

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  
WEDNESDAY, APRIL 12, 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 – Judge Clark Osborne
- County Clerk – Adrian Lawson
3. Review and/or correct minutes of meeting held March 22, 2023, regular meeting.  
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 – March 22, 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 – 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
  16. Veterans Affairs-Erica Greene
  17. Election Administrator – Bobbie Duke
  18. Justice of the Peace – Steve Cole/Jon Stevens
  19. Sheriff’s Department – Bobby Adams
  20. Madison County Library – Veronica Landmann
  21. Constable – Charles Turner/Jim Jackson
  22. Judge’s Report – Clark Osborne
  23. ***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.***
  24. Discuss and take action on Happy Houses Texas, LLC’s Application for re-plat to be known as Preliminary Plat of Caroline’s Heaven Subdivision for property recorded in Volume 1893, Page 161, Number 119365 of the Madison County Records.
  25. Discuss and take action on Happy Houses Texas, LLC’s Application for Final Major Plat to be known as Final Plat of Caroline’s Heaven Subdivision for property recorded in Volume 1893, Page 161, Number 119365 of the Madison County Records.

26. Discuss and take action on Texas Select Traffic Enforcement Program (STEP) funding Application for the FY2023 year and consider Resolution.
27. Discuss and take action on request of Karen Lane, Tax Assessor Collector's approval to use \$4,000 of the ARPA funds for the purchase and installation of a tower and equipment for connection to the server at the Madison County Appraisal District to replace the AT&T fiber line that is currently being used.
28. Discuss and take action on the Sheriff's Department request to use \$56,470.00 of the American Rescue Plan Act (ARPA) funds for a \$1.07 hour increase to 49 staff members of the Sheriff's Department.
29. Discuss and take action on agreement with UBEO for a 5 year lease for a printer/copier for the County Judge's Office.
30. Discuss and take action on Judge Osborne's request to advertise for competitive sealed proposals for construction of the courthouse roof.
31. Discuss and take action on awarding contract to Grant Administrator for the administration of the CDBG MIT-MOD and consider Resolution.
32. Discuss and take action on Amber Alert.Network Brazos Valley Proclamation.
33. Discuss and take action on Proclamation designating April as Sexual Assault Awareness and Prevention Month in Madison County.
34. Discuss and take action on request from the Madisonville Noon Lions Club for HOT funds in the amount of \$3000 for the Madisonville Lions Club Gun Show to be held August 19 & 20, 2023.
35. Discuss and take action on transferring \$15,000.00 from contingencies to Juvenile Probation Department to pay for residential placement.
36. Discuss and take action on Participation Agreement with the Office of Court Administration for a Uniform Case Management System for the Madison County District Clerk and County Clerk utilizing software from Tyler Technologies, Inc.
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 April 6, 2023.

  
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 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 March, 2023 at 3:05PM 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 day of April, 2023

  
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 Adrian Lawson, County Clerk

