



**MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA**

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 23RD SEPTEMBER, 2019 AT 9:30 A.M. IN THE “COUNTY” COURTROOM OF THE
MADISON COUNTY ANNEX, 103 WEST TRINITY, SUITE 106, MADISONVILLE, TEXAS.**

1. Invocation and Pledges of Allegiance – Tony Leago
2. Call the meeting to order.

County Clerk – Susanne Morris

3. Review and/or correct minutes of meetings held September 9, 2019.

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 Delasandri

5. Approve paying County bills.
6. Approve bills paid since last court day – 9th September, 2019
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. County Library Monthly Report - Veronica Grooms, Librarian
14. Emergency Management Report – Shelly Butts
15. County Extension Agent Monthly Report – Chadd Capperton
16. Veterans Affairs – Danny Singletary
17. Election Administrator – Earl Parker
18. ***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.***
19. Discuss and consider action on setting the County Holidays for county employees for 2020.
20. Discuss and consider approving an Order to Set the Term for Commissioners Court Meetings for Fiscal Year 2020.
21. Discuss and consider accepting a bid from Lloyd Lewis in the amount of \$500.00 on property described in suit number 13000.
22. Discuss and consider accepting a bid from Cody Burns in the amount of \$600.00 on property described in suite number 11762.
23. Discuss and consider the appointment of Clark Osborne and Kevin Council as directors for the Mid-East Texas Groundwater Conservation District.
24. Discuss and consider purchasing a 2015 420F2 Cab Backhoe for Pct. 2.
25. Discuss and consider accepting one quote for a building project in County Clerk’s office, and to approve quote from B’n’R Enterprises to remove and reinstall new shelving in County Clerk’s office to accommodate newly preserved record books. Project would be funded by County Clerk’s Record Management and Preservation Fund.
26. Discuss and consider action on designating October as Domestic Violence Awareness Month.
27. Discuss and consider contract with Jones and Carter Engineering for the CDBG DR-16 Floods Grant.

28. Discuss and consider submitting a Hazard Mitigation Grant Program (HMGP) application, utilizing contract administration/engineering as needed, to complete an updated state and federally approved Mitigation Action Plan for all of Madison County.
29. Discuss and consider contract renewal with Inmarsat Government for satellite phones.
30. Discuss and consider action on the 2020 Madison County Appraisal District Budget.
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:

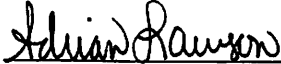
Signed and dated ~~19th~~ 19th September, 2019



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 September, 2019, at 2:00 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.

Signed and dated 19th September, 2019



For: Susanne Morris, County Clerk

