



**MADISON COUNTY COMMISSIONERS COURT
NOTICE OF COMMISSIONERS' COURT MEETING
MONDAY, AUGUST 24, 2020, 9:30 A.M.
MADISON COUNTY COURTROOM ANNEX
101 WEST TRINITY
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 regular meeting held August 10, 2020 and August 17, 2020.

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 – August 10, 2020
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 – Chadd Capperton
15. Veterans Affairs – Danny Singletary
16. Justice of the Peace – Steve Cole/Jon Stevens
17. Election Administrator – Janet Boone
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 a Proclamation recognizing September 17th through the 23rd 2020 as Constitution Week in Madison County
20. Discuss and consider project award for construction project for the 2016 Floods CDBG-DR Drainage Improvements.
21. Discuss and consider selection of professional engineering services for the CDBG-MIT program.
22. Discuss and consider Vendor Agreement between Madison County Government and Brazos Valley Area Agency on Aging (BVAAA).
23. Discuss and consider action regarding County Health Insurance plan for 2020-2021.
24. Discuss and consider quotes for needed repairs to the Madison County Library.
25. Discuss and consider approving final minor plat on land recorded in Volume 1539, Page 111, Number 98954 of the Madison County Records. Located in the Thomas Boatwright Survey, Abstract 0008, Tract 17-2. Directions to property: West of Madisonville, along FM 1452 E to

Oak Forest Lane, known as 911 address 2879 Oak Forest Lane, Madisonville, Texas 77864, and a new address to be determined.

26. Discuss and consider approving final minor plat on land recorded in Volume 938 Page 64 of the Madison County Records. Located in the Wm Townsend Survey Tract 10, Abstract 0032. Directions to property: Between Lone Star Rd and Denman Rd, known as 911 address 7241 Beasley Rd, North Zulch, Texas 77872, and an additional address to be determined.
27. Discuss and consider County Boat Agent Agreement with Texas Parks and Wildlife Department.
28. Discuss and consider adopting Sheriff and Constable Fees for Fiscal Year 2020-2021 as required and in accordance with Texas Local government Code Section 118.131.
29. Public Hearing: Discuss and consider approving Order to Adopt County Clerk's Records Archive Plan for funding the preservation and restoration for the county clerk's records per Local Government Code 118.011(f) and 118.025.
30. **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.**

31. ADJOURN

Certification:

Signed and dated 21st August, 2020



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 21st August, 2020, at 9:15 A.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 21st day of August, 2020



Susanne Morris, County Clerk

