



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


**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 8TH APRIL, 2019 AT 9:30 A.M. IN THE "COUNTY" COURTROOM OF THE
MADISON COUNTY ANNEX, 103 WEST TRINITY, SUITE 106, MADISONVILLE, TEXAS.**

1. Invocation
2. Pledges of Allegiance (Judge Tony Leago)
3. Call the meeting to order.
County Clerk – Susanne Morris
4. Review and/or correct minutes of regular meeting held March 25, 2019.
Collections Report
5. 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
6. Approve paying County bills.
7. Approve bills paid since last court day – 25th March, 2019
8. Approve Treasurer's report.
9. Approve personnel changes.
Auditor – Toni Joyner
10. Auditor's Report
11. Budget Amendments.
Departmental Reports
12. Designated Representative Monthly Report – Lynn Jeffries
13. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
14. County Library Monthly Report - Veronica Grooms, Librarian
15. Emergency Management Report – Shelly Butts
16. County Extension Agent Monthly Report – Chadd Caperton
17. Veterans Affairs – Danny Singletary
18. Election Administrator – Earl Parker
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 approving final minor plat creating two divisions recorded in Volume 1686, Page 149, Number 1008208, Volume 657, Page 179, and Volume 212, Page 659 of the Madison County Records. Located in the Rebecca Robins Survey Abstract A188, Tract 52-1. Directions to property: Off of FM 1428, to Little Rock Ln, onto Connor Ln., known as 911 address 2287 Connor Ln. and 2069 Connor Ln., Madisonville, Texas 77864.
21. Discuss and consider Quotes from Commercial & Coin Laundry Equip. Comp, and Skyline Equipment, Inc. for washer and dryer for Madison County Jail.
22. Discuss and consider accepting a bid on property described in suit number 99-8989-278 as Improvement Only, located on Tract 223, 0.12 acres, situated in the Job S. Collard Survey, Abstract 0010, and being assessed on the tax rolls of Madison County, Texas in the name of Foman Tyler received from Mildred Jordan.

23. Discuss and consider accepting a bid on property described in suit number 12226 as Improvement Only, located on Tract 5, John Crist Survey, Abstract 11, and being assessed on the tax rolls of Madison County, Texas in the name of Ervin L. Burns, received from Jennifer Michelle Burns.
24. Discuss and consider Interlocal Contract between The Department of Information Resources (AT&T assessment team) and Madison County.
25. Discuss and consider Madison County Investment Policy.
26. Discuss and consider approving a Proclamation for the week of April 28, 2019 to May 5, 2019 as Soil Stewardship.
27. Discuss and consider appointing Sara Nacianceno to the BVCOG Criminal Justice Advisory Committee replacing Jennifer Long.
28. Discuss outside agencies/companies/organizations requests and use of County Rooms, ie Multi Purpose Room, etc.
29. **ADJOURN**

Certification:

Signed and dated 4th of April, 2019



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 4th April, 2019, at 2:25 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 4th March, 2019



Susanne Morris, County Clerk

