

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
WEDNESDAY, JULY 26, 2023, 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 budget workshop meeting held July 3, 2023; special meetings July 10, 2023, and July 21, 2023, and regular meeting July 12, 2023

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 – July 12, 2023
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 – 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 Department – 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 UBEO Business Services proposed consolidated maintenance agreement for Madison County.
26. Discuss and take action on Unclaimed Property Capital Credits for Counties
27. Accept City of Madisonville's 4th of July Celebration After Event Report.
28. Accept Precinct 1's list (attached hereto as Exhibit 1) of surplus items to be auctioned or sold as approved in Commissioners Court on July 12, 2023.
29. Discuss and take action on Madison County Chamber of Commerce request for HOT funds in the amount of \$1,500.00 for the Texas Mushroom Festival.
30. Discuss and take action on approving the amount of rent to be charged for voting machines rented by political subdivisions when entering into a contract with the Election Administrator.
31. Discuss and take action on Interlocal Agreement between Walker County, Grimes County and Madison County regarding Madison Counties contribution toward funding of the 12th Judicial District Court.
32. Hear Presentation from Wes McAden from AirMedCare Network regarding Madison County, Texas Municipal Site Plan Proposal.
33. Hear Presentation from Candilyn McLean from Post Oak RC&D.
34. Discuss and take action on FY2024 proposed tax rate.
35. ***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.***
36. ADJOURN

Certification:

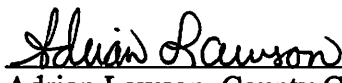
Signed and dated July 21, 2023.



 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 21st day of July, 2023 at 1:47PM 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 21st day of July, 2023



 Adrian Lawson, County Clerk

