



**MADISON COUNTY  
COMMISSIONERS COURT**

**NOTICE OF MEETING AND AGENDA**

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE AUGUST 8, 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 – Judge Clark Osborne

County Clerk – Susanne Morris

3. Review and/or correct minutes of meetings held July 25th 2022 regular 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 – 25<sup>th</sup> July, 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
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 Application for Final Minor Plat for property recorded in Volume 702, Page 334 of the Madison County Clerk Records, located in the A J Morgan Survey, A-173, the Bryce Little Survey, A-148, and the J.R. Parker Survey, A-183, originally out of a called 112.82 acres more or less, known as 911 Address 2098 Fellowship Lane, Madisonville, Texas 77864.
22. Discuss and consider adoption of the Madison County FEMA approved Hazard Mitigation Plan. The approved plan makes Madison County eligible to apply for current and future mitigation grants.
23. Discuss and consider adoption of Rules of Procedure, Conduct and Decorum at Meetings of the Madison County Commissioners Court.

24. Discuss and consider reappointment of The Honorable William "Bill" Parten to the BVCOG Board of Directors for a term of three years beginning October 1, 2022 and ending September 30, 2025.
25. Discuss and consider appointment of The Honorable Clark Osborne to the BVCOG Board of Directors for a term of three years beginning October 1, 2022 and ending September 30, 2025 and to fill the current remaining term of The Honorable Tony Leago.
26. Discuss and consider approving construction quotes to remove existing shelving and install new shelving in the County Clerk's Storage Room 1 using records management preservation funds.
27. Discuss and consider for approval, an order for a General Election, Tuesday, November 8, 2022, with early voting starting, Monday, October 24, 2022, running two weeks prior to the election.
28. Discuss and consider approval of the Optional Fees for Motor Vehicles for the Calendar Year 2023.
29. Accept no new revenue rate and voter approval rate calculations as presented by Karen Lane, Madison County Tax Assessor Collector.
30. Discuss and consider a revised proposed tax rate and take a record vote and set one public hearing for September 12, 2022.
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.***
34. **ADJOURN**

**Certification:**

Signed and dated August 2, 2022



**CLARK OSBORNE, 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 2nd day of August, 2022, at 9:10 A.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 2nd<sup>st</sup> day of August, 2022



Susanne Morris, County Clerk

