



**MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA
THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 9TH NOVEMBER, 2020 AT 9:30 A.M. AT THE
TRUMAN KIMBRO CENTER, 111 W. 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 October 26, 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 – 26th October, 2020
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

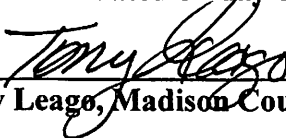
Departmental Reports

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 using contingency funds to pay Brazos Valley Council of Governments Invoice Number 07136 in the amount of \$5,276.79 for BVWACS Capital Contribution for FY2021; and Invoice 07144 in the amount of \$7,196.14 for BVWACS 1st Quarter Assessment for Operations & Maintenance FY2021
20. Canvass the votes from the 2020 November Election.
21. Discuss and consider approving a) the purchase of, b) the finance of and c) funding for one (1) new Mack pinnacle 64T, MP8415 HP Engine, Mack T310 Manual 10 Speed Transmission with 15' Dump Bed for Pct. 3.
22. Discuss and consider Madison County 2020 Safety Banquet.
23. Discuss and consider waiving Madison County Economic Development Corporation 2020 property taxes in the amount of \$38.12 on the new home construction at 303. N. Madison, Madison County, Madisonville, Texas.

24. Discuss and consider request of Lonestar 5000 Plus for HOT funds in the amount of \$2,000 for their annual Coon Hunting Competition to be held in January of 2021.
25. Discuss and consider county continuing to maintain Settler's Lane.
26. Discuss and consider pay for Justice of the Peace Clerk's position.
27. Discuss and consider pay for District Attorney's Investigator position.
28. Discuss and consider extending Declaration of Local Disaster for Public Health Emergency for a period of thirty (30) days from November 14, 2020
29. Discuss and consider funding for construction documents for proposed expo center for Madison County.
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 6th 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 6th day of November, 2020, at 8:30AM, 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 6th day of November, 2020



Susanne Morris, County Clerk

