

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  
TUESDAY, NOVEMBER 28, 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 commissioner's court regular meeting held on November 14, 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 – November 14, 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 – Tom McWhorter/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 Office – 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. Hear presentation from Sexual Assault Resource Center and accept Biennial Report from the Sexual Assault Response Team for Madison County.
26. Discuss and take action on Commercial Contract in the amount of 1,050,000.00 for property located at 3301 E Main Street, Madisonville, Texas 77864.
27. Discuss and take action on Health Services Agreement commencing February 10, 2024 and continuing through September 30, 2024.
28. Discuss and take action on Letter Agreement between Madison County, Texas and Madison County Juvenile Probation Board and Todd, Hamaker & Johnson, LLP for year end August 31, 2023 audit.
29. Discuss and take action on bid for Pct. 1's Pickup Truck.
30. Discuss and take action on bids for road materials and hauling for Madison County from January 1, 2024-December 31, 2024.
31. Discuss and take action on Interlocal Agreement between Houston County, Texas and Madison County, Texas for Inmate Detention.
32. Discuss and take action on Application for Final Minor Plat for Lisa Morgan Cannon and James Michael Morgan property recorded in Volume 1408, Page 229, Numbers 91447 of the Official Records of Madison County, Texas.
33. Discuss and take action on seeking bids for contract services for county garbage disposal.
34. Discuss and take action on Madison County Solid Waste Disposal Rules for 2024.
35. Discuss and take action on Lone Star Roof System's Applications and Certifications for Payment in the amounts of 157,500.88 and \$8,289.52 for the Courthouse roof.
36. **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.**
37. ADJOURN

**Certification:**

Signed and dated 11/22, 2023.

*Donna R. Curran*  
 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 22<sup>nd</sup> day of November, 2023 at 9:45 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 22<sup>nd</sup> day of November, 2023

*Adrian Lawson*  
 Adrian Lawson, County Clerk

