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, OCTOBER 24, 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 10, 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 10, 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 <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.
- **25.** Discuss and accept City of Madisonville's post-event report from the Madisonville Street Fest 2023.

- 26. Discuss and take action on Constable Turner's request to transfer a 2012 Chevrolet VIN 1GNLC2EO4CR317327 to the Madison County Sheriff's Office.
- 27. Discuss and take action on Interlocal Agreement for School Resource Officer between the Madison County Sheriff's Office and the North Zulch Independent School District.
- 28. Discuss and take action on Closing the Comment Period and Approving Application for Re-Plat of Darrell Hall Subdivision, also known as John Batson Subdivision Tracts 16 & 17, being divided and replated. Property owned by Russell and Loretta Levick, recorded in Volume 1835, Page 22, Number 116417 of the Official Records of Madison County, Texas.
- 29. Discuss and take action on Application for RAP Materials from TXDOT.
- 30. Discuss and take action on Agreement between Madison County and LexisNexis legal research software.
- 31. Discuss and take action on list of replacements for VC3 on Election Day, November 7, 2023.
- 32. Discuss and take action on buying out 18 leased vehicles from Enterprise Fleet and funding for said buy-out.
- **33.** Discuss and take action on the adoption of Jury Selection Plan for Madison County as recommended by the District Judges.
- 34. Discuss and take action on the purchase of a 2024 Chevrolet Equinox for the Madison County Sherif's Office.
- 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 DUK 20 , 2023.
CLARR OSBORNE, COUNTY JUDGE
I, the undersigned County Clerk, do hereby certify that the agenda for the above-named Commissioner Court is a true and correct copy, and that I posted this copy on the day of word, 2023 on the bulletin board and all doors of the Madison County Courthouse, in Madisonville, Texa This notice remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.
Signed and dated \( \tag{10}\) day of \( \tag{1}\) doc \( \tag{1}\), 2023
Adrian Lawson, County Clerk