



**MADISON COUNTY COMMISSIONERS COURT
NOTICE OF COMMISSIONERS' COURT MEETING
MONDAY, JULY 27, 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 meeting held July 13, 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 – July 13, 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 approval of Addendum to Madison County Employee Personnel Handbook Infectious Disease Prevention and Control.
19. Discuss and consider approval for Texas DPS Information Technology Team to install an Ultra Wide Band (Cradle Point) antenna at the Courthouse Annex.
20. Discuss and consider project award for construction project for the 2016 Floods CDBG-DR Drainage Improvements to Palasota Contracting, LLC.
21. Discuss and consider approval of the Optional Fees for Motor Vehicles for the Calendar Year 2021.
22. Discuss and consider resolution to approve Madison County Tax Assessor/Collector to calculate the voter-approval tax rate of the County in the manner provided for a special taxing unit (at a voter-approval rate of 8%) due to the declarations of disaster by the governor of Texas and the President of the United States.
23. Discuss and consider for approval contract with Linebarger Goggan Blair and Sampson, LLP for the collection of delinquent taxes.

24. Discuss and consider for approval Collection Agreement for Tax Collection Services with Linebarger Goggan Blair and Sampson, LLP.
25. Discuss and consider for approval Order Authorizing Early Additional Penalty on Delinquent Personal Property Taxes under Tex. Tax Code § 33.11 in order to defray costs of collection.
26. Discuss and consider Appointment of Karen Lane to the BVCOG Board of Directors for a period of three (3) years beginning October 1, 2020 and ending September 30, 2023.
27. Discuss and consider closing the 30-day comment period and approving re-plot of the Leaning Oaks Estates Subdivision (Replat Lot 45) Recorded in Volume 1293, Page 205, Number 83791 of the Madison County Records. Located in the Leaning Oaks Estates Plat, Lot 45. Original plat recorded in Plat Book 247, Page 404, Madison County, Texas.
28. Discuss and consider Resolution and Order Approving the County Transportation Infrastructure Fund Grant 2020 Program Call Agreement, Designating Authorized Representative and Making Specific Findings Required by the Texas Department of Transportation.
29. Discuss and consider waiving the out sourcing of the administration of the CTIF Grant 2020 Program and approving the administration be performed by Madison County.
30. Discuss and consider Resolution of Madison County Authorizing Professional Service Provider Selection for Community Development Block Grant-Mitigation (CDBG-MIT) Programs Through the Texas General Land Office (GLO).
31. Discuss and consider Order Restricting Outdoor Burning.
32. ***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.***

33. ADJOURN

Certification:

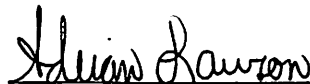
Signed and dated 23rd July, 2020



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 23rd July, 2020, at 2:38 PM, 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 23rd July, 2020



For: Susanne Morris, County Clerk

