



**MADISON COUNTY  
COMMISSIONERS COURT  
NOTICE OF MEETING AND AGENDA  
THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE 10<sup>TH</sup> OF MAY, 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 April 26, 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 – 26<sup>th</sup> day of April, 2021
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

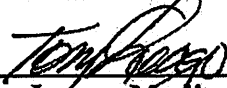
Departmental Reports

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 approving Purchasing Policy as approved and recommended by the Purchasing Policy Committee.
20. Discuss and consider approving \$17,300 of the previously approved \$38,000.00 from the Cares Grant Fund for the purchase of 3 camera installs (\$3,000.00), 15 fire extinguishers for patrol vehicles (\$1,000.00), qualification Ammunition (\$2500.00), 2 Dispatcher chairs (\$800.00) and 2 In-car camera systems for 2 vehicles (\$10,000.00) for the Sheriff's Department.
21. 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.
22. Discuss and consider Shared Facility Agreement for Co-Located Operations in the Madison County Owned or Leased Building between Madison County and the BVCOG for the Workforce Solutions Brazos Valley Board.
23. Discuss and consider Proclamation for Elder Abuse Prevention Month.
24. Discuss and consider extending Declaration of Local Disaster for Public Health Emergency.
25. Discuss and consider installing new tower at Annex building for a point to point from the sheriff's department to the annex and discuss funds to be used.

26. Discuss and consider approving new phone system for the Madison County Courthouse and Madison County Courthouse Annex and discuss funds to be used.
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 6th day of May, 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 6<sup>th</sup> day of May, 2021, at 3:25 p.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 May 6, 2021

  
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Susanne Morris, County Clerk

