

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, FEBRUARY 8, 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 January 25, 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 – January 25, 2023
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-Erica Greene
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. Judge's Report – Clark Osborne
22. ***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.***
23. Discuss and consider authorization for the County of Madison to issue requests for proposals (RFPs) for administrative services and requests for qualification (RFQs) for professional services for the CDBG-MIT MOD grant funding program.

24. Discuss and consider approval to donate VHF radios from Madison County Emergency Management to Leon County, Texas, Emergency Management.
25. Discuss and consider approval of minor plat application with exception for access for property recorded in Volume 1587, Page 29, Number 101843 of the Madison County Records, Located in the Thomas McDougald Survey, Abstract 0155, Tract 3.
26. Discuss and consider approving Madison County Sheriff's Office Racial Profiling Report.
27. Discuss and consider accepting Independent Auditor Report for FY2021.
28. Discuss and consider Pct 1 going out for bids for a reclaimer.
29. **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.**
30. ADJOURN

Certification:

Signed and dated February 3, 2023.

Clark Osborne / doc by permission
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 3rd day of February, 2023 at 11:48 AM 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 3rd day of February, 2023

Adrian Lawson

Adrian Lawson, County Clerk

