

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
WEDNESDAY, DECEMBER 14, 2022, 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 – Susanne Morris
3. Review and/or correct minutes of meeting held November 23, 2022, 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 – November 23, 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
16. Election Administrator – Bobbie Duke
17. Justice of the Peace – Steve Cole/Jon Stevens
18. Sheriff's Department – Bobby Adams
19. Madison County Library – Veronica Landmann
20. Historical Commission
21. ***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.***
22. Discuss and consider re-directing Madison County's financial contribution to the DPS Patrol budget to expenditures more relevant to current needs.
23. Discuss and consider approving Madison County's Hazard Communication Program.
24. Discuss and consider approving appointment of Daniel Bracewell to the office of Director of the Mid-East Texas Groundwater Conservation District to replace Judge Clark Osborne.
25. Discuss and consider Agreement with Verizon for Juvenile Probation cell phone.
26. Discuss and consider Appointment of Madison County's Veteran Services Officer.

27. Discuss and consider Minor Final Plat for property located in Volume 213 Page 816 and Volume 567, Page 62, Number 30639 of the Madison County Records. Located in the E. Arriola Survey, Abstract 0004, being a called 53.620 acre tract (48.28 acres remaining).
28. Discuss and consider Final Minor Plat for property located in Volume 917, Page 299, Number 86453 of the Madison County Records. Located in the Rebecca Robbins League Survey, Abstract 0188, Tract 13, being part of a called 17.6 acre tract, known as 9037 FM 1428, Midway, Texas 75852.
29. Discuss and consider approving Madison County Solid Waste Disposal Rules for 2023.
30. **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.**
31. ADJOURN

Certification:

Signed and dated December 9, 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 9th day of December, 2022 at 2:00 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 9th day of December, 2022



Susanne Morris, County Clerk

