

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 13, 2024, AT 2:00 P.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 April 23, 2024 and commissioners court emergency session held on May 7, 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 – April 23, 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. Discuss and take action on approving Application for Final Plat with Variance for Replat of I-45 Feeder Estates to become Quiet Forest Estates property recorded in Volume 1 Page 11 and Volume 1949, Page 70, Number 122642 of the Official Records of Madison County, Texas which was postponed at the April 23, 2024, Commissioners Court.
27. Discuss and take action on bids received for the Madison County Courthouse Elevator Modernization.
28. Discuss and take action on Merchant Card Processing Agreement with Pace for Justice of the Peace Pct. 1 and Justice of the Peace Pct. 2.
29. Discuss and take action on Proclamation designating June 2024 as Elder Abuse Awareness Month in Madison County.
30. Discuss and take action on request from "Change The World Mission" permission to use Madison County property located on School Street to conduct a faith based day camp mission for Children in Madison County during the month of July, 2024.

31. Discuss and take action on a 60-month Rental Agreement with UBEO for a Ricoh color digital imaging system for the Madison County Sheriff's Department.
32. Discuss and take action on giving the Madison County District Attorney's office the authority to interview and select volunteers to assist the Madison County Victim Assistance Coordinator in compliance with the VOCA grant funding.
33. Discuss and take action on creating the necessary accounts for the Madison County Crime Victims Services to allow for the acceptance of donations by creating a revenue account, an expenditure account and a petty cash account.
34. Discuss and take action on Order Authorizing Jury Donations for Madison County Crime Victims Services
35. Discuss and take action on funding the Madison County Crime Victims Services petty cash account with an opening balance of \$300.00 to be funded from Contingencies.
36. Discuss and take action on creating a separate fund of accounts to receive revenue from Election Services Contracts as required by Local Government Code 31.100(a).
37. Discuss and take action on a budget amendment to transfer the revenue funds in the amount of 18,248.53 from general fund to the special revenue account for Elections Services Contracts.
38. Discuss and take action on the purchase of new electronic pollbooks and determine funding source for same..
39. **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.**

40. ADJOURN

Certification:

Signed and dated May 10, 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 10th day of May, 2024 at 12:27 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 10th day of May, 2024.

Hannah Jeter
 For Adrian Lawson, County Clerk

