

Ken Starr
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
WEDNESDAY, DECEMBER 28, 2022, 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 – Judge Clark Osborne
County Clerk – Susanne Morris
3. Review and/or correct minutes of meeting held December 14, 2022, regular meeting.
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 – December 14, 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
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 re-directing Madison County's financial contribution to the DPS Patrol budget to expenditures more relevant to current needs.
23. Discuss and consider proposals for the purchase of a tractor for County Commissioner Pct. 2.

24. Discuss and consider approving proposed bonds for Newly Elected/Re-elected Officials:
Clark Osborne – County Judge
Courtney Cain – Criminal District Attorney
Carl Wiseman – County Commissioner Pct. 2
David Pohorelsky – County Commissioner Pct. 4
Rhonda Cook Savage – District Clerk
Adrian Lawson – County Clerk
Judi Delesandri – County Treasurer
Jon Stevens – Justice of the Peace Pct. 1
Steven Cole – Justice of the Peace Pct. 2
25. Discuss and consider authorizing the placement of a bubble gum vending machine in lobby of the Courthouse Annex with proceeds going to the Ronald McDonald House.
26. Discuss and consider Application for HOT Funds in the amount of \$6,000 from Madison County Fair and Rodeo for the 2023 MCFA CPRA Rodeo.
27. Discuss and consider approval to donate two in-car emergency lighting control boxes and one siren control box to the Normangee Police Department.
28. Discuss and consider awarding bid for Madison County road materials and hauling for a one-year contract from January 1, 2023 – December 31, 2023.
29. **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.**
30. ADJOURN

Certification:

Signed and dated December 22, 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 22nd day of December, 2022 at 2:05PM 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 22nd day of December, 2022


Susanne Morris, County Clerk

