

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, JANUARY 11, 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 – Judge Clark Osborne
County Clerk – Adrian Lawson
3. Review and/or correct minutes of meeting held December 28, 2022, regular meeting.
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 – December 28, 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-Erica Greene
16. Election Administrator – Bobbie Duke
17. Justice of the Peace – Steve Cole/Jon Stevens
18. Sheriff’s Department – Bobby Adams
19. Madison County Library – Veronica Landmann
20. Historical Commission
21. ***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.***
22. Hear presentation from Bryan Dubois with Texas Department of Transportation.
23. Accept Madison County NAACP Post Event Analysis Report for the 2022 Tour De Madison Annual Bike Ride.

24. Accept City of Madisonville's Post Event Report for the 2022 Madisonville Mudbug & Music Festival.
25. Discuss and consider HOT fund request from City of Madisonville in the amount of \$5,000 for the 2023 Madisonville Mudbug & Music Festival.
26. Discuss and consider Agreement with the Texas Department of Transportation to Contribute Right of Way Funds for highway improvements on Hwy 978 from Mustang Creek in Madison County, Texas.
27. Discuss and consider adding an additional Assistant Criminal District Attorney position to the Criminal District Attorney's office.
28. **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.**
29. ADJOURN

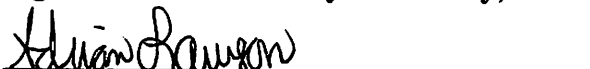
Certification:

Signed and dated January 6, 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 6th day of January, 2023 at 11:44 AM 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 6th day of January, 2023


Adrian Lawson, County Clerk

