

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, MAY 24, 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 May 10, 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 – May 10, 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 Order (Resolution) Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreement and Exhibit B – Texas Addendum Subdivision Participation Form and Release.
25. Discuss and take action on General Opioid Proof of Claim Form.
26. Discuss and take action on selecting an engineering firm to assist in the completion of application(s) and with funding, project implementations including design and construction oversight for the CDBG-MOD application and to authorize the Judge to complete negotiations with selected firm and sign contract(s).
27. Discuss and take action on Proclamation designating June 10, 2023, as Ms. Edna Evans Day.
28. Discuss and take action on Madison County Sheriff's Office Overtime Policy.
29. Discuss and take action on UBEO Manage Rental Agreement for a copier/printer for the County Treasurer's Office.
30. Hear presentation from Lee Bowman with Valic regarding adopting Plan Documents with Valic.
31. Discuss and take action on adopting Plan Documents with Valic.
32. Discuss and take action on appointing Ken Starr to the Solid Waste Advisory Committee to replace Carl Cannon.
33. Discuss and take action on contract agreement with Department of State Health Services (DSHS), Contract Number HHSREV100002970, for Madison County Clerk's Office to access the Texas Electronic Vital Events Registrar (TXEVER).
34. Discuss and take action on proposal for installation and lease of a new computer backup system for the Courthouse and Annex computer network.
35. ***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.***
36. ADJOURN

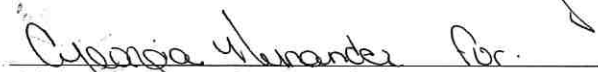
**Certification:**

Signed and dated May 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 19 day of May, 2023 at 11:04 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 19 day of May, 2023

  
 Adrian Lawson, County Clerk