

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 27, 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 public hearing held on September 13, 2023, commissioner's court regular meeting held on September 13, 2023, and commissioner's court special session held on September 18, 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 – September 13, 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. Hear presentation from Madisonville CISD Ag Issues Team.
26. Discuss and take action on National 4-H Week Proclamation designating October 1-7, 2023, as National 4-H Week in Texas and hear presentation from Madison County 4-H members.
27. Discuss and take action on Proclamation designating the month of October 2023 as Colonial Heritage Month in Madison County.
28. Discuss and take action on revised Order Levying Property Taxes for the Year 2023.
29. Pursuant to Local Government Code 152.031(b) submit District Judges' Order approving auditor and assistant auditor salary and budget effective October 1, 2023, for FY2024.
30. Discuss and take action on Revised Order for Term for Madison County Commissioners Court FY2024.
31. Discuss and take action on receiving reimbursement award from the Texas State Library and Archives Commission in the amount of \$625.50.
32. Discuss and take action on the execution of the Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS).
33. Discuss and take action on the execution of the renewal of the Interlocal Agreement for Managing Entity by the BVCOG for the Brazos Valley Wide Area Communications System.
34. Discuss and take action on BCP Land, LLC's Application for Preliminary Major Plat for property located in the Madisonville Acres Subdivision.
35. Discuss and take action on BCP Land, LLC's Application for Final Major Plat for property located in the Madisonville Acres Subdivision.
36. Discuss and take action on James Dean Cole and Kelly Cole's Application for Final Minor Plat for property recorded in Volume 437, Page 99 of the Madison County Records.
37. Discuss and take action on setting the first day of jury service rates from \$6.00 to \$20.00 and setting subsequent attendance of jury service rates from \$40.00 to \$60.00 pursuant to LGC Section 61.001(a)(1)(2) for Madison County District and County Courts effective September 1, 2023.
38. Discuss and consider approving Madison County Compensation Scale for FY2024.
39. **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.**
40. ADJOURN

Certification:

Signed and dated September 21, 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 22nd day of September, 2023 at 2:48 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 22nd day of September, 2023

Adrian Lawson

Adrian Lawson, County Clerk

