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 WEDNESDAY, DECEMBER 27, 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 the commissioner's court regular meeting held on December 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 December 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 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 <u>following Agenda Items Only</u> 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 contract with TransUnion for the District Attorney's Office.
- **26.** Discuss and take action on the sale or auction of Pct. 1's 2022 Chevrolet Silverado Pick-up VIN: 1GC5WLE74NF258456.
- 27. Accept HOT funds report from the NAACP for the October 21, 2023 Bike Ride event.
- 28. 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.
- 29. ADJOURN

Certification:

Signed and dated December 22, 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 22 day of 2023 at 10:44A.Mon 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 2014 day of becamber, 2023

Adrian Lawson, County Clerk

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