

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 22, 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 October 8, 2024 and October 10, 2024.
 - a) Minutes 10/08/2024
 - b) Minutes 10/10/2024

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 – October 8, 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/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

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

a) YEAR END REPORT FY24

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 UBEO Manage Rental Agreement for a Ricoh copier for the Madison County District Clerk.
- b) Discuss and take action on FY2023 Audit and Compliance Report.
- c) Discuss and take action on North Zulch Volunteer Fire Department's application for Hotel Occupancy Tax for the North Zulch VFD's 8th Annual Chili Cook-Off.
- d) Discuss and take action on Texas Indigent Defense Commission FY2025 Formula Grant Program Application and 2025 Madison County Resolution Indigent Defense Grant Program.
- e) 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 Caroline's Heaven Subdivision Lots 1-8 property recorded in Volume 1924, Page 196, Number 121200 of the Official Records of Madison County, Texas.
- f) Discuss and take action on closing the 30-day comment period for the proposed Madison County Subdivision Regulations updates and the proposed Fee Schedule update related to Re-Plat Publication/Notices Mailing Costs.
- g) Discuss and take action on Interlocal Agreement for School Resource Officer between Madison County Sheriff's Department and North Zulch Independent School District.
- h) Discuss and take action on purchasing a 2024 Ram 3500 Tradesman 4x4 Crew Cab for Pct. 1 Commissioner Parrish and trading in a 2023 Ford F-350 4x4 SD Regular Cab.
- i) Discuss and take action on approval of SB22 Law Enforcement Funds for the purchase of 10 Radical Firearms Forged Rifles and 10 Magpul MBUS sights.

- j) Discuss and take action on purchasing a generator from Clifford Power, a Buyboard approved vendor, not to exceed \$183,000.00 for the Madison County Sheriff's Department Jail and funding for same.
- k) Discuss and take action on allocating a portion of the remaining ARPA funds to Precincts 1-4, Road and Bridge Departments.

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