

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
TUESDAY, NOVEMBER 14, 2023, AT 1:30 P.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 October 24, 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 – October 24, 2023
7. Approve Treasurer’s report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor’s Report
10. Budget Amendments.

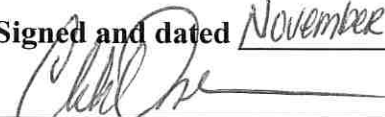
Departmental Reports

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. Discuss and take action on the canvass report for the November 7, 2023 Special Election.

26. Discuss and take action on bids for road materials and hauling for Madison County from January 1, 2024-December 31, 2024.
27. Discuss and take action on bids for fuel supply services for Madison County from January 1, 2024 – December 31, 2025.
28. Discuss and consider allocation of votes for Madison County Appraisal District's Board of Directors.
29. Discuss and take action on a Tocker Grant Application by the Madison County Library for the cost of digitizing the Madisonville Meteor and the Patriot newspapers by the University of North Texas.
30. Discuss and take action on the purchase of a 2024 Chevrolet Traverse LS for the Madison County Health Resource Center.
31. Discuss and take action on Application for Final Minor Plat for Debra Crouch for property recorded in Volume 1913, Page 74, Number 15245 and Volume 564, Page 135 of the Official Records of Madison County, Texas.
32. Discuss and take action on accepting a check in the amount of \$593.00 as proceeds from calendar sales from Law Enforcement Partners.
33. Discuss and take action on approving the payment of \$1,950.00 to Byron A. Parffrey, LLC for the Inspection of the Commercial Property located at 3301 East Main, Madisonville, Texas.
34. Discuss and take action on Madison County purchasing commercial property located at 3301 East Main Street, Madisonville, Texas 77864, and determine funding source for same.
35. **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.**
36. ADJOURN

Certification:

Signed and dated November 9, 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 9 day of November, 2023 at 5:30 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 9 day of November, 2023

 for:

 Adrian Lawson, County Clerk

