



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 27th JUNE, 2022 AT 8:30 A.M. IN THE "COUNTY" COURTROOM OF THE MADISON
COUNTY ANNEX, 103 WEST TRINITY, SUITE 106, MADISONVILLE, TEXAS**

1. Invocation and Pledges of Allegiance
2. Call the meeting to order.

County Clerk – Susanne Morris

3. Review and/or correct minutes of meetings held June 13th 2022 regular session, June 21, 2022, emergency session and June 22, 2022, emergency session.

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 – 13th June, 2022
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

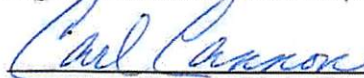
Departmental Reports

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 – Allen Homann
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Bobbie Duke
17. Justice of the Peace – Steve Cole/Jon Stevens
18. Sheriff's Department – Bobby Adams
19. Historical Commission – Clark Osborne
20. ***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.***
21. Discuss and consider transferring \$16,193.76 from Contingencies to Elections to cover the cost of the May 7, 2022, election and additional supplies.
22. Discuss and consider adopting the use of a Mass Gathering Permit Application pursuant to the Texas Health and Safety Code, Section 9, Subtitle A, Chapter 751.001.update to Madison County's Subdivision Regulations.
23. Discuss and consider accepting Training Agreement between Sector K9 Foundation and Madison County, Texas to provide all relevant training to the K9 and an agent of Madison County related to the use of the K9 in Madison County's law enforcement activities as Single Purpose Dog at a cost of \$0 to Madison County.

24. Discuss and consider quotes from three vendors for the purchase of a Fire Alarm System upgrade for the Madison County Jail.
25. Discuss and consider allowing NAACP Madison County Branch #6193 to use previously approved and submitted HOT funds in the amount of \$1,000.00 to cover the cost of advertising and promotion for their 2022 Tour Madisonville Bicycle Ride to be held on October 22, 2022.
26. Read Two Year Appointment of Madison County Auditor Toni L. McBee-Joyner into County Commissioners' minutes as requested by Madison County District Court Judges Honorable David W. Moorman and Honorable Hal R. Ridley.
27. Read Second Administrative Judicial Region Order of Assignment by the Presiding Judge into the minutes of the County Clerk.
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:

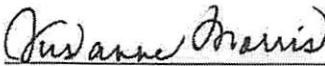
Signed and dated June 23, 2022



Carl Cannon, Madison County Senior Commissioner

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 23rd day of June, 2022, at 3:15 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 23rd day of June, 2022



Susanne Morris, County Clerk

