

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

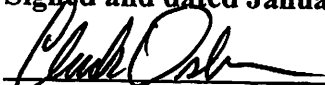
**NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS
WEDNESDAY, JANUARY 25, 2023, AT 9:30 A.M.
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX**

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 11, 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 11, 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 approving the District Attorney’s Office the authority to utilize a paralegal/intern, at no cost to the County. Work assignments and hours worked will be at the discretion of the District Attorney.

24. Discuss and consider approval for the District Attorney's Office to submit a grant application to the OOG for an investigator with a proposed budget in the amount of \$92,000 under the Violence Against Women Justice and Training Program (VAWA).
25. Discuss and consider approval for the District Attorney's Office to submit a grant application to the OOG for Victim Assistance Coordinator with a proposed budget in the amount of \$86,000 under the General Victim Assistance program.
26. Discuss and consider approval for the Madison County Sheriff's Office to submit a grant application to the OOG for the purchase of a Mobile Automated Fingerprint Identification System with a proposed budget in the amount of \$30,000 under the Criminal Justice Grant Program
27. Discuss and consider approval for the Madison County Sheriff's Office to submit a grant application to the OOG for the purchase of one TruNarc Handheld Narcotics Analyzer with a proposed budget of \$31,146 under the Criminal Justice Grant Program.
28. Discuss and consider approval for the Madison County Sheriff's Office to submit a grant application to the OOG for the purchase of a License Plate Reader system with a proposed budget of \$114,000 under the Criminal Justice Grant Program.
29. Discuss and consider approving the Madison County Sheriff's Office request to sell surplus items via public auction attached hereto as "Item #29".
30. Discuss and consider approving Madison County Constable Pct. 1 Racial Profiling Report
31. Discuss and consider approving Madison County Constable Pct. 2 Racial Profiling Report.
32. Accept Midway Entertainment Fall Music Fest 2022 post-event report.
33. Accept Brazos Valley's Amber Alerts 2022 Annual Report.
34. Discuss and consider approving the list of nominees to serve on the Madison County Historical Commission for a two year term from January 2023-December 2024.
35. Hear presentation by Hollow Branch Creek Solar LLC, representative and discussion regarding proposed solar farm development in Madison County.
36. **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.**
37. ADJOURN

Certification:

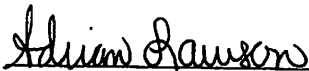
Signed and dated January 19, 2023.



 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 19th day of January, 2023 at 2:55 pm 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 19th day of January, 2023



 Adrian Lawson, County Clerk

