

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
MONDAY, MAY 28, 2024, 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 the commissioners court regular meeting held on May 13, 2024.

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 13, 2024
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

Departmental Reports

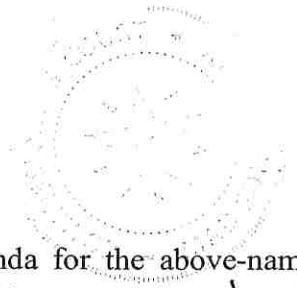
11. Historical Commission
12. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries
13. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
14. Emergency Management Report – Shelly Butts
15. County Extension Agent Monthly Report – Allen Homann/Ty Jordan
16. Veterans Affairs-Erica Greene
17. Election Administrator – Bobbie Duke
18. Justice of the Peace – Steve Cole/Jon Stevens
19. Sheriff's Office – Bobby Adams
20. Madison County Library – Veronica Landmann
21. Constable – Charles Turner/Jim Jackson
22. District Attorney – Courtney Cain
23. County Commissioners Report
24. Judge's Report – Clark Osborne
25. ***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.***
26. Accept City of Madisonville's After Event Report for the 2024 Mudbug & Musical Festival.
27. Discuss and take action on City of Madisonville's request for HOT funds for the 2024 Annual 4th of July Celebration.
28. Discuss and take action on Continuation of Declaration of Disaster.
29. Discuss and take action on Correction Deed Without Warranty.
30. Discuss and take action on Request for Capital Credits from Unclaimed Property.
31. Discuss and take action on Participating Agency/Subcontractor Agreement between "CATRAC" Capital Area of Texas Regional Advisory Council and Madison County, Texas.
32. Discuss and take action on Tenex Software Solutions, Inc. Precinct Central Agreement.
33. Discuss and take action on Master Agreement between i3 Verticals and Madison County for upgraded software and license for the Madison County Sheriff's Department.

34. Discuss and take action on quotes for upgrading the Madison County Courthouse camera surveillance system and funding source for same.
35. Discuss and take action on quotes for upgrading Madison County Courthouse Annex camera surveillance system and funding source for same.
36. Discuss and take action on quotes for door access control system for the Madison County Courthouse and funding source for same.
37. Discuss and take action on quotes for door access control system for the Madison County Courthouse Annex and funding source for same.
38. Discuss and take action to select Woodway Builders/Rusty Wood as General Contractor at Risk to provide oversight for the renovations and construction for the Sheriff's Office for property located at 3301 East Main, Madisonville, Texas.
39. Discuss and take action on quotes for Air Conditioner Replacement for the Madison County Library and funding source for same.
40. **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.**
41. ADJOURN

Certification:

Signed and dated May 24, 2024.

Clark Osborne
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 24 day of May, 2024 at 5:05 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 24 day of May, 2024.

Cyrenia Hernandez for:
Adrian Lawson, County Clerk