## MADISON COUNTY **COMMISSIONERS COURT**

# NOTICE OF MEETING AND AGENDA THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION ON THE 13th JUNE, 2022 AT 8:30 A.M. IN THE "COUNTY" COURTROOM OF THE MADISON

- COUNTY ANNEX, 103 WEST TRINITY, SUITE 106, MADISONVILLE, TEXAS
- 1. Invocation and Pledges of Allegiance
- 2. Call the meeting to order.

#### County Clerk - Susanne Morris

3. Review and/or correct minutes of meetings held May 23<sup>rd</sup> 2022 regular session and May 27<sup>th</sup> 2022 special session.

## 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 23<sup>rd</sup> May, 2022
- 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 Allen Homann
- 15. Veterans Affairs Danny Singletary
- 16. Election Administrator Bobbie Duke
- 17. Justice of the Peace Steve Cole/Jon Stevens
- 18. Sheriff's Department Bobby Adams
- 19. Historical Commission Clark Osborne
- 20. 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.
- 21. Discuss and consider transferring \$26,000.00 from Contingencies to County Juvenile Detention and Placement and Mental Health.
- 22. Discuss and consider update to Madison County's Subdivision Regulations.
- 23. Discuss and consider submitting a request to Texas Comptroller of Public Accounts to allocate a portion of unclaimed capital credits received from electric cooperatives to Madison County to be used in compliance with Section 381.004 of the Local Government Code.
- 24. Discuss and consider Engagement Agreement with Todd, Hamaker & Johnson, LLP to provide annual auditing services to Madison County for FY2021.

- 25. Discuss and consider application for minor plat for property recorded in Volume 1863, Page 276, Number 117915 of the Madison County Records. Located in the Rebecca Robbins Survey, Abstract 0188, Tract 1-2, 19.983 acres more or less being divided into two lots.
- **26.** Discuss and consider application for minor plat with variance requested for property recorded in Volume 1697, Page 38, Number 108884 of the Madison County Records. Located in the John Crist Survey, Abstract 0011, Tract 81-2, Lot 1 (PT), 6.06 acres more or less being divided into two lots.
- 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 June 8, 2022

ONLY OGO

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 8th day of June, 2022, at 4:15 f.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.

Commessions of the contract of

Signed and dated 8th day of June, 2022

Ouranne Pherid
Susanne Morris, County Clerk