



MADISON COUNTY  
COMMISSIONERS COURT  
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION  
ON THE 9th MARCH, 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 24, 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 – 24<sup>th</sup> 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 the use of Hotel/Motel Occupancy (HOT) Funds of \$5,000 for entertainment for the City of Madisonville's 5<sup>th</sup> Annual 4<sup>th</sup> of July Celebration.
19. Discuss and consider approving the use of Hotel/Motel Occupancy (HOT) Funds of \$3,000 for promotion of the 2020 Tour Madisonville Bicycle Ride.
20. Discuss and consider approving the use of Hotel/Motel Occupancy (HOT) Funds of 1,000.00 for advertising and promotion of the Hoop Dreams Basketball Tournament.
21. Discuss and consider 2<sup>nd</sup> Revised Order for FY2020 Term for Madison County Commissioners Court.

22. Discuss and consider approving Homeland Security Advisory Committee Appointments - April 1, 2020 – March 31, 2021.
23. Discuss and consider accepting the FY2020 Texas Indigent Defense Commission Grant in the amount of \$25,977, which is an increase from the FY2019 of \$16,393.
24. Discuss and consider approving final minor plat recorded in Volume 1189 Page 225 of the Madison County Records, located in the Eduardo Arriola Survey Tract 24, Abstract 0004. Directions to property: Off of Highway 90 to Stone Lane, to Arbor Lane, known as 911 address 4735 Arbor Lane, Madisonville, Texas 77864.
25. Discuss and consider approving application for an OOG Grant for Trailer Mounted Automated License Plate Reader for Madison County.
26. Discuss and consider approving application for an OOG Grant for Public Safety Enhancement for Madison County.
  
27. ***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.***

**28. ADJOURN**

**Certification:**

**Signed and dated March 5, 2020**

  
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**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 5<sup>th</sup> March, 2020, at 3:20 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 5<sup>th</sup> March, 2020**

  
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**Susanne Morris, County Clerk**

