

Ken Starr
County Commissioner Pct. #1



Carl Cannon
County Commissioner Pct. #3

Carl Wiseman
County Commissioner Pct. #2

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, APRIL 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 April 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 – April 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. District Attorney – Courtney Cain
23. County Commissioners Report
24. Judge's Report – Clark Osborne
25. ***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.

26. Hear presentation from Anthony Garcia with TxDot regarding the Texas Bridge Inspection Program and Bridge Preventative Maintenance.
27. Discuss and take action on using DRG Architects to provide project-related professional architect/engineering services for the Madison County Jail Expansion and changing funding source from American Rescue Plan Fund to the Capital Projects.
28. Discuss and take action on advertising for proposals for General Contractor at Risk to provide oversight of the Renovation of County Sheriff's Annex, located at 3301 East Main, Madisonville, TX.
29. Discuss and take action on Verizon Agreement for cell phone and service plan for Veterans Service Officer.
30. Discuss and take action on granting Right of Entry for IH 45 Project Field Studies.
31. Discuss and take action on advertising for bids for the repair/replacement of the paved roads in Shepherd Creek Estates and funding for same.
32. Discuss and take action on approving Application for Preliminary Plat with Variance for Replat of I-45 Feeder Estates to become Quiet Forest Estates property recorded in Volume 1 Page 11 and Volume 1949, Page 70, Number 122642 of the Official Records of Madison County, Texas
33. Discuss and take action on approving Application for Final Plat with Variance for Replat of I-45 Feeder Estates to become Quiet Forest Estates property recorded in Volume 1 Page 11 and Volume 1949, Page 70, Number 122642 of the Official Records of Madison County, Texas
34. ***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.***

35. ADJOURN

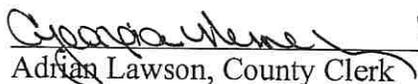
Certification:

Signed and dated April 18, 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 April, 2024 at 9:45 am 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 April, 2024.

 for:
Adrian Lawson, County Clerk

