

Stephen Parrish
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
TUESDAY, JULY 23, 2024, AT 9:30 AM
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX**

1. Invocation and Pledge 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 July 9, 2024 and Budget Hearing held on July 9, 2024

Collections Report

4. Approve Collection Reports for County Clerk and County Criminal Court

5. Approve Collection Reports for District Attorney

6. Approve Collection Reports for District Clerk

Treasurer – Judi Delesandri

7. Approve paying County bills.

8. Approve bills paid since last court day – July 9, 2024

9. Approve Treasurer's report.

10. Approve personnel changes.

Auditor – Toni Joyner

11. Auditor's Report

12. Budget Amendments.

Departmental Reports

13. Historical Commission

14. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries

15. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C

16. Emergency Management Report – Shelly Butts

17. County Extension Agent Monthly Report – Allen Homann/Ty Jordan

18. Veterans Affairs-Erica Greene

19. Election Administrator – Bobbie Duke

20. Justice of the Peace – Steve Cole/Jon Stevens
21. Sheriff's Office – Bobby Adams
 - a) REPORT
22. Madison County Library – Veronica Landmann
23. Constable – Charles Turner/Jim Jackson
24. District Attorney – Courtney Cain
25. County Commissioners Report
26. Judge's Report – Clark Osborne
27. **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.
28. Presentations
29. Action Items
 - a) Discuss and take action on approval of Sheriff's Office purchasing an F150 Police Responder Super Crew with SB22 funds.
 - b) Accept LoneStar 5000+ Coon Hunt 2023 HOT Funds Report
 - c) Discuss and take action on Lone Star 5000+ Coon Hunt 2024 Request for HOT funds.
 - d) Discuss and take action on FY2025 proposed tax rate.
30. **Public Comment**
 Public Comment - No discussion or action will be taken at this time by the court. 3 minute time limit per speaker. 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. Please address your comments to your commissioner.
31. Adjourn

Certification:

Signed and dated July 19, 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 19th day of July, 2024 at 3:12pm 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 19th day of July, 2024

Hannan Jeter For Adrian Lawson
 Adrian Lawson, County Clerk

