### MADISON COUNTY COMMISSIONERS COURT

#### NOTICE OF MEETING AND AGENDA

# THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION ON THE 22<sup>nd</sup> NOVEMBER, 2021 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 Judge Tony Leago
- 2. Call the meeting to order.

## County Clerk - Susanne Morris

3. Review and/or correct minutes of meetings held November 12 and November 16, 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

#### <u>Treasurer – Judi Delesandri</u>

- 5. Approve paying County bills.
- 6. Approve bills paid since last court day 12<sup>th</sup> November, 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
- 15. Veterans Affairs Danny Singletary
- 16. Election Administrator Bobbie Duke
- 17. Justice of the Peace Steve Cole/Jon Stevens
- 18. 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.
- 19. Discuss and consider request of Madison County Chamber of Commerce for HOT funds in the amount of \$1,000.00 for Holiday Shopping and Christmas Parade event to be held December 2, 2021 through December 4, 2021.
- **20.** Discuss and consider approving FY2022 Compensation Scale as recommended by the Salary Committee.
- **21.** Discuss and consider approving Minor Plat for Tract 1, 14.36 acres of the unrecorded Bert Dickens subdivision, more commonly known as Rocky Ridge area.
- **22.** Discuss and consider Resolution Appointing the Madison County Adult Sexual Assault Response Team.
- 23. Discuss and consider accepting donation from Law Enforcement Partners in the amount of \$500.00 to the Madison County Sheriff's Office.
- 24. Discuss and consider approving Madison County Solid Waste Disposal Rules for 2022.
- 25. Discuss and consider for approval Madison County 2020 Final Audit.

26. 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.

27. ADJOURN

#### Certification:

Signed and dated 19th November, 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 19th day of November, 2021, at 8:13 A.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 19th November, 2021

Susanne Morris, County Clerk