

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, DECEMBER 10, 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
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 –
9. Approve Treasurer's report.
10. Approve personnel changes.

Auditor – Susan 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
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
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 competitive sealed proposals for plumbing repairs at the Madison County Courthouse.
- b) Discuss and take action on bids for the repair and milling Shepherd Creed Subdivision roads, North Zulch.
- c) Discuss and take action on bids for the repair and milling Standley Road, Madisonville.
- d) Discuss and take action on terminating Madison County Criminal District Attorney's Office Case Management and Hot Check Package agreement and Madison County Court Case Management Package with NetData.
- e) Discuss and take action on Data Extraction and Dissemination Agreement with NetData.
- f) Discuss and take action on Digital Ally 5 year subscription Contract for 4 EVO Fleet in car cameras for the Madison County Jail.
- g) Discuss and take action on Digital Ally 5 year subscription contract for 10 body cameras.
- h) Discuss and consider approval on Application for Minor Plat for Carolyn L. Guedry property recorded in Volume 717, Page 253, Number 41973 of the Official Records of Madison County, Texas.
- i) Discuss and take action on Lexipol's 12-Month Master Service Agreement for Law Enforcement and Corrections Policy Manual and Daily Training Bulletins with Supplemental Publication Services.
- j) Discuss and take action on receiving 4 checks from LineBarger Goggan Blair and Sampson, LLP totaling 28,375.34 for Excess Proceeds from Madison County Auctioned Property.
- k) Discuss and take action on expending remainder of ARPA funds.

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