



**MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA
THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 23rd NOVEMBER, 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 9, 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 – 9th day of November, 2020
7. Approve Treasurer’s report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor’s Report
10. Budget Amendments.

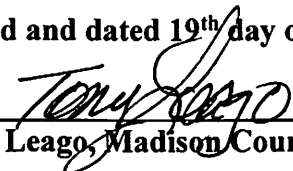
Departmental Reports

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 Order Restricting Outdoor Burning.
20. Discuss and consider closing the 30-day comment period and approving re-plot of the John Batson Subdivision, Tract 3, previously divided. Recorded in Volume 1634, Page 288, Number 104903, of the Madison County Records as Independent Executrix’s Special Warranty Deed to Alanna Adcock Coker. Located in the John Batson Subdivision Lot 3/Samuel Hews Survey, A-0122.
21. Discuss and consider approval on Final Minor Plat on property recorded in Volume 1265, Page 207, Number 81805 of the Madison County Records. Located in the Jesse Young Survey Tract 3, Abstract 0247, 5.000 acres from 123.610 acres previously divided, adjacent to 20,000 acre tract recently surveyed and sold to same buyers: Bobby & Deborah Cammack.

22. Discuss and consider approval on Final Minor Plat on property recorded in Volume 1228, Page 141, Number 79220, of the Madison County Records. Located in the Mahala Wilkinson Survey, Abstract 0234, Tract 3-2, 59.38 acres more or less.
23. Discuss and consider approval on Final Minor Plat on property recorded in Volume 1763, Page 28, Number 11246 of the Madison County Records. Located in the Samuel Larry Survey, Abstract 0021.
24. Discuss and consider appointment of Madison County Sheriff's Office Investigator Ashley Kishino to fill the unexpired term of Tyler Ogle on the Homeland Security Advisory Committee to serve through March 31, 2021.
25. Discuss and consider appointment of Madison County Judge Tony Leago to serve on the Brazos Valley Wide Area Communications System (BVWACS) Governing Board effective immediately until superseded.
26. Discuss and consider appointment of Madison County Emergency Management Coordinator Shelly K. Butts to serve as a Member of, and Madisonville Police Department Captain Richard Morris as Alternate Member of the Brazos Valley Wide Area Communications System (BVWACS) Operating Board effective immediately until superseded.
27. Discuss and consider for approval Texas County and District Retirement System Plan Agreement for Plan Year 2021.
28. Discuss and consider for approval Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Madison County, Texas
29. Discuss and consider Proclamation for MHMR Event.
30. Discuss and consider awarding bid for road and bridge materials for Madison County from January 1, 2021 – December 31, 2021.
31. ***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.***
32. **ADJOURN**

Certification:

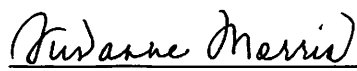
Signed and dated 19th day of November, 2020



 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 19th day of November, 2020, at 2:20 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 19th day of November, 2020



 Susanne Morris, County Clerk

