

MADISON COUNTY COMMISSIONERS COURT



Billy McNutt
Commissioner Precinct #1

Carl L. Cannon
Commissioner Precinct #3

Carl Wiseman
Commissioner Precinct #2

David Pohorelsky
Commissioner Precinct #4

CLARK OSBORNE
Madison County Judge
103 West Trinity, Suite 113
Madisonville, TX 77864

**NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS**

**MONDAY, SEPTEMBER 12, 2022 AT 8:30 A.M.
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX**

1. Invocation and Pledges of Allegiance
2. Call the meeting to order – Judge Clark Osborne
County Clerk – Susanne Morris
3. Review and/or correct minutes of meetings held August 22 and August 29, 2022 regular sessions.
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 – August 22, 2022
7. Approve Treasurer’s report.
8. Approve personnel changes.
Auditor – Toni Joyner
9. Auditor’s Report
10. Budget Amendments.
Departmental Reports
11. Designated Representative Monthly Report – Lynn Jeffries
12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
13. Emergency Management Report – Shelly Butts
14. County Extension Agent Monthly Report – Allen Homann
15. Veterans Affairs – Danny Singletary
16. Election Administrator – Bobbie Duke
17. Justice of the Peace – Steve Cole/Jon Stevens
18. Sheriff’s Department – Bobby Adams
19. Madison County Library – Veronica Landmann
20. Historical Commission
21. ***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.***
22. Discuss and consider action on setting the County Holidays for county employees for 2023.
23. Discuss and consider approving an Order to Set the Term and Time for Commissioners Court Meetings for FY2023.
24. Discuss and consider New Rate Setting Worksheet for Senior Meals.
25. Discuss and consider FY2023 Contract for Senior meals for the BVAAA.
26. Discuss and consider September 20, 2022, as National Voter Registration Day in Madison County.
27. Discuss and consider Request for Acceptance of Culton Lane as a Private Road.

28. Discuss and consider Minor Final Plat with Variance for property recorded in volume 275, Page 19, volume 830, page 10, volume 1873, page 268, number 118418, volume 1874, page 318, number 118476 and volume 1884, page 160, number 118898 of the Madison County Records. Located in Rebecca Robbins Survey, Abstract 0188, Tract 18, Tract 17 (PT), previously divided.
29. Discuss and approve adopting the Fiscal Year 2023 Madison County Budget.
30. Discuss and consider action that the property tax rate be decreased by the adoption of a tax rate of \$0.4864/\$100 of valuation, which is effectively an 11.56 percent decrease in the tax rate.
31. Discuss and consider action on adopting Tax Year 2022 Maintenance and Operations Tax Rate of \$0.4714/\$100 valuation and a 2022 Debt Service Tax Rate of \$0.0150/\$100 valuation for the total 2022 Tax Rate of \$0.4864/\$100 valuation.
32. *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.*
33. ADJOURN

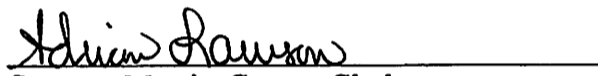
Certification:

Signed and dated September 9, 2022


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 September, 2022 at 8:03 AM 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 September, 2022


For: Susanne Morris, County Clerk

