



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 27th DECEMBER, 2021 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 December 13, 2021.

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 December, 2021
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

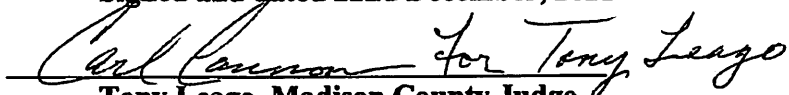
Departmental Reports

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
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Bobbie Duke
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 approving Final Audit.
20. Discuss and consider HOT funds request in the amount of \$5,000.00 to Madison County Fair and Rodeo for the MCFA CPRA Rodeo 2022.
21. Discuss and consider Extended Declaration of Local Disaster for Public Health Emergency.
22. Discuss and consider final minor plat for property recorded in Executor Deeds in Volume 1806, Page 316, Number 114853 of the Madison County Records. Said division resulting in the creation of three lots: 1) a 3.75 acre tract and (2) residual.
23. **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.**

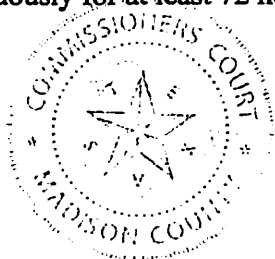
2th ADJOURN

Certification:

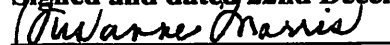
Signed and dated 22nd December, 2021


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 22nd day of December, 2021, at 9:25 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 22nd December, 2021


Susanne Morris, County Clerk