



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE 23<sup>rd</sup> DECEMBER, 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 December 9, 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 Delesandri**

5. Approve paying County bills.
6. Approve bills paid since last court day – 9<sup>th</sup> December, 2019
7. Approve Treasurer's report
8. Approve personnel changes.

**Auditor – Toni Joyner**

9. Auditor's Report
10. Budget Amendments.

**Departmental Reports**

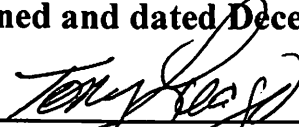
11. Designated Representative Monthly Report – Lynn Jeffries
12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
13. Emergency Management Report – Shelly Butts
14. County Extension Agent Monthly Report – Chadd Capperton
15. Veterans Affairs – Danny Singletary
16. Election Administrator – 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 for approval the County to authorize the submission of an application to update our Hazard Mitigation Plan and to appoint the County Judge as the Chief Executive Officer and Authorizing Representative to act in all matters in connection with the Hazard Mitigation grant.
19. Discuss, consider and adopt resolution committing the County to 25% match.
20. Discuss and consider request from the Madisonville Cemetery Association, Inc. for a resolution in obtaining County records for the purpose of research.
21. Discuss and consider maintenance agreement with Cannon Solutions for Copier Supply Inclusive Service Program.

22. Discuss and consider for approval Madison County Solid Waste Disposal Rules for 2020.
23. Discuss, consider and accept resignation of James L. Weathers, Madison County Constable Pct. 1.
24. Discuss and consider appointment of James Jackson to fulfill the position of Madison County Constable Pct. 1 from January 1, 2020 through December 31, 2020.
25. Discuss and consider Resolution Declaring Madison County, Texas, a Gun Sanctuary County.
26. Discuss and consider awarding bid for road and bridge materials for Madison County from January 1, 2020 - December 31, 2020
27. ***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.***

28. **ADJOURN**

**Certification:**

**Signed and dated December 19, 2019**

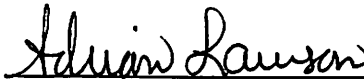


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**Tony Leago, Madison County Judge**

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 19th December, 2019, at 12:23 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 19th December, 2019**



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**for: Susanne Morris, County Clerk**

