

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, NOVEMBER 12, 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 22, 2024
 - a) Minutes 10/22/2024

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 22, 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) Report
16. Emergency Management Report – Shelly Butts
17. County Extension Agent Monthly Report – Allen Homann/Ty Jordan

a) MADISONVILLE 4H & CLOVER KIDS REPORT

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

- a) Madisonville HS Ag Issue Team

29. Action Items

- a) Discuss and take action on bids for road materials and hauling for Madison County from January 1, 2025-December 31, 2025.
- b) Discuss and take action on approving Madison County Solid Waste Disposal Rules - 2025.
- c) Discuss and take action on Lexipol Master Service Agreement.
- d) Discuss and take action on Axon Quote.
- e) Discuss and take action on Application for Final Plat for Minor Plat Subdivision by David Alan Staten and Gabriella Yvonne Staten property recorded in Volume 1827, page 257, Number 116047 of the Official Records of Madison County, Texas.
- f) Discuss and take action on Pitney Bowes 60 month contract.
- g) Discuss and take action on Contract for Software License and Support for Madison County Case Management System for District Attorney's Office
- h) Discuss and take action on Contract for Software License and Support for Madison County Case Management System for Madison County Court.
- i) Discuss and take action on seeking competitive sealed proposals for plumbing repairs at the Madison County Courthouse.
- j) Discuss and take action on Sydaptic, Inc. Contract for Jail Control System.

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