



**MADISON COUNTY COMMISSIONERS COURT
NOTICE OF COMMISSIONERS' COURT MEETING
MONDAY, APRIL 27, 2020, 9:30 A.M.**

PURSUANT TO THE SUSPENSION ORDER BY GOVERNOR ABBOTT, THE COMMISSIONERS' COURT MEETING WILL BE CLOSED TO PROTECT THE PUBLIC, STAFF AND MEMBERS FROM POTENTIAL EXPOSURE TO CORONAVIRUS (COVID-19). THE PUBLIC MAY PARTICIPATE IN THE MEETING THROUGH THE FOLLOWING TOLL-FREE DIAL IN NUMBER OR VIDEO CONFERENCE LINK – ANY PERSON WANTING TO SPEAK BEFORE COMMISSIONERS COURT REGARDING ANY AGENDA/NON-AGENDA ITEM MUST HAVE RETURNED TO THE COUNTY CLERK'S OFFICE A PUBLIC PARTICIPATION FORM PRIOR TO THE START OF COMMISSIONERS COURT

<https://txcourts.zoom.us/j/8604599496>

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

One tap mobile

+13462487799,,8604599496# US (Houston)

+16699006833,,8604599496# US (San Jose)

Meeting ID: 860 459 9496

Find your local number: <https://txcourts.zoom.us/u/aeHy8DmMDy>

Live-stream can be found at

https://www.youtube.com/channel/UC1cHfSAidHWCjynUneiLfdQ?view_as=subscriber

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 meeting held April 13, 2020.

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 – 13th April, 2020
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 – Chadd Capperton
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Janet Boone
17. **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.**
18. Discuss and Consider approving UBEO Contract #18-201 for Copiers for the Madison County Sheriff's Department.
19. Discuss Resolution for Madison County Sheriff's Office Trailer Mounted Automated License Plate Reader grant application.
20. Discuss Resolution for Madison County Sheriff's Office Public Safety Enhancement grant application.
21. Discuss and consider approving Order Number 3 Under Declaration of Local Disaster for Public Health Emergency Stay Safe Order issued by Judge Leago on April 9, 2020.
22. Discuss reopening of Courthouse to the public on Monday, May 4, 2020.
23. Discuss and consider Madison County's COVID-19 protocol.
24. **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.**
25. **ADJOURN**

Certification:

Signed and dated 23rd April, 2020



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 23rd April, 2020, at 3:15 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 23rd April, 2020



Susanne Morris, County Clerk

