MADISON COUNTY COMMISSIONERS COURT

NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 28th MARCH, 2022 AT 8:30 A.M. IN THE "COUNTY" COURTROOM OF THE MADISON
COUNTY ANNEX, 103 WEST TRINITY, SUITE 106, MADISONVILLE, TEXAS

- 1. Invocation and Pledges of Allegiance
- 2. Call the meeting to order.

County Clerk - Susanne Morris

3. Review and/or correct minutes of meetings held March 14, 2022.

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

<u>Treasurer – Judi Delesandri</u>

- 5. Approve paying County bills.
- 6. Approve bills paid since last court day 14th March, 2022
- 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
- 15. Veterans Affairs Danny Singletary
- 16. Election Administrator Bobbie Duke
- 17. Justice of the Peace Steve Cole/Jon Stevens
- 18. Sheriff's Department Bobby Adams
- 19. Historical Commission Clark Osborne
- 20. Public Comment Hear Comments in reference to the <u>following Agenda Items Only</u> 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.
- 21. Discuss and consider Amber Alert, Network Brazos Valley's request for FY2023 funding.
- 22. Discuss and consider using \$120,000.00 from the American Rescue Plan funds for salary increases for FY2022 to be effective beginning March 19, 2022 to the end of the FY2022 budget year for the Madison County Sheriff's Office employees.
- **23.** Discuss and consider Karen Lane, Madison County Tax Assessor/Collector's request for funds in the amount of \$4,680.00 from Contingency to transition the tax office website from Harris Govern to BIS Consulting.
- **24.** Discuss and consider the reappointment of William "Bill" L. Parten to the Workforce Solutions Brazos Valley Board for a three-year period.
- 25. Discuss and consider extending the March 22, 2022 Declaration of Disaster.

26. Discuss and consider extending the March 24, 2022 Order Restricting Outdoor Burning.
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 24th March, 2022

Yony 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 24th day of March, 2022, at 2:30 pw, 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 24th March, 2022

Susanne Morris, County Clerk