



MADISON COUNTY
COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION
ON THE 14TH SEPTEMBER, 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 - Judge Tony Leago
2. Call the meeting to order.

County Clerk – Susanne Morris

3. Review and/or correct minutes of meetings held August 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 – 24th August, 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 Caperton
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Janet Boone
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. Conduct public hearing on proposed Fiscal Year 2021 Madison County Budget.
20. Discuss and approve adopting the Fiscal Year 2021 Madison County Budget.
21. Discuss and consider action on adopting Tax Year 2020 Maintenance and Operations Tax Rate of 0.5500/\$100 valuation and Tax Year 2020 Debt Service Tax Rate of 0 valuation of the total Tax Year 2020 Tax Rate of \$0.5500/\$100 valuation. Motion should be made in the following form: "I move that the property tax rate be decreased by the adoption of a tax rate of .55/\$100 valuation, which is effectively a 2.17% decrease in the tax rate.
22. Discuss and consider action on ratifying that the adoption of the Fiscal Year 2021 Madison County Budget will raise more total property taxes than last year's budget by 0.04%, an increase of \$2,427. The property tax revenue to be raised from new property added to the tax roll this year is \$92,422.

23. Discuss and consider grant application to Center for Tech and Civic Life for COVID-19 to cover unprecedented expenses of 2020 elections.
24. Discuss and consider approving final minor plat recorded in Volume 1297, Page 42, Number 84034 of the Madison County Records. Located in the Ira C Shute Survey, Tract 10, Abstract 0206. Directions to Property: Just East of the Madisonville city limits, along Main Street/State Highway 21, known as 911 address 3475 State Highway 21E (Tract One) and 3525 State Highway 21 E (Tract Two), Madisonville, Texas 77864 of the Madison County Records.
25. Discuss and consider approving final minor plat recorded in Volume 1736 Page 132, Number 111081 of the Madison County Clerk Records. Located in the Job S Collard Survey, A-10, the E. Arriola League Survey, A-4, and the W.W. Ballard League Survey Abstract A42, being part of a called 1022.49 acre tract further divided into a 200 acre tract previously. Directions to Property: South of Madisonville, known as 911 address 2505 State Highway 90S, Madisonville, Texas 77864, and a new address to be determined for the residual.
26. Discuss and consider accepting application for re-plat of John Batson subdivision, Tract 3, previously divided. triggering a 30 day comment period.
27. Discuss and consider Memorandum of Understanding between Madison County and the City of Madisonville relative to the Madisonville Volunteer Fire Department for FY2021.
28. Discuss and consider approving \$9,000 to be used out of the BVCOG Community Van account for a part-time driver for the Madison Health Resource Center.
29. Discuss and consider 2-year contract with AT&T for dedicated internet service for Madison County.
30. Discuss and consider for approval Madison County 2019 Final Audit.
31. Discuss and consider Extended Declaration of Local Disaster for Public Health Emergency.
32. **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.**

33. **ADJOURN**

Certification:

Signed and dated 10th September, 2020



 Tony Leago, Jr., 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 10th September, 2020, at 3:42 PM 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 10th September, 2020



 Susanne Morris, County Clerk