

Stephen Parrish
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 PUBLIC HEARING AND REGULAR MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS
TUESDAY, SEPTEMBER 10, 2024, AT 9:30 AM
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX**

1. Invocation and Pledge of Allegiance
2. Public Hearing - Call Meeting to Order
 - a) Hear and consider any public comments regarding the proposed County Clerk's Records Archive Plan for FY2025 pursuant to Texas Local Government Code 118.011(f) and 118.025.
 - b) Hear and consider any public comments regarding the adoption of the Madison County FY2024 tax rate.
3. Adjourn Public Hearing
4. Call the Meeting to Order

County Clerk – Adrian Lawson

5. Review and/or correct minutes of the commissioners' court regular meeting held on August 27, 2024

Collections Report

6. Approve Collection Reports for County Clerk and County Criminal Court
7. Approve Collection Reports for District Attorney
8. Approve Collection Reports for District Clerk

Treasurer – Judi Delesandri

9. Approve paying County bills.
10. Approve bills paid since last court day – August 27, 2024
11. Approve Treasurer's report.
12. Approve personnel changes.

Auditor – Susan A. Pugh

13. Auditor's Report
14. Budget Amendments.

Departmental Reports

15. Historical Commission

16. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries
17. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
18. Emergency Management Report – Shelly Butts
19. County Extension Agent Monthly Report – Allen Homann/Ty Jordan
20. Veterans Affairs-Erica Greene
21. Election Administrator – Bobbie Duke
22. Justice of the Peace – Steve Cole/Jon Stevens
23. Sheriff's Office – Bobby Adams
24. Madison County Library – Veronica Landmann
25. Constable – Charles Turner/Jim Jackson
26. District Attorney – Courtney Cain
27. Madison County CPS Report
28. County Commissioners Report
29. Judge's Report – Clark Osborne
30. **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.
31. Presentations
32. Action Items
 - a) Discuss and take action on Sheriff's Office request to increase salary of Holli Buck for the FY2025 budget year.
 - b) Discuss and take action on Order to Adopt County Clerk's Records Archive Plan for funding the preservation and restoration for the County Clerk's records per Local Government Code 118.011(f) and 118.025.
 - c) Discuss and take action on adopting the Fiscal Year 2025 Madison County Budget.
 - d) Discuss and take action that the property tax rate remain at the current rate by the adoption of a tax rate of \$0.48 per \$100 of valuation, which is effectively a 7.9% increase in the tax rate.
 - e) Discuss and take action on adopting Tax Year 2024 Maintenance and Operations Tax Rate of 0.4676 per \$100 valuation and a 2023 Debt Service Tax Rate of 0.0124 per \$100 valuation for the total 2024 Tax Rate of 0.48 per \$100 valuation.
 - f) Discuss and take action on Order Levying Property Taxes for the Year 2024
 - g) Discuss and take action on funding \$14,426.95 to the Sheriff's Office as a portion of the purchase of Safe Testing of Narcotics (TRUNARC) and funding for same. Department of Justice Assistance Grant Program has approved funding of \$18,706.05 towards the total cost of \$33,133.00.

- h) Discuss and take action on applying for 406 FEMA mitigation funding for renovations/repairs to the Madison County Courthouse sewer piping through DR-4781-TX
- i) Discuss and take action on applying for 406 FEMA funding for the mold remediation at the Madison Courthouse Annex through DR-4781-TX.
- j) Discuss and take action on opening the 30-day comment period for the proposed Madison County Subdivision Regulations updates and the proposed Fee Schedule update related to Replat Publication/Notices/Mailing Costs.
- k) Discuss and take action on the New Rate Setting Worksheet for Senior Meals.
- l) Discuss and take action on FY2025 Contract for Senior meals for the Brazos Valley Area Agency on Aging (BVAAA).
- m) Discuss and take action on the Madison County Chamber of Commerce's request for HOT funds for the Texas Mushroom Festival promotional bags.
- n) Discuss and take action on Madison County Veterans request for HOT funds for the Madison County Veterans Day Parade.
- o) Discuss and take action on FY2025 Field Agreement for Wildlife Damage Management and Predatory Control in Madison County.
- p) Discuss and take action on listing obsolete county property to be sold on SWICO.
- q) Discuss and take action on the Madison County Sheriff's Office using SB22 funds to purchase a 2024 Chevrolet Equinox.
- r) Discuss and take action on Letter of Agreement with BVCASA.

33. Public Comment

Public Comment - No discussion or action will be taken at this time by the court. 3 minute time limit per speaker. 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. Please address your comments to your commissioner.

34. Grant Workshop

35. Adjourn

Certification:

Signed and dated _____, 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 _____ day of _____, 2024 at _____ 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 _____ day of _____, 2024.

Adrian Lawson, County Clerk

