



**MADISON COUNTY  
COMMISSIONERS COURT  
NOTICE OF MEETING AND AGENDA  
THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE 25<sup>th</sup> OF JANUARY, 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 meeting held January 11, 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 – 28<sup>th</sup> day of December, 2020
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

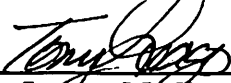
Departmental Reports

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 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 going out for bids for construction renovation at the Madison County Sheriff's Office.
20. Discuss and consider the purchase of spare batteries from Motorola for digital handheld radios for Madison County Sheriff's Office in the amount of \$2,200.50 for 18 batteries each being @122.25 each and approving contingency funds to pay for the cost of said batteries.
21. Discuss and consider quote from Safety Vision for the purchase of ten (10) Police Body Cameras and approving contingency funds to pay for the cost of said body cameras.
22. Discuss and consider quotes from Brock Construction, B'n'R Enterprises and Crouch Construction for Madison County Library Rear Building Project and approving contingency funds to pay for the cost of said construction.
23. Discuss and consider approving the 3-year contract (July 1, 2021-June 30, 2024 from EM3 Networks for 100 MBS OF Internet Service at the Madison County Library, 80% covered by Federal E-Rate Funding.

24. Discuss and consider final minor plat on property recorded in Volume 415, Page 275 of the Madison County Records, Located in the Amy Boatwright Survey, Abstract 0007, Tract 27-2. Directions to property: West of Madisonville on State Highway 21, known as 911 address 6557 State Highway 21 W, Madisonville, Texas 77864, and addresses to be determined.
25. Discuss and consider final minor plat on property recorded in Volume 873, Page 231, of the Madison County Records. Located in the Eduardo Arriola Survey, Abstract 0004, Tract 43. Said division resulting in the creation of three (3) lots. 1) 0.5057 acres, 2) 5.1467 and 3) 4.1869 acres as shown on attached documentation. Directions to property: South of Madisonville, along State Highway 90, known as 911 addresses: 1) 5544 State Highway 90, 2) 5526 State Highway 90, and 3) 5488 State Highway 90, Madisonville, Texas 77864.
26. Discuss and consider sending out Requests for Proposals for External Auditing Firm.
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**

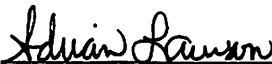
**Certification:**

**Signed and dated 21<sup>st</sup> day of January, 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 21<sup>st</sup> day of January, 2021, at 2:51 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 21<sup>st</sup> day of January, 2021**

  
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for: Susanne Morris, County Clerk

