

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, MARCH 12, 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 February 27, 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 – February 27, 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 Interlocal Cooperation Contract – Failure to Appear Program.
26. Discuss and take action on Resolution for Texas SmartBuy Membership Program.
27. Discuss and take action on HR consulting services proposals.
28. Discuss and take action on funding of HR consulting services fees.
29. Discuss and take action on using ARPA funds for purchasing chairs for Madison County Courtroom and Jury Room, Commissioners 1, 2 and 3, Constable Charles Turner and County Clerk’s Office.
30. Discuss and accept Madison County Chamber of Commerce Hotel/Motel Occupancy Tax Report for the 2023 Mushroom Festival.
31. ***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.***
32. ADJOURN

**Certification:**

Signed and dated March 7, 2024.

  
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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<sup>th</sup> day of March, 2024 at 9:13 AM 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<sup>th</sup> day of March, 2024.

  
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Adrian Lawson, County Clerk

