



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 14TH OCTOBER, 2020 AT 9:30 A.M. IN THE "COUNTY" COURTROOM OF THE
MADISOCOUNTY 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 28, 2020 and October 2, 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 – 28th 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 for approval County Commissioner Pct. 3's request to purchase a 2012 Mack Pinnacle CHU613 Dump Truck and approval to use Capital Outlay funds for said purchase.
20. Discuss and consider for approval 2021 Madison County Resolution - Indigent Defense Grant Program Application.
21. Discuss and consider ratifying Madison County Historical Commission By-Laws.
22. Discuss and consider for approval Madison County Solid Waste Disposal Rules – 2021.
23. Discuss and consider accepting application for re-plat of John Batson subdivision, Tract 3, previously divided. triggering a 30 day comment period.
24. Discuss and consider Final Major Plat of C.W. Estates on property recorded in Volume 1555, Page 216, Number 99961 of the Madison County Records. Located in the Champion Blythe Survey, Abstract 0043, Tract 6, 75.94 acres more or less. Directions to property: South of FM 1452 along

Diserens Road, known as 911 addresses to be determined in the 25-400 blocks of Diserens Rd., along private road within subdivision to be determined, North Zulch, Texas 77872.

25. Discuss and consider accepting FY2020 EMPG Grant Award and FY2020 EMPG Terms and Conditions.
26. Discuss and consider ROHN 45 Tower Lease Agreement between Razer Wireless, Inc. and The County of Madison for tower located at 922 S Zulch in North Zulch, Texas.
27. Discuss and consider ROHN 45 Tower Lease Agreement between Razer Wireless, Inc. and The County of Madison for tower located at 5638 School Loop Street in Midway, Texas.
28. Discuss and consider action on designating October as Domestic Violence Awareness Month.
29. Discuss and consider extending Declaration of Local Disaster for Public Health Emergency for a period of thirty (30) days from October 15, 2020.
30. ***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.***

31. **ADJOURN**

Certification:


Signed and dated 9th October, 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 9th day of October, 2020, at 11:30 AM. 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 9th October, 2020



Susanne Morris, County Clerk

