



**MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA
THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 8th OF FEBRUARY, 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 25, 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 – 25th day of January, 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 preliminary plat for comment on property recorded in Volume 1758, Page 171, Number 112176, of the Madison County Records, Located in the Rebecca Robbins Survey, Abstract 0188 said division resulting in the creation of three lots with acreage to be determined from a combined 6.989 acre tract as recorded in the official records above and TO BE described by metes and bounds on the Final Application. Directions to property: East of Madisonville, off of State Highway 21 E, along FM 1428, known as 911 address 7452 FM 1428, 7468 FM 1428, and address(es) to be determined, Midway, TX 77852.
20. Discuss and consider amended application for 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) 0.6369 acres, 2) 5.0155 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.

21. Discuss and consider Resolution – Opposition to Unfunded Mandates.
22. Discuss and consider quotes for point-to-point connection from Madison County Sheriff's Office to Madison County Annex.
23. Discuss and consider Memorandum of Agreement between Madison County elections and the entities of the City of Madisonville and Madisonville CISD.
24. Discuss and consider filing Amicus Brief with the Texas Supreme Court on behalf of Madison County regarding the Highspeed Rail project.
25. **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.**
26. **ADJOURN**

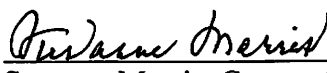
Certification:

Signed and dated 4th day of February, 2021


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 4th day of February, 2021, at 3:40, 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 4th day of February, 2021


Susanne Morris, County Clerk

