



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 10th FEBRUARY, 2020 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 meeting held January 27, 2020 and February 3, 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 – 27th January, 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. Election Administrator – Janet Boone
17. ***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.***
18. Discuss and consider quotes for repairs to generator at Madison County Courthouse Annex.
19. Discuss and consider accepting Garland Power and Light’s offer to make an estimated payment of 2019 PILOT in advance of the Public Utility Commission of Texas’ approval, with a possibility of subsequent adjustments.
20. Discuss and consider Petition by Madison County to become a party of the Brazos Valley Wide Area Communications System.

21. Discuss and consider Commissioner Pohorelsky's request to change Pct. 4's General Laborer 2 position from part-time to full-time with a starting pay of \$13.00 an hour.
22. Discuss and consider approving final minor plat recorded in Volume 424, Page 415 of the Madison County Records. Located in the J.S. Hunter Survey Tract 99, Abstract 0110
Directions to Property: Off of Concord Rd onto Whitmire Rd, known as 911 address to be determined along Whitmire Rd.
23. Discuss and consider approving final minor plat recorded in Volume 659 Page 289 of the Madison County Records, located in the Ranson Allpin Survey, Abstract 0001, and the John Crist Survey Tract 67, Abstract 0011, 71.02 acres, more or less, to be divided into a 20.855 acre tract and two residual lots from that parcel. Directions to Property: Along FM 2346, near OSR, known as 911 address 13877 OSR, and new addresses to be assigned.
24. Discuss and consider approving final minor plat recorded in Volume 1265 Page 207, Number 81805 of the Madison County Records. Located in the Jesse Young Survey Tract 3, Abstract 0247, 66.996 from 123.610 acres, more or less, to be divided into a 2.00 acre tract and two residual lots from that parcel. Directions to Property: Along FM 3060 near Midway, known as 911 address 6021 FM 3060 and an address to be determined.
25. **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.**

26. **ADJOURN**

Certification:

Signed and dated February 6, 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 6th February, 2020, 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 6th February, 2020

For 
Susanne Morris, County Clerk

