



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 8TH JULY, 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 June 24, 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 Delesandri

5. Approve paying County bills.
6. Approve bills paid since last court day – 24th June 2019
7. Approve Treasurer's reports
 - a. Monthly Report
 - b. Quarterly Report
 - c. Investment Report
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

Departmental Reports

11. Safety Meeting 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 for approval RTS Workstation Lease Agreement between the Texas Department of Motor Vehicles and Madison County
20. Discuss and consider Resolution supporting Naskila Gaming Center.
21. Discuss and consider approving use of the Courthouse square grounds and electricity on July 27, 2019, for the 1st Annual National Day of the Cowboy event.
22. ADJOURN

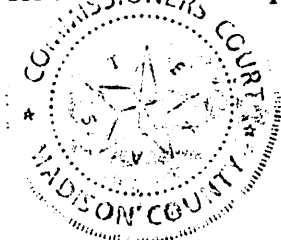
Certification:

Signed and dated 3rd July, 2019

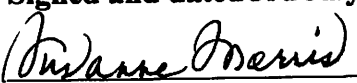


Tony Leago, Madison County Judge

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 3rd July, 2019, at _____, 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 3rd July, 2019



Susanne Morris, County Clerk