

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, SEPTEMBER 13, 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 commissioner’s court workshop August 21, 2023 and regular meeting held on August 23 and August 30, 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 – August 23, 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 Order to Adopt County Clerk's Records Archive Plan for funding the preservation and restoration for the County Clerk's records per Local Government Code 118.011(f) and 118.025.
26. Discuss and take action on Madison County Appraisal District's Budget for FY2024.
27. Discuss and take action on adopting the Fiscal Year 2024 Madison County Budget.
28. Discuss and take action that the property tax rate be decreased by the adoption of a tax rate of \$0.48 per \$100 of valuation, which is effectively a 1.31 percent decrease in the tax rate.
29. Discuss and take action on adopting Tax Year 2023 Maintenance and Operations Tax Rate of \$0.4654 per \$100 valuation and a 2023 Debt Service Tax Rate of \$0.0146 per \$100 valuation for the total 2023 Tax Rate of \$0.48 per \$100 valuation.
30. Discuss and take action on FY2024 Memorandum of Understanding between the City of Madisonville and Madison County.
31. Discuss and take action on accepting Independent Auditor Report for FY2022.
32. Discuss and take action on changing all Madison County Employees' pay periods to bi-weekly.
33. Discuss and take action on quotes for the purchase of two (2) vehicles for the Madison County Sheriff's Department and funding for said vehicles.
34. Discuss and take action on New Rate Setting Worksheet for Senior Meals.
35. Discuss and take action on FY2024 Contract for Senior meals for the BVAAA.
36. Discuss and take action on FY2024 Field Agreement for Wildlife Damage Management and Predatory Control in Madison County.
37. Discuss and take action on accepting the return of HOT funds in the amount of \$3500.00 from Midway Entertainment due to the event being cancelled.
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 September 8, 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 8th day of September, 2023 at 2:53 P.M. 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 8th day of September, 2023



 Adrian Lawson, County Clerk

