

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
TUESDAY, FEBRUARY 13, 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 commissioner's court regular meeting held on January 23, 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 – January 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. County Commissioners Report
23. Judge's Report – Clark Osborne
24. ***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.
25. Discuss and take action on Madisonville 4-H Camp funding support request.
26. Discuss and take action on LexisNexis contract for the Madison County Law Library.
27. Discuss and take action on appointing Chief Herbert Gilbert to the Brazos Valley Council of Government CJAC committee replacing Walter Dyches.
28. Discuss and take action on resolution designating the new relief route near North Zulch as US 190/SH 21 and redesigning the existing section of roadway through North Zulch as BS 21.
29. Discuss and take action on FHWA Functional Classification Modification Approval Form.
30. Discuss and take action on Madison County District Attorney's Office Racial Profiling Report.

31. Discuss and take action on TAC CIRA Services Agreement for Website Package, Website Hosting & Support.
32. Discuss and take action on Resolution for grant funding through the FY2025 Criminal Justice Grant Program for Safe Testing of Narcotics. Grant No. 5082001
33. Discuss and take action on Resolution for grant funding through the FY2025 Criminal Justice Grant Program for Automated License Plate Reader Network. Grant No. 5081201.
34. Discuss and take action on Resolution for grant funding through the FY2025 Criminal Justice Grant Program for Automated Fingerprint Identification System. Grant No. 5079401
35. Discuss and take action on Resolution for grant funding through the SHSP Grant Program for Multipurpose Unmanned Aircraft System (Drones). Grant No. 5093301
36. Discuss and take action on Resolution for grant funding through the FY2025 General Victim Assistance Grant Program for Victim Assistance Coordinator. Grant No. 4807602.
37. Discuss and take action on MCFA CPRA Rodeo application for Hotel Occupancy Tax Application.
38. Accept Madisonville Noon Lions Club 13th Annual Gun Show Hotel Occupancy Tax Report
39. Discuss and take action on Madisonville Noon Lions Club 14th Annual Gun Show Hotel Occupancy Tax Application
40. Accept North Zulch Volunteer Fire Department's 2024 Annual Chili Cook-off Hotel Occupancy Tax Report.
41. Discuss and take action on Agreement/Contract with Lone Star Roof for the repair of the courthouse roof.
42. Discuss and take action on using ARPA funds in the amount of \$2,616.00 for the repair of the courthouse roof.
43. **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.**
44. ADJOURN

Certification:

Signed and dated February 9, 2024.


 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 9th day of February, 2024 at 11:50AM 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 9th day of February, 2024.


 Adrian Lawson, County Clerk

