



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

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 25th JULY, 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 July 11th 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 – 11th July, 2022
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

Departmental Reports

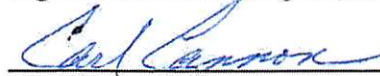
11. Designated Representative Monthly Report – Lynn Jeffries
12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
13. Emergency Management Report – Shelly Butts
14. County Extension Agent Monthly Report – Allen Homann
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Bobbie Duke
17. Justice of the Peace – Steve Cole/Jon Stevens
18. Sheriff's Department – Bobby Adams
19. Historical Commission – 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 appointing Interim County Judge to serve the remainder of the current unexpired term.
22. Discuss, consider and vote on proposed tax rate for FY2023.
23. Discuss and consider Application for Minor Plat with Variances for property recorded in Volume 1640, Page 70, Number 105261 of the Madison County Records. Located in the Jeremiah Worsham Survey, Abstract 0231, Tract 3, being 140.5 acres more or less, along Rocky Ridge Lane, Madisonville, Texas.
24. Discuss and consider Application for Final Minor Plat with Variance for property recorded in Volume 1636, Page 280, Number 105032 of the Madison County Records. Located in the

Eduardo Arriola Survey, Abstract 0004, Tract 48, being 4.93 acres more or less, known as 4747 Jozye Road, Madisonville, Texas 77864.

25. Discuss and consider Application for Final Minor Plat for property recorded in Volume 1838, Page 106 of the Madison County Records. Located in the John L. Survey, Abstract 208, 19.05 acres more or less, 5541 I-45 North, Madisonville, Texas 77864.
26. Discuss and consider Application Final Minor Plat for property recorded in Volume 1004 Page 163 Number 62613 of the Madison County Clerk Records, located in the Augustus Hotchkiss Survey, A-0017.
27. Discuss and consider Application for HOT funds from City of Madisonville in the amount of \$5,000 for the Annual July 4th Celebration held on July 4, 2022, to be used for advertisement and promotion.
28. Discuss and consider Application for HOT funds from City of Madisonville in the amount of \$3,000 for the 1st Annual Glow in the Park event to be held September 24, 2022.
29. Discuss and consider construction quotes to close off the hallway leading to the County Judge's Office for security reasons.
30. Discuss and consider using funds from the American Rescue Plan to pay for the cost of closing off the hallway leading to the County Judge's Office for security reasons.
31. Discuss and consider Interlocal Agreement between Madison County Sheriff's Department and North Zulch ISD for School Resource Officer.
32. Discuss and consider a 60-month lease with UBEO for three (3) Kyocera printers for the District Clerk's Office.
33. **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:

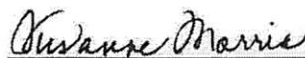
Signed and dated July 21, 2022



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 21st day of July, 2022, at 3:42 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 21st day of July, 2022



Susanne Morris, County Clerk

