

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 REGULAR MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS
THURSDAY, SEPTEMBER 26, 2024, AT 9:30 AM
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX**

1. Invocation and Pledge of Allegiance
2. Call the Meeting to Order

County Clerk – Adrian Lawson

3. Review and/or correct minutes of the commissioners' court regular meeting and public hearing held on September 10, 2024.
 - a) September 10, 2024

Collections Report

4. Approve Collection Reports for County Clerk and County Criminal Court
 - a) Report
5. Approve Collection Reports for District Attorney
6. Approve Collection Reports for District Clerk

Treasurer – Judi Delesandri

7. Approve paying County bills.
 - a) Report
8. Approve bills paid since last court day – September 10, 2024.
 - a) Report
9. Approve Treasurer's report.
 - a) Monthly Report
 - b) Quarterly Report
10. Approve personnel changes.
 - a) Report

Auditor – Susan A. Pugh

11. Auditor's Report
12. Budget Amendments and/or Line Item Transfers
 - a) Budget Amendments

b) Line Item Transfers

Departmental Reports

- 13. Historical Commission
- 14. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries
- 15. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
- 16. Emergency Management Report – Shelly Butts
- 17. County Extension Agent Monthly Report – Allen Homann/Ty Jordan

a) 4-H NEWSLETTER

- 18. Veterans Affairs-Erica Greene
- 19. Election Administrator – Bobbie Duke
- 20. Justice of the Peace – Steve Cole/Jon Stevens
- 21. Sheriff's Office – Bobby Adams
- 22. Madison County Library – Veronica Landmann
- 23. Constable – Charles Turner/Jim Jackson
- 24. District Attorney – Courtney Cain
- 25. County Commissioners Report
- 26. Judge's Report – Clark Osborne

27. **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.

28. Presentations

29. Action Items

- a) Discuss and take action on Memorandum of Understanding between Madison County and City of Madisonville.
- b) Discuss and take action on New Rate Setting Worksheet for Senior Meals.
- c) Discuss and take action on FY2025 Contract for Senior meals for the Brazos Valley Area Agency on Aging (BVAAA)
- d) Discuss and take action on Proclamation for National Constitution Week.
- e) Discuss and take action on Order for Term for Madison County Commissioners Court FY2025.
- f) Discuss and take action on Madison County's 2025 Holidays.
- g) Discuss and take action on FY2025 SB22 Rural Law Enforcement Grant Resolution.
- h) Discuss and take action on FY2025 SB22 Rural Prosecutor's Office Grant Resolution.
- i) Discuss and take action on Madison County Historical Commission's Application for HOT funds for Website Maintenance.

- j) Discuss and take action on setting up an Amazon Business account for Madison County.
- k) Discuss and take action on EDOC Technologies, Inc. Contract for Software License and Support Madison County.
- l) Discuss and take action on gifting Walker County an unopened VOTEC Pollbook, labels and electrical cords for charging VOTEC Pollbook.
- m) Discuss and take action on approving Election Judges and Alternate Election Judges for the November 5, 2024, General Election.
- n) Discuss and take action on Pct. 1 purchasing a 4WD Farm Tractor, Electro-Hydraulic Shuttle Transmission and Cab listed on Buy Board and funding for same.
- o) Discuss and take action on Pct. 1 purchasing a Land Pride HD Cutter listed on Buy Board and funding for same.

30. 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.

31. 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