

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

**AMENDED NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF  
MADISON COUNTY, TEXAS  
TUESDAY, OCTOBER 10, 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 commissioner's court regular meeting held on September 27, 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 27, 2023
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

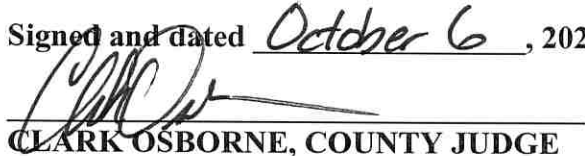
Departmental Reports

11. Historical Commission
12. Designated Representative Monthly Report – 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. 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.
26. Discuss and take action on accepting Independent Auditor Report for FY2022.
27. Discuss and take action on seeking bids for fuel supply service for Madison County from January 1, 2024, to December 31, 2025.
28. Discuss and take action on seeking bids for road materials and hauling for Madison County from January 1, 2024, to December 31, 2024.
29. Discuss and take action on seeking bids for a F-350 Reg Cab 4x4 for Pct. 1.
30. Discuss and take action on accepting Office of the Governor Public Safety Office – Victims of Crime Act FFY 2022 Grant Award for a Victim Assistance Coordinator for the Madison County Criminal District Attorney's Office.
31. Discuss and take action on North Zulch Volunteer Fire Department's Application for HOT funds for the North Zulch VFD 7<sup>th</sup> Annual Chili Cook-off.
32. Discuss and take action on donating VHF Voting Repeater equipment from Madison County Office of Emergency Management to Leon County, Texas, Office of Emergency Management.

33. Discuss and take action on Application for Final Minor Plat for Robert Heath Mills for property recorded in Volume 1912, Page 148, Number 120515 of the Official Records of Madison County, Texas.
34. Discuss and take action on Application for Final Minor Plat with Variance for Jarrod Welch, for property recorded in Volume 1783, Page 119, Number 113593 of the Official Records of Madison County, Texas.
35. Discuss and take action on adopting the FY2024 TIDC Formula Grant Resolution.
36. Discuss and take action on approving Liz Stover's application as board member to the Madison County Child Protective Services Board.
37. Discuss and take action on increasing the District Clerk's salary line item 010-450-686 by \$8967.00 plus any applicable taxes and benefits as requested by the District Clerk during the budget process and determine source of funding said amount.
38. Discuss and take action on ETC Companies Master Services Agreement.
39. Discuss and take action on Amendment #1 to Health Services Agreement between Madison County and Southern Health Partners.
40. Discuss and take action on Interlocal Cooperation Agreement between Grimes County and Madison County Regarding Housing of Prisoners in the Grimes County Jail.
41. Discuss and take action on request to reactivate Fire Department Identifier (FDID) 3154 for the Madison County Fire Marshal's Office.
42. Discuss and take action on nomination to the Board of Directors of the Madison County Appraisal District.
43. Discuss and take action on buying out 18 leased vehicles from Enterprise Fleet and funding for said buy-out.
44. **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.**
45. ADJOURN

**Certification:**

Signed and dated October 6, 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 6<sup>th</sup> day of October, 2023 at 11:10AM 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 6<sup>th</sup> day of October, 2023

  
 Adrian Lawson, County Clerk

