

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, JUNE 11, 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 May 28, 2024.
  - a) May 28, 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.
  - a) AP REPORT
8. Approve bills paid since last court date.
  - a) May 13, 2024
9. Approve Treasurer's report.
  - a) May 2024
10. Approve personnel changes.
  - a) Personnel

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) SHERIFF'S OFFICE 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. Presentations

**28. 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.**

**29. Action Items**

- a) Discuss and take action on abolishing the Salary Review Committee and removing any reference from the Madison County Personnel Policy effective this date.
- b) 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.
- c) Discuss and take action on Letter to Honorable Michael McCaul in Support of Naming the Madisonville, Tx Post Office in honor of Benton "Lanier" Stevens.
- d) Discuss and take action on changes to Pct. 1 staffing structure for remainder of FY24.
- e) Discuss and take action on Tenex Software Solutions, Inc. Precinct Central Agreement.
- f) Discuss and take action on Engagement Agreement with Accufund upgrade/conversion from NetData Financial and determine funding for same.

**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:

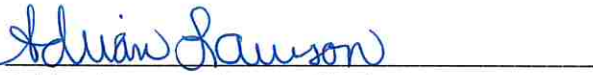
Signed and dated June 7, 2024.



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 7<sup>th</sup> day of June, 2024 at 3:43 PM 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 7<sup>th</sup> day of June, 2024.



Adrian Lawson, County Clerk

