

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, JULY 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.

County Clerk – Adrian Lawson

3. Review and/or correct minutes of meeting held June 28, 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 – June 28, 2023
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

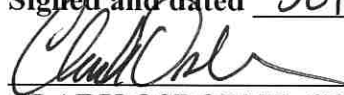
Departmental Reports

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/Ty Jordan
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 request from Madison County Treasurer to transfer \$2,500.00 from Contingency Funds to County Treasurer Supplies.

25. Discuss and take action on request from District Attorney's office to auction one 2013, Chevrolet Tahoe bearing VIN: 1GNLC2E07DR176481 and one 2015 Buick Regal, bearing VIN: 2G4GP5EXXF9220897.
26. Discuss and take action on Order (Resolution) Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements.
27. Discuss and take action on FY2024/2025 Interlocal Agreement between Madison County and Regional Public Defender Office Local Government.
28. Discuss and take action on auctioning equipment from Pct. 1 Commissioner.
29. Discuss and take action on Application for HOT funds in the amount of \$2500-\$3000 from Lone Star 5000+ Coon hunt.
30. Discuss and take action on creating an additional part-time Veterans Service Officer position and funding source for said position.
31. Discuss and consider a change to the Madison County Employee Personnel Manual adopting an employee parking policy.
32. Discuss and take action on CDBG MIT MOD Projects.
33. **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.**
34. ADJOURN

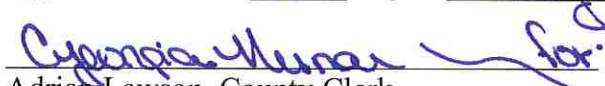
**Certification:**

Signed and dated July 7, 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 7 day of July, 2023 at 1:47 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 7 day of July, 2023

  
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 Adriaan Lawson, County Clerk

