

Billy McNutt
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, OCTOBER 26, 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 October 12, 2022, 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 – October 12, 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 approving Proclamation designating the month of October as Colonial Heritage Month in Madison County.
23. Hear Presentation from Bo Williams and Brandon Northcutt with MidSouth Fiber regarding their planned fiberoptic expansion in Madison County.
24. Discuss and consider HOT Fund request from the Madison County Chamber of Commerce for advertising and promotion for the Madisonville Mushroom Festival.

25. Discuss and consider application for minor final plat with variance for property recorded in Volume 1864, Page 145, Number 117952, of the Madison County Records, Located in the Alfred Gee Survey, Abstract 0016, in the unrecorded West Madison II Subdivision Lot 8, being 4.55 acres more or less, known as 5505 Strawther Road, North Zulch, Texas 77872.
26. Discuss and consider seeking bids for road materials and hauling for Madison County from January 1, 2023, to December 31, 2023.
27. Discuss and consider approving Madison County Compensation Scale for FY2023.
28. **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.**
29. ADJOURN

Certification:

Signed and dated October 21, 2022


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 21st day of October, 2022 at 1:44 P.M. 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 21st day of October, 2022


For: Susanne Morris, County Clerk

