



MADISON COUNTY  
COMMISSIONERS COURT  
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE 11<sup>th</sup> JULY, 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 June 27th 2022 regular session.

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 – 27<sup>th</sup> June, 2022
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

Departmental Reports

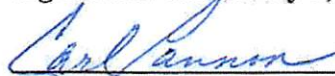
11. Designated Representative Monthly Report – Lynn Jeffries
12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
13. Emergency Management Report – Shelly Butts
14. County Extension Agent Monthly Report – Allen Homann
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Bobbie 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 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.***
21. Discuss and consider request for approval from Madison County Sheriff's Department to apply for and obtain a Visa Business credit card to be used for travel expenses, training and purchases for the Madison County Sheriff's Department.
22. Discuss and consider accepting a donation from Daniel Bracewell, LLC in the amount of \$10,000.00 to Madison County for the use of a K9 Unit.
23. Discuss and consider loan agreement in the amount of \$196,017.10 with Welch State Bank for the purchase of Two (2) Case tractors and Two (2) Alamo boom mowers for Precinct 1 and 2.
24. Discuss and consider request from "Change The World Mission" permission to use Madison County property located on School Street to conduct a faith based day camp mission for

children in Madison County for the time period beginning July 11, 2022 through July 15, 2022.

25. Discuss and consider closing the 30-day comment period and approving Minor Final Re-Plat Application of Carter Creek Estates Tract 5 +/-13.30 acres tract 5-A & Tract 5-B out of a called 79.22 acre tract and a called 79.53 acre tract located in the John Payne League Survey, A-25, Madison County, Texas.
26. Discuss and consider Application for Minor Plat with Variances for property recorded in Volume 408, Page 44 of the Madison County Clerk Records. Located in the William F. Young Survey, Abstract 0245, Tracts 29 (24.7 Acres), Tract 28 (15.5 Acres), Tract 5 (24.7 Acres) and Tract 6 (74.1 Acres).
27. Discuss and consider Application for Minor Plat with Variances for property recorded in Volume 1640, Page 70, Number 105261 of the Madison County Records. Located in the Jeremiah Worsham Survey, Abstract 0231, Tract 3, being 140.5 acres more or less, along Rocky Ridge Lane, Madisonville, Texas.
28. Discuss and consider Application for HOT funds from City of Madisonville in the amount of \$5,000 for the Annual July 4<sup>th</sup> Celebration held on July 4, 2022, to be used for advertisement and promotion.
29. Discuss and consider allowing Commissioner Carl Cannon authority to sign all Madison County documents during the vacancy of the County Judge.
30. Discuss and consider using funds from the American Rescue Plan to replace the roof at the Madison County Courthouse.
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 July 7, 2022



Carl Cannon, Madison County Senior Commissioner

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 7<sup>th</sup> day of July, 2022, at 2:05 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 7<sup>th</sup> day of July, 2022



Susanne Morris, County Clerk

