



MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 12TH NOVEMBER, 2019 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 meetings held October 28, 2019.

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 Delasandri

5. Approve paying County bills.
6. Approve bills paid since last court day – 28th October, 2019
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 – Earl Parker
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. Canvass the votes from the 2019 November Election.
19. Discuss and consider action on the Resolution for the FY2020 Madison County Formula Grant Program Application from the Texas Indigent Defense Commission to provide improvements in indigent defense services within Madison County.
20. Discuss and consider seeking bids for road materials and hauling for Madison County from January 1, 2020 to December 31, 2020.
21. Discuss and consider Madison County 2019 Safety Banquet.
22. Discuss and consider Madison County Float for the 2019 Annual Christmas Parade.
23. Discuss and consider nominations for the Madison CAD Board of Directors.

24. Discuss and consider longevity pay for elected officials.
25. Discuss and consider county employee salary scale.
26. Discuss and consider waiving Madison County Economic Development Corporation 2019 property taxes in the amount of \$244.70.
27. Discuss and consider bids for the Texas Hazard Mitigation Assistance Project funded through the Texas Division of Emergency Management (TDEM).
28. Discuss and consider Resolution authorizing the award of service provider for the Texas Hazard Mitigation Assistance Project funded through the Texas Division of Emergency Management (TDEM).
29. Discuss and consider quotes from Dependable Generators and Stateline Power Corp. for maintenance agreements for generators at Annex and Courthouse.
30. Discuss and consider hiring full-time employee from December 1, 2019 – January 31, 2020, for training period to replace the current deputy treasurer whose last day will be January 31, 2020.
31. Discuss and consider Sweet Pickings Market's request for funds in the amount of 1500.00 from the Hotel Occupancy Tax for the Madisonville Gingerbread Market.
32. Discuss and consider Manage Rental Agreement with UBEO Business Services for copier for District Clerk's Office.
33. ***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.***

34. **ADJOURN**

Certification:

Signed and dated November 7, 2019



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 7th November, 2019, at 4:03 P.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 7th November, 2019



For: Susanne Morris, County Clerk

