



**MADISON COUNTY
COMMISSIONERS COURT**

NOTICE OF MEETING AND AGENDA

**THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 24th FEBRUARY, 2020 AT 9:30 A.M. IN THE "COUNTY" COURTROOM OF
THE MADISON COUNTY ANNEX, 103 WEST TRINITY, SUITE 106,
MADISONVILLE, TEXAS.**

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

County Clerk – Susanne Morris

3. Review and/or correct minutes of meeting held February 10, 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 – 10th February, 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 Capperton
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Janet Boone
17. ***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.***
18. Discuss and consider approving final minor plat recorded in Volume 1657, Page 119 of the Madison County Records. Located in the Zoraster Robinson Survey Tract 26, Abstract 0028, 54.097 acres, more or less with variance granted for an 11.00 acre tract including a 1.110 acre tract approved by Commissioners Court on January 24, 2020, now to be further divided with a (1) 6.800 acre tract, (2) 4.848 acre tract, (3) 15.720 acre tract, and (4) 15.720 acre tract. Directions to Property: West of Madisonville, along FM 1372, known as 911 address 6935 FM 1372 and new addresses to be assigned.
19. Discuss and consider approving an agreement with Allison, Bass & McGee, L.L.P. to provide all reapportionment/redistricting services necessary in Madison County as a result of 2020

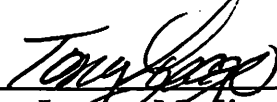
census at a total flat fee not to exceed \$18,500 payable as follows: \$5,000 payable upon execution and return of the contract/retainer; \$6,750 payable October 31, 2021; and \$6,750 payable October 31, 2022.

20. Discuss and consider approving a Proclamation for the month of April as Confederate History and Heritage month.
21. Discuss and consider approving the use of Hotel/Motel Occupancy (HOT) Funds of 5,000 for advertising of the 2020 Madison County Fair.
22. Discuss and consider approving the use of Hotel/Motel Occupancy (HOT) Funds of \$3,000 for advertising of the 2020 Madisonville Noon Lions Club Gun Show.
23. Discuss and consider approving the use of Hotel/Motel Occupancy (HOT) Funds of \$2,000 for promotion of the 2020 Lone Star 5000 Coon Hunt which was held in January 2020.
24. Discuss and consider Contract with AuctioneerExpress.com to sell county equipment.
25. Discuss Bounty Program to help reduce the feral hog invasion in Madison County.
26. ***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.***

27. **ADJOURN**

Certification:

Signed and dated February 18, 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 18th February, 2020, at 2:50 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 18th February, 2020



For : **Susanne Morris, County Clerk**

