

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, NOVEMBER 23, 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 9, 2022, regular meeting and November 14, 2022, special 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 9, 2022
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

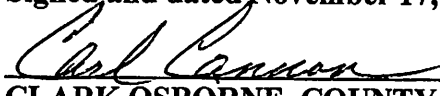
Departmental Reports

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 transferring funding from Contingencies to the Sheriff Department for the two additional deputy positions, as provided for in the FY2023 budgeting process.
24. Discuss and consider Order, pursuant to Local Government Code 130.908, setting discretionary spending limit for officials leaving office, also known as Lame Duck Officials.

25. Discuss and consider request from Lone Star 5000+Coon Hunt for Hot Funds in the amount of \$2,500.00.
26. Discuss and consider Preliminary Minor Plat for Comment for property recorded in Volume 1893, Page 267, Number 119384 of the Madison County Records. Located in the Aaron Drake Survey, Abstract 0278, Tract 1, 17,3377 acres more or less.
27. Discuss and consider Final Minor Plat for Approval for property recorded in Volume 1893, Page 267, Number 119384 of the Madison County Records. Located in the Aaron Drake Survey, Abstract 0278, Tract 1, 17,3377 acres more or less.
28. Discuss and consider Final Minor Plat for Approval for property recorded in Volume 1768, Page 258, Number 112768 of the Madison County Records. Located in the Peter H Fullenwilder Survey, Abstract 0015, Tract 76-1, being 4.69 acres more or less, known as 4844 Lone Star Road, North Zulch, Texas 77872.
29. Discuss and consider appointing Clark Osborne, Carl Cannon, Shelly Butts, Lynn Jeffries, Chris Campbell, Wyona Ballard and David Bailey to an ad hoc committee with the purpose of updating Madison County Subdivision Regulations.
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 November 17, 2022.

*for*   
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 17<sup>th</sup> day of November, 2022 at \_\_\_\_\_ 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 17th day of November, 2022

  
Susanne Morris, County Clerk

