MADISON COUNTY COMMISSIONERS COURT

NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 14th 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 February 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

<u> Treasurer – Judi Delesandri</u>

- 5. Approve paying County bills.
- 6. Approve bills paid since last court day 28th February, 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 appointing Wyona Ballard and William "Bunkin" Bennett as voting members to the Madison County Historical District to replace Bonnie Hendricks and Chris McGilbra. Approve Bonnie Hendricks and Chris McGilbra as advisory members.
- 22. Hear presentation from Solar Proponent regarding Chapter 312 Tax Agreement.
- 23. Discuss and consider approving the enrollment of Madison County Employees in Texas Association of County Government's Cybersecurity Annual Awareness Training Program at no charge to the County.
- 24. Discuss and consider Proclamation designating April as Confederate History and Heritage Month.

- 25. Discuss and consider Proclamation designating April as Sexual Assault Awareness Month.
- 26. Discuss and consider Special Road Use Indemnity Agreement and Permit from Vess Oil Corporation for Bundic Road.
- 27. Discuss and consider Special Road Use Indemnity Agreement and Permit from Vess Oil Corporation for Blagraves Road.
- 28. Discuss and consider Final Minor Plat for property recorded in Volume 677, Pages 179 and 183 of the Madison County Records.
- 29. Discuss and consider Final Minor Plat for property recorded in Volume 1120, Page 270, Number 71593 and in Volume 990, Page 79, Number 61552 of the Madison County Records.
- 30. Discuss and consider increasing the salary for Madison County Sheriff Department employees using funds from the American Rescue Plan.
- 31. 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.
- 32. ADJOURN

Certification:

Signed and dated 10th March, 2022

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 10th day of March, 2022, at 3:30 fm, 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.

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Signed and dated 10th March, 2022

Susanne Morris, County Clerk