

Ken Starr
County Commissioner Pct. #1

Carl Wiseman
County Commissioner Pct. #2



Carl Cannon
County Commissioner Pct. #3

David Pohorelsky
County Commissioner Pct. #4

CLARK OSBORNE
Madison County Judge
103 West Trinity, Suite 113

**NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS
WEDNESDAY, AUGUST 23, 2023, AT 9:30 A.M.
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX**

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

County Clerk – Adrian Lawson

3. Review and/or correct minutes of the regular meeting held on August 9, 2023
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 – August 9, 2023
7. Approve Treasurer’s report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor’s Report
10. Budget Amendments.

Departmental Reports

11. Historical Commission
12. Designated Representative Monthly Report – Lynn Jeffries
13. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
14. Emergency Management Report – Shelly Butts
15. County Extension Agent Monthly Report – Allen Homann/Ty Jordan
16. Veterans Affairs-Erica Greene
17. Election Administrator – Bobbie Duke
18. Justice of the Peace – Steve Cole/Jon Stevens
19. Sheriff’s Department – Bobby Adams
20. Madison County Library – Veronica Landmann
21. Constable – Charles Turner/Jim Jackson
22. County Commissioners Report
23. Judge’s Report – Clark Osborne
24. ***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.***
25. Discuss and consider proclaiming September 17 – September 23, 2023 as Constitution Week in Madison County.
26. Hear presentation and take action regarding County Health Insurance plan for FY2024.
27. Discuss and take action on approving the use of Contingencies funds to pay an amount determined by Commissioners Court towards the FY2023 unfunded balance to Texas County and District Retirement System.
28. Discuss and take action on AirMedCare Network Municipal Site Membership for Madison County, Texas.
29. Discuss and take action on accepting a donation in the amount of \$262.50 from Sweet Magnolia Learning Center for as a donation to the Veterans Services.
30. Discuss and take action on Work Experience/Subsidizes Employment Workforce Solutions Worksite Agency Agreement.

31. Discuss and take action on FY2024 Sheriffs' and Constables' Fees as required under Texas Local Government Code, Section 118.131. This law requires each commissioners' court to set fees charged for civil services by the sheriffs and constables and directs that these fees be reported to the Comptroller.
32. Discuss and take action on bid from Generator Supercenter for a generator for the Madison County Courthouse.
33. Discuss and take action on Madison County 2024 Holidays.
34. Discuss and take action on Order for Term for Madison County Commissioners Court for FY2024.
35. Discuss and take action on list of election judges and alternate election judges to be used for a two year term beginning September 1, 2023.
36. Discuss and take action on approving the following applicants as board members to the Madison County Child Protective Services Board:
 - Judi Delesandri
 - Rhonda Savage
 - Sara Nacianceno
 - Donna Cuevas
 - Kelly Mego
 - Calicia Kampf
 - Wayne Hogard
 - Tiffany McClure
37. **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.**
38. ADJOURN

Certification:

Signed and dated August 17, 2023.



 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 the 17th day of August, 2023 at 3:57PM 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 17th day of August, 2023



 Adrian Lawson, County Clerk

