

MADISON COUNTY COMMISSIONERS COURT



Billy McNutt
Commissioner Precinct #1

Carl Wiseman
Commissioner Precinct #2

Carl L. Cannon
Commissioner Precinct #3

David Pohorelsky
Commissioner Precinct #4

CLARK OSBORNE
Madison County Judge
103 West Trinity, Suite 113
Madisonville, TX 77864

**NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS
WEDNESDAY, OCTOBER 12, 2022, 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 – Susanne Morris
3. Review and/or correct minutes of meetings held September 26 regular meeting and September 30, 2022 special session.
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 – September 26, 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
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. Discuss and consider Acceptance or Declination of Funds through the Regional Mitigation Program.
23. Discuss and consider approval request from the Sheriff's Department to retire their bloodhound tracking K-9 "Rosie" and sell her to recoup the county funds. Approval to use the recouped county funds to purchase a new K-9 to be trained to replace Rosie.
24. Discuss and consider request from the Sheriff's Department to destroy, donate or sell at public auction abandoned property which has been in the possession of the Madison County Sheriff's Office in excess of thirty (30) days.
25. Discuss and consider application for final minor plat for property recorded in Volume 194, Page 139 and Volume 1754, Page 283, Number 111944 of the Madison County Records. Located in the John Crist League Survey, Abstract 0011, Tracts 49 and 65, being 141.50 acres and 20.173 acres more or less.
26. Discuss and consider application and preliminary plat for property recorded in Volume 1816, Page 107, Number, 15411 of the Madison County Records. Located in the James M Harbour survey Tract 1-5, Abstract 0109 of Willow Branch Estates with drainage considerations.
27. Discuss and consider application for final major plat for property recorded in Volume 1816, Page 107, Number 15411 of the Madison County Records. Located in the James M. Harbour Survey Tract 1-5, Abstract 0109 of Willow Branch Estates with drainage considerations.
28. Discuss and consider FY2023 Madison County Resolution - Indigent Defense Grant Program.
29. Discuss and consider extending Burn Ban for Madison County.
30. **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.**
31. ADJOURN


Certification:

Signed and dated October 6, 2022


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 October, 2022 at 11:40 A.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 6th day of October, 2022


Susanne Morris, County Clerk

