## MADISON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

# THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION ON THE 11th APRIL, 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 28, 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

#### Treasurer – Judi Delesandri

- 5. Approve paying County bills.
- 6. Approve bills paid since last court day 28th March, 2022
- 7. Approve Treasurer's report.
- 8. Approve personnel changes.

## <u>Auditor – Toni Joyner</u>

- 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 2022 Soil and Water Stewardship Week Proclamation.
- **22.** Discuss and consider designating the month of April, 2022 as Sexual Assault Awareness and Prevention month in Madison County.
- 23. Discuss and consider Midway Entertainment's request for HOT funds in the amount of \$3,000.00 for the Fall Music Fest 2022.
- 24. Discuss and consider Texas Limousin Association's request for HOT funds in the amount of \$6,000.00 for the Texas Limousin Association Field Day.
- 25. Discuss and consider contracting with Normangee ISD and City of Normangee for the May 7, 2022 constitutional election.

- **26.** Discuss and consider continuing Agreement with Capital Area of Texas Regional Advisory Council "CATRAC" for a period of two years.
- 27. Discuss and consider Minor Final Plat Application for property recorded in Volume 48, Page 369 of the Madison County Records. Located in the John Crist Survey, Abstract 0011, Tract 57, being 22.1493 acres more or less, with addresses along OSR and addresses to be determined, Midway, Texas 75852.
- 28. 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.

29. ADJOURN

#### Certification:

Signed and dated 7th April, 2022

HOR 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 7th day of April, 2022, at 3:00 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.

Commission

Signed and dated 7th April, 2022

Susanne Morris, County Clerk