



**MADISON COUNTY COMMISSIONERS COURT
NOTICE OF COMMISSIONERS' COURT MEETING
MONDAY, AUGUST 10, 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 July 27, 2020 and special session August 7, 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 27, 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 a new private road off of FM 1372 to be named Rockcrete Lane.
19. Discuss and consider approval of Field Agreement between Madison County and the Texas Wildlife Services Program (TWSP).
20. Discuss and consider Application for Request for County Feral Hog Grant.
21. Discuss and consider accepting calculations of No-New-Revenue tax rate and Voter-approval tax rate as presented by Karen Lane, Tax Assessor Collector.
22. Discuss, consider and vote on proposed tax rate and set 1 public hearing if required.
23. Discuss and consider 30-day extension of Declaration of Local Disaster for Public Health Emergency.
24. **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.**

25. ADJOURN

Certification:

Signed and dated 6th 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 6th August, 2020, at 2:40 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 6th day of August, 2020



Susanne Morris, County Clerk