of March, 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 – Janet Boone
17. Justice of the Peace Monthly Report – Steve Cole/Jon Stevens
18. **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.**
19. Discuss and consider tax waiver request of Jodie Moore for penalty, interest and attorney fees that were left by his deceased brother, Campbell S. Moore who passed away in April of 2011.
20. Discuss and consider Madisonville Noon Lions Club request for HOT funds in the amount of three-thousand dollars (\$3,000) for the Madisonville Lions Club Gun Show to be held in August of 2021.
21. Discuss and consider authorization for the County of Madison to issue requests for proposals (RFPs) for administrative services and requests for qualification (RFQs) for professional services for the American Rescue Plan Act of 2021.
22. Discuss and consider approving a Proclamation for the month of April as Sexual Assault Awareness and Prevention Month.
23. Discuss and consider approving a Proclamation for the month of April as Fair Housing Month.
24. Discuss and consider approving a Resolution for FY22 Criminal Justice Program-Integrated Vehicle and Body Camera Systems to be operated for the 2022 year.
25. Discuss and consider Resolution to Obtain a Business Credit Card from Prosperity Visa Business.
26. Discuss and consider for approval Emergency Medical Services Agreement.
27. Review and take action on Request for Bids for Independent Audit Firm to provide Independent Auditing and Related Services to Madison County.
28. Review and take action on Request for Bids for Office Renovations for administration offices and public areas located within the Madison County Jail.
29. Discuss and consider Extended Declaration of Local Disaster for Public Health Emergency.
30. Discuss and consider approving funds from the Cares Grant Fund in an amount of up to \$59,000.00. for repairs to the commercial kitchen and gym at the County Extension Complex.
31. Discuss and consider approving a one-time contribution to the Sonshine Outreach Center in the amount of \$50,000.00 to assist with community food distribution. Said funds are to be disbursed from the Cares Grant Fund.
32. Discuss and consider approving funds from the Cares Grant Fund in an amount of \$38,000.00 for the Madison County Sheriff's Office purchase of Uniforms and Body Armor.
33. Discuss and consider closing the 30-day comment period and approving re-plat of the John Batson Subdivision, Tract 3, previously divided and re-platted.
34. Discuss and consider closing the 30-day comment period and approving re-plat of the Wehmeyer Subdivision, Job S. Collard Survey, A-10, Tract 911-5, previously two tracts, later consolidated, and now requesting division through this Re-Plat Application.

35. Discuss and consider for acceptance the name Rowdy H Lane to the previously-approved, unnamed private road in the C.W. Estates subdivision.
36. Discuss and consider for acceptance the Private Road Maintenance Agreement for C.W. Estates, An Official Subdivision of Madison County with a designated privately-maintained road.
37. Discuss and consider final minor plat on property recorded in Volume 1467, Page 1, Number 95061 of the Madison County Records. Located in the Champion Blythe Survey, Abstract 0043, Tract 19, 9.0 acres more or less.
38. Discuss and consider final minor plat on property recorded in Volume 1265, Page 207, Number 81805 of the Madison County Records. Located in the Jesse Young Survey, Abstract 0247, Tract 3, 37.631 acres more or less of a larger tract called 123.610 acres previously, since divided several times.
39. Discuss and consider final minor plat and request for variance on property recorded in Volume 1773, Page 119, Number 112999 of the Madison County Records. Located in the Hugh Chandler Survey, Abstract 0009, Tract 5-4, 20.97 acres more or less.
40. Discuss and consider final minor plat and request for variance on property recorded in Volume 1674, Page 221, Number 107488 of the Madison County Records. Located in the Arter Crownover Survey, Abstract 0013, Tract 23, 19.24 acres more or less.
41. Discuss and consider final minor plat and request for variance on property recorded in Volume 810, Page 112 of the Madison County Records. Located in the Hiram Walker Survey, Abstract 0034, Tract 28, 4.75 acres more or less.
42. Discuss and consider accepting application for re-plat of Town and Country Estates, Lot 20(PT) previously divided, triggering a 30 day comment period.
43. Discuss and consider revised Madison County Subdivision Regulations.
44. Discuss and consider approving Madison County Judge Tony Leago the authority to approve utility bills (ie telephones, internet, water, electric, gas, etc.) to be paid by live check and approval to occur at the subsequent commissioners court meeting.
45. **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.**
46. **ADJOURN**

**Certification:**

Signed and dated 9<sup>th</sup> day of April, 2021

  
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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 the 9<sup>th</sup> day of April, 2021, at 8:45 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 April 9, 2021

  
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 Susanne Morris, County Clerk

