

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
TUESDAY, APRIL 9, 2024, 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 the commissioner's court regular meeting held on March 26, 2024.

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 – March 26, 2024
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 – Tom McWhorter/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 Office – 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 SL 1853 Resolution.
26. Discuss and take action on Child Abuse Awareness Month Proclamation.
27. Discuss and take action on appointment of Karen Wilkerson as Trustee to the MHMR Authority of Brazos Valley board which was vacated by Patti Rowley on November 29, 2023.
28. Accept Amber Alert Network Brazos Valley 2023 Annual Report.
29. Discuss and take action on Engagement Letter with Todd, Hamaker & Johnson, LLP to perform FY2023 audit for Madison County.
30. Discuss and take action on Implementation of Proposition 2 (SJR 64/Senate Bill 1145) for Madison County
31. Discuss and take action on Soil & Water Stewardship Week Proclamation.
32. Discuss and take action on using DRG Architects to provide project-related professional architect/engineering services for the Madison County Jail Expansion and changing funding source from American Rescue Plan Fund to the General Fund.
33. Discuss and consider Order, pursuant to Local Government Code 130.908, setting discretionary spending limit for officials leaving office, also known as Lame Duck Officials.
34. ***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.***
35. ADJOURN

Certification:

Signed and dated April 5, 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 5 day of April, 2024 at 2:00 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 5 day of April, 2024.



Adrian Lawson, County Clerk

