



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE 9<sup>TH</sup> 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 - Judge Tony Leago
2. Call the meeting to order.

**County Clerk – Susanne Morris**

3. Review and/or correct minutes of meetings held August 26, 2019 and special session August 26<sup>th</sup>, 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 – 26<sup>th</sup> August, 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. Conduct public hearing on proposed Fiscal Year 2020 Madison County Budget.**

**20. Discuss and approve adopting the Fiscal Year 2020 Madison County Budget**

**21. Discuss and consider action on adopting Tax Year 2019 Maintenance and Operations Tax Rate of 0.5051/\$100 valuation and Tax Year 2019 Debt Service Tax Rate of 0.0449/\$100 valuation of the total Tax Year 2019 Tax Rate of \$0.5500/\$100 valuation. Motion should be made in the following form: “I move that the property tax rate be increased by the adoption of a tax rate of .55/\$100, which is effectively a 11.36 percent increase in the tax rate.”**

**22. Discuss and consider action on ratifying that the adoption of the Fiscal Year 2020 Madison County Budget will raise more total property taxes than last year’s budget by 13.57% an increase of \$203,828. The property tax revenue to be raised from new property added to the tax roll this year is \$747,430.**

23. Discuss and Consider signing Vendor Agreement with Brazos Valley Area Agency on Aging Meals Plan effective October 1, 2019 to September 30, 2020.
24. Discuss and consider approving final minor plat creating two divisions recorded in Volume 182, Page 313 of the Madison County Records. Located in Adaline Jacques Survey Tract 5, Abstract 0262, 266.1 acres. Directions to Property: To north boundary of Madison County on FM 579, known as 911 address 9662 FM 579, Midway, Texas 75852.
25. Discuss and consider approving final minor plat creating four divisions recorded in Volume 1706, Page 171, Number 109474 of the Madison County Records. Located in the Peter H. Fullenwider Survey Tract 91, 2.0 acres, Abstract 0015 recorded in Volume 1706, Page 171, Number 109474 of the Madison County Records. Directions to Property: Southwest corner of 8<sup>th</sup> Street and Zulch Avenue in the North Zulch community, known as 911 address 11513 Eighth Street, North Zulch, Texas 77872 and new addresses to be assigned.
26. Discuss and consider accepting application for re-plat of lot 23, Mathis Meadows Subdivision, triggering 30 day notification period.
27. Discuss and consider closing road in 9 acre subdivision on Wilson Shoals.
28. Discuss and consider Memorandum of Understanding between Madison County and the City of Madisonville relative to the Madisonville Volunteer Fire Department.
29. Discuss and consider approval to maintain Settlers Lane.
30. Discuss and consider accepting a bid from Historical Antioch Church of Christ in the amount of \$1,619.00 on property described in suit number 09-11898.
31. Discuss and consider approving request from J.P. Court for \$2,000 to be moved from contingency budget to J.P. budget to be used for a temporary clerical position during the absence of the clerk.
32. Discuss and consider approving request from Land of My Grandfathers, North Zulch, for a Burn Ban Exemption.
33. ***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.***

34. **ADJOURN**

**Certification:**

Signed and dated 5<sup>th</sup> September, 2019

  
 \_\_\_\_\_  
 Tony Leago, Jr., 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 5th September, 2019, at 2:35 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 5<sup>th</sup> September, 2019

  
 \_\_\_\_\_