

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
TUESDAY, OCTOBER 8, 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 held on September 26, 2024
 - a) MINUTES 09/26/2024

Collections Report

4. Approve Collection Reports for County Clerk and County Criminal Court
5. Approve Collection Reports for District Attorney
6. Approve Collection Reports for District Clerk

Treasurer – Judi Delesandri

7. Approve paying County bills.
8. Approve bills paid since last court day – September 26, 2024
9. Approve Treasurer's report.
10. Approve personnel changes.

Auditor – Susan A. Pugh

11. Auditor's Report
12. Budget Amendments.

Departmental Reports

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

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

a) SEPTEMBER REPORT

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 60 month Manage Rental Agreement with UBEQ for Ricoh copier for the Madison County Adult Probation Department.
- b) Discuss and take action on closing the 30-day comment period for Re-Plat for Subdivision and approving the Re-Plat to be known as Re-Plat of Block 1, Lot 2, Madisonville Acres property recorded in Volume 1960, Page 330, Number 123341 of the Official Records of Madison County, Texas
- c) Discuss and take action on closing the 30-day comment period for Re-Plat for subdivision and approving the Re-Plat to be known as Re-Plat of Lot 28 Green Acres Subdivision, property recorded in Volume 1378, Page 140, Number 89468 of the Official Records of Madison County, Texas.
- d) Discuss and take action on Application for Final Minor Plat for Zapata Estates in the Peter H Fullenwider Survey A-15, property recorded in Volume 1910, Page 75, Number 120410 of the Official Records of Madison County, Texas.
- e) Discuss and take action on continuing the burn ban for unincorporated areas of Madison County.
- f) Discuss and take action on Application for Hotel Occupancy Tax funds from the City of Madisonville for Madison County Veterans Day Parade and Festival.
- g) Discuss and take action on approving Madison County's Compensation scale for FY2025.
- h) Discuss and take action on seeking bids for Road and Bridge Materials.
- i) Discuss and take action on EDOC Technologies, Inc. Contract for Software License and Support for Madison County District Attorney's Office.
- j) Discuss and take action on Contract for Software License and Support for Madison County Case Management System.

- k) Discuss and take action on upgrade/replacement to County Courtroom Audio/Video Equipment 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