Billy McNutt 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, NOVEMBER 9, 2022, 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 - Susanne Morris

3. Review and/or correct minutes of meeting held October 26, 2022, 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 October 26, 2022
- 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
- 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.** Historical Commission
- 21. 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.
- **22.** Discuss and consider Field Agreement with State Wildlife Services for Wildlife Damage Management and Predatory Control.
- 23. Discuss and consider Revised Interlocal Agreement between Madison County and North Zulch Independent School District for School Resource Officer.
- **24.** Discuss and consider Contract for Services with Bedias Creek Soil and Water Conservation District #428.

- 25. Discuss and consider BVCOG MOD Funding Acceptance or Declination of Funds.
- 26. 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.

27. ADJOURN

### Certification:

Signed and dated November 4, 2022.

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 4<sup>th</sup> day of November, 2022 at 3:03 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 November, 2022

Susanne Morris, County Clerk

