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, JULY 9, 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 25, 2025.

# **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

# <u>Treasurer</u> – Judi Delesandri

- Approve paying County bills.
- 8. Approve bills paid since last court day June 25, 2024.
- 9. Approve Treasurer's report.
- 10. Approve personnel changes.

# <u>Auditor – Toni Joyner</u>

- 11. Auditor's Report
- 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
- 29. Action Items
  - Discuss and take action on Application for Final Minor Plat with Variance for Cindy Munsey property recorded in Volume 680, Page 267, Number 39295 of the Official Records of Madison County, Texas
  - b) Discuss and take action on the appointment of Shelly Butts to the Solid Waste Advisory Committee to replace the position vacated by Ken Starr.
  - Discuss and take action on an Engagement Agreement with Accufund upgrade/conversion from NetData Financial and determine funding for same.

### 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 July , 2024 at 9:33 km 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 July , 2024.
Adrian Lawson, County Clerk