



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 28TH SEPTEMBER, 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 - Judge Tony Leago
2. Call the meeting to order.

County Clerk – Susanne Morris

3. Review and/or correct minutes of meetings held September 14, 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 – 14th September, 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 Caperton
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Janet Boone
17. Justice of the Peace – Steve Cole/Jon Stevens
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 action on setting the County Holidays for county employees for 2021
20. Discuss and consider approving an Order to Set the Term for Commissioners Court Meetings for FY2021.
21. Discuss and consider action on the 2021 Madison County Appraisal District Budget.
22. Discuss and consider entering into a Memorandum of Understanding between The Brazos Valley Council of Governments Transportation Partnership Program and Madison County Government for the Provision of Transportation Services for the Residents of Madison County.
23. Discuss and consider approval of Hotel Occupancy Tax funds of \$2,000 to the Huntsville Item for printing ne/updated Madison County Maps.
24. Discuss and consider Fred Henson with H&H Rentals’ request for a Variance to the Subdivision Regulations whereby a variance may be granted by Commissioners Court on individual plats where policies may create undue hardship, due to the shape or location of the property (Section 8.12).

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 ²⁴25th September, 2020



Tony Leago, Jr., 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 ^{24th}25th September, 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 ^{24th}25th September, 2020



Susanne Morris, County Clerk

