



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 14th DECEMBER, 2020 AT 9:30 A.M. AT THE
MADISON COUNTY COURTHOUSE ANNEX, COUNTY COURTROOM, 103 WEST TRINITY,
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 meeting held November 23, 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 – 23RD day of November, 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 Monthly Report – 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 Inmate Communications Agreement between Madison County and Crown Correctional Telephone.
20. Discuss and consider amendment to Madison County 2021 Holidays.
21. Discuss and consider enrolling Madison County employees in TAC’s free certified cybersecurity course.
22. Discuss and consider allowing the Tax office to install a drop box in the front of the courthouse and approve the installation of a security camera at the drop box location.
23. Discuss and consider Canon Copier Maintenance Agreement for the Madison County Adult Probation Department.
24. Discuss and consider Madison County CDL Drug and Alcohol Testing Policy and Procedures.
25. Discuss and consider appointment of the Madison County Historical Commission voting members.

26. Discuss and consider approval of the Madison County Historical Commission By-Laws.
27. Discuss and consider Extended Declaration of Local Disaster for Public Health Emergency.
28. *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.*
29. **ADJOURN**

Certification:

Signed and dated 10th day of December , 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 10th day of December, 2020, at _____, 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 10th day of December, 2020

Susanne Morris, County Clerk