

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
WEDNESDAY, AUGUST 9, 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 regular meeting held on July 26, 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 – July 26, 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 – 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 Department – 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 City of Madisonville's request for HOT funds in the amount of \$5,000.00 for the Madisonville Street Fest to be held September 23, 2023.
26. Discuss and take action on approving the amount of rent to be charged for voting machines rented by political subdivisions when entering into a contract with the Election Administrator.
27. Discuss and take action on Order of Election for Tuesday, November 7, 2023. with early voting starting, Monday, October 23, 2023, running two weeks prior to the election
28. Discuss and take action on the reappointment of Karen Lane to the Brazos Valley Council of Government Board of Directors for a 3 year term beginning October 1, 2023 ending September 30, 2026.
29. Discuss and take action on Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2024.
30. Discuss and take action on Minor Plat Submittal Application with Variance from Moe Akbari and Blake Akbari on property recorded in Volume 1759, Page 226, Number 112240 of the Madison County Records.

31. Discuss and take action on Request for Acceptance of Private Road Wood Duck Lane, Madison County, Texas.
32. Discuss and take action on Minor Plat Submittal Application with Variance from Kenneth Ray Diserens, Richard Weaver and Janie Weaver, aka Becky Weaver for property recorded in Correction Instrument in Volume 1937, Page 74, Number 121956 of the Madison County Records.
33. Accept the No New Revenue Rate and Votor Approval Rate Calculation Worksheets as presented by Karen Lane, Madison County Tax Assessor Collector.
34. Discuss and take action on a revised proposed tax rate and take a record vote and set one public hearing for September 13, 2023.
35. Discuss and take action on Letter of Commitment from Post Oak RC&D Area, Inc.
36. Discuss and take action on creating a Compensation Grade 6 Maintenance position.
37. Discuss and take action on transferring \$7500 from contingencies to Building and Grounds maintenance salaries.
38. **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.**
39. ADJOURN

Certification:

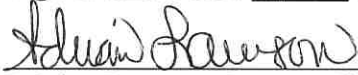
Signed and dated August 4, 2023.



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 4th day of August, 2023 at 2:44 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 4th day of August, 2023



Adrian Lawson, County Clerk

