

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, JUNE 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 meeting held June 14, 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 – June 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 – 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
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. Judge's Report – Clark Osborne
23. ***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.***
24. Discuss and take action on Madison County Appraisal District FY2024 Preliminary Budget.
25. Discuss and take action on Revised Rules of Procedure, Conduct and Decorum at Meetings of the Madison County Commissioners Court.
26. Discuss and take action on the purchase of a 2023 Silverado 4WD Crew Cab and PPV CSV Build for Pct. 2 Constable and discuss funding for such.

27. Discuss and take action on Bedias Creek Soil and Water Conservation District #428 Contract for Services.
28. Discuss and take action on City of Madisonville's Application for Hotel Occupancy Tax in the amount of \$5,000 for the 2023 4th of July Celebration.
29. Discuss and take action on the Madison County Historical Commission's Application for Hotel Occupancy Tax in the amount of \$3,500.00 for designing and implementing the website for the Madison County Historical Commission.
30. **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.**
31. ADJOURN

Certification:


Signed and dated July 23, 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 23rd day of June, 2023 at 2:20 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 23rd day of June, 2023



Adrian Lawson, County Clerk

