

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
TUESDAY, JANUARY 23, 2024, 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 regular meeting held on January 9, 2024.

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 – January 9, 2024

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 – Tom McWhorter/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 Office – 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 Application for Final Minor Plat with Variance for Patricial Hill – access on private road Turner Lane property recorded in Volume 1280, Page 321, Number 82920 of the Official Records of Madison County, Texas.
26. Discuss and take action on funding two investigator positions for the Madison County Sheriff's Department from the SB22 funds, effective this date.
27. Discuss and take action on Madison County Sheriff's Office 2023 Racial Profiling Report.
28. Discuss and take action on UBEO Agreement for two Ricoh copier/printers for the Sheriff's Department.
29. Discuss and take action on using ARPA funds in the amount of \$9,600.00 for Courthouse Generator Rental; \$2,005.00 for Turbo parts for Courthouse generator; and \$20,975.00 for Engine replacement and labor for Courthouse generator for a total amount of \$32,580.00.
30. Discuss and take action on the District Attorney's Office applying for General Victim Assistance grant funding through the Office of Governor.
31. Discuss and take action on the Madison County Sheriff's Department applying for grant fundings through the Office of Governor.
32. **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.**
33. ADJOURN

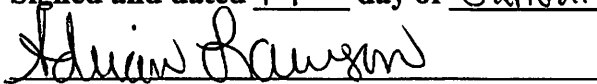
Certification:

Signed and dated January 19, 2024.


 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 19th day of January, 2024 at 2:14 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 19th day of January, 2024.


 Adrian Lawson, County Clerk

