

Ken Starr
County Commissioner Pct. #1



Carl Cannon
County Commissioner Pct. #3

Carl Wiseman
County Commissioner Pct. #2

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, MARCH 22, 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 March 8, 2023, 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 – March 8, 2023
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. Constable – Charles Turner/Jim Jackson
21. Historical Commission
22. Judge’s Report – Clark Osborne
23. ***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.***
24. Discuss and consider action on advertising for bids for the county depository contract for the period beginning May 1, 2023 ending April 30, 2027.
25. Discuss and consider proclamation designating the month of April as Confederate History and Heritage Month.
26. Discuss and consider accepting Lions Club Gun Show 2022 HOT funds report.

27. Hear presentation from Kennie Kerr with PHI Air Medical and consider proposal made by PHI Air Medical for Madison County.
28. Discuss and consider accepting quote from Kirby Smith Machinery, Inc. for a Takeuchi TL12V2 High Flow Skid Steer for Pct. 1.
29. Discuss and consider approving an Application for Proposed Communication Line Installation in County Right-of-Way to the Commissioners' Court of Madison County, Texas.
30. Discuss and consider Entergy Texas, Inc.'s Application for Proposed Communication Line Installation in County Right-of-Way to the Commissioners' Court of Madison County, Texas.
31. Discuss and consider Thomas A Hoffman and Jodi Hoffman's Application for Final Minor Plat for property recorded in Volume 1555, Page 216, Number 99961 of the Madison County Records.
32. Discuss and consider Trinidad Cruz, Sr. and Hipolita Cruz Revocable Living Trust's Application for Final Minor Plat for property recorded in Volume 1659, Page 111, Number 106547 of the Madison County Records.
33. Discuss and consider closing the 30-day comment period for Re-Plat to New Subdivision Application for Happy Houses Texas, LLC and approving the re-plat to be known as Preliminary Plat of Caroline's Heaven Subdivision for property recorded in Volume 1893, Page 161, Number 119365 of the Madison County Records.
34. Discuss and consider Happy Houses Texas, LLC's Application for Final Major Plat to be known as Final Plat of Caroline's Heaven Subdivision for property recorded in Volume 1893, Page 161, Number 119365 of the Madison County Records.
35. Discuss and consider Application of 2139273 AB LTD's Application for Final Minor Plat for property recorded in Volume 1915 Page 131, Number 120678 of the Madison County Records.
36. Discuss and consider Bradley Wayne Brock's Application for Final Minor Plat with Variance for property recorded in Volume 1587, Page 29, Number 101843 of the Madison County Records.
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 March 16, 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 14th day of March, 2023 at 2:42 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 16th day of March, 2023



Adrian Lawson, County Clerk

