

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

FILED
AT  O'CLOCK 

JUN 09 2023

NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS
WEDNESDAY, JUNE 14, 2023, AT 9:30 A.M.
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX


ADRIAN LAWSON, MADISON COUNTY CLERK
COUNTY CLERK

1. Invocation and Pledges of Allegiance
2. Call the meeting to order.

County Clerk – Adrian Lawson

3. Review and/or correct minutes of meeting held May 24, 2023, 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 – May 24, 2023
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

Departmental Reports

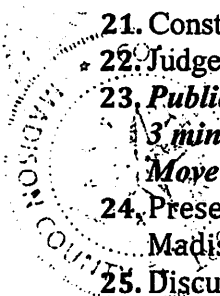
11. Historical Commission
12. Designated Representative Monthly Report – Lynn Jeffries
13. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
14. Emergency Management Report – Shelly Butts
15. County Extension Agent Monthly Report – Allen Homann
16. Veterans Affairs-Erica Greene
17. Election 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. Judge's Report – Clark Osborne

23. **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.**

24. Presentation from representatives of Rufus' Refuge regarding animal control issues in Madison County.

25. Discuss and take action on request from Judge Osborne to seek bids for an electronic door access system for the Courthouse and Courthouse Annex.



26. Discuss and take action on request from Judge Osborne to seek bids for a new camera surveillance system for the Courthouse and Courthouse Annex.
27. Discuss and take action on request from Judge Osborne to seek bids for a replacement generator for the Courthouse.
28. Discuss and take action on request to use \$4,997.00 of ARPA funds to purchase an ADA-compliant, walk-through metal detector for the Madison County Courthouse entrance.
29. Discuss and take action on NAACP, Madison County Unit #6193B's Application for Hotel Occupancy Tax in the amount of \$3,000 for the Annual Tour Madisonville Bike Ride.
30. Discuss and take action on Texas Mushroom Festival's Application for Hotel Occupancy Tax in the amount of \$5,000 for the 2023 Texas Mushroom Festival.
31. Discuss and take action on City of Madisonville's Application for Hotel Occupancy Tax in the amount of \$5,000 for the 2023 4th of July Celebration.
32. Discuss and take action on Interlocal Agreement Between the Brazos Valley Council of Governments and Madison County for E9-1-1 Public Safety Answering Point Services (PSAP)
33. Hear presentation from Lee Bowman with Valic regarding adopting Plan Documents with Valic.
34. Discuss and take action on adopting Plan Documents with Valic.
35. Hear presentation from Billy Rice, Market Director of EMS and AirMed 12 regarding their new aircraft/air evac plan.
36. Discuss and take action on re-appointment of Donna Cuevas, Sara Nacianceno and Chelsea Stanford to the BVCOG CJAC Advisory Committee and discuss and take action on appointment of new members and Chief Herbert Gilbert's replacement to the BVCOG CJAC Advisory Committee for a two year term.
37. Discuss and take action on auctioning Pct. 1 equipment.
38. **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.**
39. ADJOURN

Certification:

Signed and dated June 9, 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 9th day of June, 2023 at 2:41 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 9th day of June, 2023



 Adrian Lawson, County Clerk

