

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, AUGUST 27, 2024, AT 9:30 AM
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX**

1. Invocation and Pledge of Allegiance
2. Public Hearing - Call Meeting to Order
 - a) Proposed FY2025 Madison County Budget
3. Adjourn Public Hearing
4. Call Regular Meeting to Order

County Clerk – Adrian Lawson

5. Review and/or correct minutes of the commissioners' court regular meeting held on August 20, 2024.

Collections Report

6. Approve Collection Reports for County Clerk and County Criminal Court
7. Approve Collection Reports for District Attorney
8. Approve Collection Reports for District Clerk

Treasurer – Judi Delesandri

9. Approve paying County bills.
10. Approve bills paid since last court day – August 13, 2024
11. Approve Treasurer's report.
12. Approve personnel changes.

Auditor – Susan A. Pugh

13. Auditor's Report
14. Budget Amendments.

Departmental Reports

15. Historical Commission
16. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries
17. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
18. Emergency Management Report – Shelly Butts

19. County Extension Agent Monthly Report – Allen Homann/Ty Jordan
20. Veterans Affairs-Erica Greene
21. Election Administrator – Bobbie Duke
22. Justice of the Peace – Steve Cole/Jon Stevens
23. Sheriff’s Office – Bobby Adams
24. Madison County Library – Veronica Landmann
25. Constable – Charles Turner/Jim Jackson
26. District Attorney – Courtney Cain
27. County Commissioners Report
28. Judge’s Report – Clark Osborne
29. **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.

30. Presentations

31. Action Items

- a) Discuss and take action on Memorandum of Understanding between the City of Madisonville and Madison County for shared funding responsibilities relative to the Madisonville Volunteer Fire Department.
- b) Discuss and take action on Master Service Inter-Local Contract Between Education Service Center-Region 19 Allied States Cooperative.
- c) Discuss and take action on Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners, Public Sector, Inc.
- d) Discuss and take action on Madison County Mushroom Festival's request for Hotel Occupancy Tax (HOT) funds in the amount of \$5,000 for the 2024 Texas Mushroom Festival.
- e) Discuss and take action on an Interlocal Agreement between Walker County, Grimes County and Madison County for expenses for court personnel and offices for the 12th District Court.
- f) Discuss and take action on AirMedCare Network Municipal Site Membership for Madison County, TX.
- g) Discuss and take action on seeking bids for a 250KW generator for the Madison County Jail.
- h) Discuss and take action on seeking bids for Security Electronic Door Control System and Intercom System for the Madison County Jail.
- i) Discuss and take action on Courthouse Annex mold mitigation measures and seek bids, if necessary, and funding for same.
- j) Discuss and take action on hiring a consultant to inspect Courthouse sewer piping and, if necessary, seeking bids for the repair/replacement and funding for same.

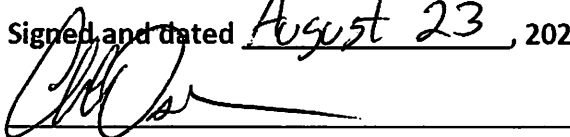
32. Public Comment

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.

33. Adjourn

Certification:

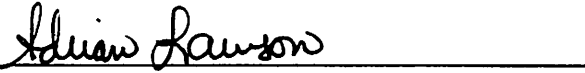
Signed and dated August 23, 2024.



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 23rd day of August, 2024 at 12:26 P.M. 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 23rd day of August, 2024.



Adrian Lawson, County Clerk

