



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 28th 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 February 14, 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 – 14th February, 2022
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

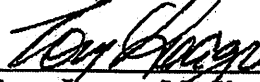
Departmental Reports

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. ***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 an election for special constitutional amendments to be held May 7, 2022, in Madison County.
21. Discuss and consider the purchase of portable curbside voting carrier.
22. Discuss and consider approving Madison County Sheriff's Office Racial Profiling Report.
23. Discuss and consider Minor Final Plat for property recorded in Vol 539, Page 147, of the Madison County Records. Located in the Augustus Hotchkiss Survey, Abstract 0017, Tract 14-1, being 6.1 acres more or less, located between Plum Lane and FM 3091, with address(es) to be determined, Madisonville, Texas 77864.
24. Discuss and consider Minor Final Plat with Variance for property recorded in Volume 1788, Page 242, Number 113871 of the Madison County records. Located in the Wm Moffitt Survey, Abstract 0152, Tract 26-5, 175.34 acres more or less.

25. Discuss and consider Services Agreement with Texas Association of Counties County Information Resources Agency
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:

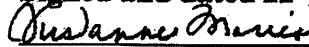
Signed and dated 22nd February, 2022



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 22nd day of February, 2022, at 3:55 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 22nd February, 2022



Susanne Morris, County Clerk

