

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, JUNE 25, 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 June 11, 2024.
 - a) Minutes 06/11/2024

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 – June 11, 2024
9. Approve Treasurer's report.
10. Approve personnel changes.

Auditor – Toni Joyner

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
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) Here presentation from representatives of Scotty's House.

29. Action Items

- a) Discuss and take action on Interlocal Cooperation Agreement between Limestone County, Texas and Madison County, Texas
- b) Discuss and take action on Madison County Appraisal District FY2025 Preliminary Budget.
- c) Discuss and consider closing the minimum 30-day comment period for re-plat for Subdivision and approving the re-plat to be known as re-plat of Carter Creek Estates Tracts 5A & 5B for property recorded in Volume 1916, Page 108, Number 120729 and Volume 1897, Page 296, Number 119582 of the Official Records of Madison County, Texas
- d) Discuss and take action on approving an Application for re-plat to Carter Creek Estates Subdivision Tracts 5A & 5B for property recorded in Volume 1916, Page 108, Number 120729 and in Volume 1897, Page 296, Number 119582 of the Official Records of Madison County, Texas
- e) Discuss and take action on supplementing Road and Bridge Budget for Pcts. 1, 2, 3 and 4 with additional funds from Contingencies.
- f) Discuss and take action on a partial or complete payout of all Madison County Employee's compensation time and determine funding for same.
- g) Discuss and take action on approving the Request for Public Assistance to FEMA and designating Shelly Butts, Madison County's Emergency Management Coordinator, authority to manage the grant paperwork.
- h) Discuss and take action on approving revisions to the Employee Personnel Manual, removing references to the salary committee.
- i) Read Two Year Appointment of Madison County Auditor Toni L. McBee-Joyner into County Commissioners' minutes as requested by Madison County District Court Judges Honorable David W. Moorman and Honorable Hal R. Ridley.

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 June 21, 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 21st day of June, 2024 at 2:17 P.M. 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 21st day of June, 2024.


Adrian Lawson, County Clerk

