

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
MONDAY, DECEMBER 23, 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 December 10, 2024
 - a) Minutes

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 – December 10, 2024
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 Agreement between TransUnion Risk and Alternative Data Solutions and Madison County.
 - b) Discuss and take action on Order (Resolution) Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements.
 - c) Discuss and take action on Bi-Annual Service Contract with Willo for service of doors and locks at jail
 - d) Discuss and take action on Agreement between Sydaptic, Inc. and Madison County for retro fit of jail intercom and security control system.
 - e) Accept 2024 Madison County NAACP Annual Bike Ride Post-Event Financial Report.
 - f) Discuss and take action on quotes for Power Edge Rack Server for Case Management 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