

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
TUESDAY, DECEMBER 12, 2023, AT 1:30 P.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 November 28, 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 – November 28, 2023
7. Approve Treasurer’s report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor’s Report
10. Budget Amendments.

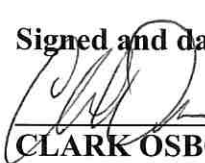
Departmental Reports

11. Historical Commission
12. Designated Representative Monthly Report – 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 Resolution designating Clark Osborne, County Judge as authorized official to sign documents pertaining to the purchase of property located at 3301 E. Main Street, Madisonville, Madison County, Texas.
26. Discuss and take action on Cost-of-Living Adjustment for Madison County Retirees and Funding for such.
27. Discuss and take action on The Elected Rate for TCDRS.
28. Discuss and take action on Joint Resolution between Democrat and Republican Party and Madison County for Joint Election Services Contract 2024.
29. Discuss and take action on quote from Axon Enterprise, Inc. for Body Cameras.
30. Discuss and take action on quote from Axon Enterprise, Inc. Car Cameras.
31. Discuss and take action on Application for Final Minor Plat with Variance for Steven A and Katherine Cold property recorded in Volume 1790, Page 39, Number 109672 of the Official Records of Madison County, Texas.
32. Discuss and take action on the re-appointment of Kevin Council and Daniel Bracewell as Directors for the Mid-East Texas Groundwater Conservation District for a four (4) year term beginning, January 1, 2024, and continuing until December 31, 2027.
33. Discuss and take action on accepting the resignation of Pattie Rowley to MHMR Authority of Brazos Valley Board of Trustees and appoint an individual as her replacement.
34. Accept HOT funds report from the Texas Mushroom Festival for the October 14, 2023 event.
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:

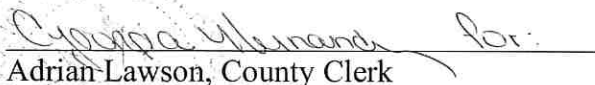
Signed and dated December 8,, 2023.



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 8 day of December, 2023 at 9:41 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 8 day of December, 2023

 for:
Adrian Lawson, County Clerk

