



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 14th FEBRUARY, 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 January 24, 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 – 24th January, 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. ***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.***
20. Discuss and consider approval of ARP Act Funds in the amount of \$2446.00 to replace freezer door at the county jail.
21. Discuss and consider quotes for purchase of commercial washer and dryer for the county jail and approval of ARP Act funds for said purchase.
22. Discuss and consider quotes for purchase of ½ ton truck for Pct. 3.
23. Discuss and consider Madisonville Noon Lions Club request of HOT funds in the amount of \$3,000 for Madisonville Lions Club Annual Gun Show.
24. Discuss and consider reappointment of Patti Rowley to the Mental Health Mental Retardation Authority of Brazos Valley Board of Trustee for the two-year term of March 1, 2022 through February 29, 2024.

25. Discuss and consider allowing the FC Lady Mustangs Soccer use of the Gymnasium located at 300 W. School Street, Madisonville, TX.
26. Discuss and consider selling old telephones at on-line auction.
27. Discuss and consider allowing Lynn Reed to pick-up liter on county roads assisted by House of Hope residents.
28. Discuss and consider approving modification of current contract between Madison County Tax Assessor/Collector and Certified Payments which will allow the tax department to accept e-checks in addition to credit/debit cards.
29. ***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.***
30. **ADJOURN**

Certification:

Signed and dated 10th February, 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 February, 2022, at 8:25 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 10th February, 2022



Susanne Morris, County Clerk