

Stephen Parrish  
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 PUBLIC HEARING AND REGULAR MEETING OF THE COMMISSIONERS COURT OF  
MADISON COUNTY, TEXAS  
TUESDAY, AUGUST 13, 2024, AT 9:30 AM  
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX**

1. Invocation and Pledge of Allegiance
2. Public Hearing - Call Meeting to Order
  - a) The proposed tax rate is greater than the voter-approval tax rate but not greater than the de minimis rate. However, the proposed tax rate exceeds the rate that allows voters to petition for an election under Section 26.075 Tax Code. If Madison County adopts the proposed tax rate, the qualified voters of Madison County may petition Madison County to require an election to be held to determine whether to reduce the proposed tax rate. If a majority of the voters reject the proposed tax rate, the tax rate of Madison County will be the voter-approval tax rate of Madison County.
3. Adjourn Public Hearing
4. Call Regular Meeting to Order

County Clerk – Adrian Lawson

5. Review and/or correct minutes of the commissioners' court regular meeting held on July 23, 2024; commissioners court budget workshops July 22, July 30 and July 31, 2024.

Collections Report

6. Approve Collection Reports for County Clerk and County Criminal Court
7. Approve Collection Reports for District Attorney
8. Approve Collection Reports for District Clerk

Treasurer – Judi Delesandri

9. Approve paying County bills.
10. Approve bills paid since last court day – July 23, 2024
11. Approve Treasurer's report.
12. Approve personnel changes.

Auditor – Susan A. Pugh

13. Auditor's Report

14. Budget Amendments and/or Line Item Transfers

Departmental Reports

15. Historical Commission

16. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries

17. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C

18. Emergency Management Report – Shelly Butts

19. County Extension Agent Monthly Report – Allen Homann/Ty Jordan

20. Veterans Affairs-Erica Greene

21. Election Administrator – Bobbie Duke

22. Justice of the Peace – Steve Cole/Jon Stevens

23. Sheriff's Office – Bobby Adams

24. Madison County Library – Veronica Landmann

25. Constable – Charles Turner/Jim Jackson

26. District Attorney – Courtney Cain

27. County Commissioners Report

28. Judge's Report – Clark Osborne

29. **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.**

30. Presentations

- a) Here presentation from Daniel Anderson with ANCO Insurance for County Health Insurance Plan renewal FY2025.

31. Action Items

- a) Discuss and take action on County Health Insurance Plan renewal for FY2025.
- b) Accept the No New Revenue Rate and Votor Approval Rate Calculation Worksheets as presented by Karen Lane, Madison County Tax Assessor Collector.
- c) Discuss and take action on Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2025.
- d) Discuss and take action on Order of Election for November 5, 2024 - General Election
- e) Discuss and take action on Order from Honorable David Moorman to pay overlap salary to exiting Auditor Toni Joyner and for funding to come from nondepartmental contingency fund in addition to paying incoming Auditor Susan Pugh for two days of work prior to her employment date with funding from non-departmental contingency fund.

- f) Pursuant to Local Government Code 152.031(b) submit District Judges' Order approving auditor and assistant auditor salary and budget effective October 1, 2024, for FY2025.
- g) Pursuant to Local Government Code 152.051(c) submit District Judges' Order approving the Court Reporter for the 278th Judicial District Court's salary effective October 1, 2024, for FY2025
- h) Pursuant to Local Government Code 152.051(c) submit District Judges' Order approving the Court Reporter for the 12th Judicial District Court's salary effective October 1, 2024, for FY2025
- i) Read Two Year Appointment of Madison County Auditor Susan A. Pugh into County Commissioner's minutes as requested by Madison County District Judges Honorable David W. Moorman and Honorable Hal R. Ridley.
- j) Discuss and take action on the Madison County Sheriff's Office purchasing emergency lighting for a 2024 F-150 police responder with SB22 funds.
- k) Discuss and take action on Madison County Sheriff's Office purchasing safety vest with SB22 funds.
- l) Discuss and take action on a 12 month renewal agreement with AT&T for managed internet service.
- m) Discuss and take action on a three year renewal contract with Lexis Nexis.
- n) Discuss and take action on Application for Final Minor Plat with Variance for Cindy Munsey as amended for property recorded in Volume 680, Page 267, Number 39295 of the Official Records of Madison County, Texas.
- o) Discuss and take action on Application for Final Minor Plat with Variance for Carolyn L. Guedry for property recorded in Volume 717, Page 253, Number 41973 of the Official Records of Madison County, Texas
- p) Discuss and take action on advertising for bids on the County Clerk's remodel and funding for same.
- q) Discuss and take action on advertising for bids for a Case Management System for the Madison County District Attorney's Office and the Madison County Clerk's Office.
- r) Discuss and take action on Interlocal Agreement and corresponding Resolution for cooperative purchasing services through the Educational Purchasing Interlocal Cooperative at Region 6 (EPIC6), pursuant to Texas Government Code 791.001.
- s) Discuss and take action on quotation from American Glass for replacement of Courthouse and Annex entry doors through EPIC5, pending approval of EPIC6 membership, and funding for same.
- t) Discuss and take action on allowing the Madison County Auditor authority to complete line-item transfers, submitted by department heads/elected officials, that do not affect total budget, between Commissioner Court dates.
- u) Discuss and take action on a Maintenance and Support Agreement with Justice AV Solutions.

- v) Discuss and take action on the Interlocal Agreement between Brazos Valley Council of Governments and Madison County for the purpose of providing technical services, advice, software for networking, telecommunications, fiber broadband buildout and access and related services to Madison County.
- w) Discuss and take action on NAACP, Madison County's request for Hotel Occupancy Tax Funds for the 2024 Tour De Madison Bike Ride to be held October 11th and October 12, 2024.
- x) Discuss and take action on the reappointment of Sandra Guice to the BVCOG Board of Directors for a term of (3) years beginning October 1, 2024 and ending September 30, 2027.
- y) Discuss and take action on Request for County Feral Hog Grant.

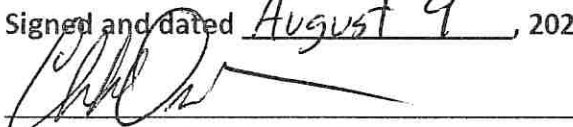
**32. Public Comment**

**Public Comment - No discussion or action will be taken at this time by the court. 3 minute time limit per speaker. 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. Please address your comments to your commissioner.**

**33. Adjourn**

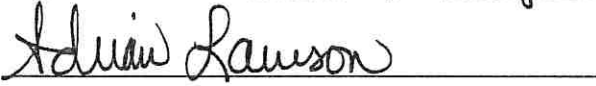
**Certification:**

Signed and dated August 9, 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 9<sup>th</sup> day of August, 2024 at 3:23PM 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 9<sup>th</sup> day of August, 2024.

  
Adrian Lawson, County Clerk

