



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE 15<sup>TH</sup> OCTOBER, 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 23, 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 – 23<sup>RD</sup> September, 2019
7. Approve Treasurer’s reports
  - a. Monthly Report
  - b. Quarterly Report
  - c. Quarterly Investment 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 approving FY2020 Revised Order for Term for Madison County Commissioners’ Court.

20. Discuss and consider closing the 30 day comment period and approving re-plat of the Mathis Meadows Subdivision, Recorded in Vol. 239, Page 405, in the J.S. Hunter and John Crownover, Sr. Surveys, Madison County, Texas containing 8.096 Acres, Tract 23.
21. Pursuant to Texas Local Government Code, Section 154.007, copy attached, order that all money that otherwise would be deposited in a salary fund created under the Texas Local Government Code, Chapter 154.042, be deposited in the County's general fund.
22. Discuss Madison County's Compensation Scale for FY2020.
23. Discuss and consider Memorandum of Understanding between Mental Health Mental Retardation Authority of Brazos Valley and Madison County Jail.
24. Discuss and consider Agreement to Contribute Right of Way Funds (Fixed Price) with Texas Department of Transportation for bridge replacement at Hwy 21 and Trinity River.
25. Discuss and consider budget funding for Right Of Way Project
26. Discuss and consider Resolution Authorizing Madison County Judge to Execute for and on Behalf of Madison County, Texas an Agreement to Contribute Funds to the State for Proper Development and Construction of the State Highway System.
27. ***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.***

**28. ADJOURN**

**Certification:**

**Signed and dated October 9, 2019**

  
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**Tony Leage, 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 9th October, 2019, at 2:50 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 9<sup>th</sup> October, 2019**

  
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**Susanne Morris, County Clerk**

