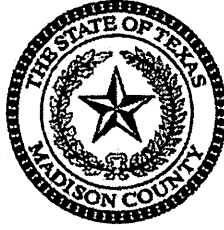


MADISON COUNTY COMMISSIONERS COURT



Billy McNutt
Commissioner Precinct #1

Carl Wiseman
Commissioner Precinct #2

Carl L. Cannon
Commissioner Precinct #3

David Pohorelsky
Commissioner Precinct #4

CLARK OSBORNE
Madison County Judge
103 West Trinity, Suite 113
Madisonville, TX 77864

**NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS**

**MONDAY, AUGUST 22, 2022 AT 8:30 A.M.
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX**

1. Invocation and Pledges of Allegiance
2. Call the meeting to order – Judge Clark Osborne
County Clerk – Susanne Morris
3. Review and/or correct minutes of meetings held August 8, 2022 regular session.
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 8, 2022
7. Approve Treasurer’s report.
8. Approve personnel changes.
Auditor – Toni Joyner
9. Auditor’s Report
10. Budget Amendments.
Departmental Reports
11. Designated Representative Monthly Report – Lynn Jeffries
12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
13. Emergency Management Report – Shelly Butts
14. County Extension Agent Monthly Report – Allen Homann
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Bobbie Duke

17. Justice of the Peace – Steve Cole/Jon Stevens
18. Sheriff's Department – Bobby Adams
19. Historical Commission
20. ***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.***
21. Discuss and consider approving a Proclamation recognizing September 17th through September 23rd, 2022 as Constitution Week in Madison County.
22. Discuss and consider Application for HOT funds from the City of Madisonville for the Annual Texas Mushroom Festival.
23. Discuss and consider accepting resignation of Laura Clark Nash as voting member of the Madison County Historical Commission and reassign her as an advisory member.
24. Discuss and consider appointing Steven Green as a voting member of the Madison County Historical Commission.
25. Hear presentation and take action regarding County Health Insurance plan for 2022-2023.
26. Discuss and consider approving 2022 Sheriffs' and Constables' Fees as required under Texas Local Government Code, Section 118.131. This law requires each commissioners' court to set fees charged for civil services by the sheriffs and constables and directs that these fees be reported to the Comptroller.
27. Discuss and consider Cost of Living Adjustment for Madison County Retirees and funding for such.
28. Discuss and consider approving the use of Contingencies funds to pay an amount determined by Commissioners Court towards the FY2022 unfunded balance to Texas County and District Retirement System.
29. Discuss and consider Application for Final Minor Plat with Variance for property recorded as an Affidavit of Exception to Madison County Land Platting Requirements in Volume 1686, Page 134, Number 108207, originally 183.6356 acres divided into six tracts known as the Jon Stevens Estates Subdivision dated 12/18/18 in the Madison County.
30. Discuss and consider Application for Final Minor Plat for property recorded in Volume 960, Page 317, Number 59354 of the Madison County Records. Located in the Job S. Collard Survey, Abstract 0010, Tract 741, being 5.873 acres more or less, known as 1627 State Highway 90, Madisonville, Texas 77864.
31. Discuss and consider quotes for upgrade to the county Managed Firewall System and licensing.
32. Discuss and consider quotes for switch hardware and licensing for the Annex, Sheriff's Department and Courthouse and discuss funding for such.
33. Discuss and consider correcting the proposed tax rate which was misstated during the August 8, 2022, Commissioners Court meeting and take a record vote.
34. Discuss and consider approving 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.
35. Discuss and consider Continuing Disaster Declaration Related to Drought and the Continuing Risk of Wildfires.
36. Discuss and consider approval of Memorandum of Understanding with the City of Madisonville for fire protection.

37. 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.

38. ADJOURN

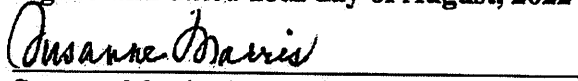
Certification:

Signed and dated August 18, 2022


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 18th day of August, 2022 at 2:05 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 18th day of August, 2022


Susanne Morris, County Clerk

