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 FRIDAY, MARCH 8, 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 February 24, 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 February 24, 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 <u>following Agenda Items Only</u> 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 approval to maintain Settlers Lane to the residence of a handicapped child.

- **25.** Discuss and consider Resolution with the Texas Department of Transportation to replace or rehabilitate structurally deficient and functionally obsolete bridges located at CR 444 (Bethel Cemetery Rd) at Bedias Creek and CR 307 (Waldrip Rd) at Larrison Creek.
- **26.** Discuss and consider Midway Entertainment request for HOT Funds in the amount of \$3,500.00 for the 2<sup>nd</sup> Annual Fall Music Fest 2023.
- **27.** Discuss and consider approving the purchase of a Justice Audio Video System (JAVS) for use in the County Courtroom.
- 28. Discuss and consider action on bids received for the purchase of a Road Reclaimer for Pct. 1.
- 29. 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.
- 30. ADJOURN

#### Certification:

Signed and dated March 2, 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 21<sup>st</sup> day of February, 2023 at 2:48 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 2nd day of March, 2023

Adrian Lawson, County Clerk

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