



Minutes for the
Madison County Commissioners Court
Tuesday, July 23, 2024

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session the 23rd day of July 2024, 9:30 a.m., at the Madison County Courthouse Annex, County Courtroom, 103 W. Trinity Street, Suite 106, Madisonville, Texas with the following members:

Clark Osborne	County Judge	Present
Steve Parrish	Commissioner, Precinct 1	Present
Carl Wiseman	Commissioner, Precinct 2	Present
Carl Cannon	Commissioner, Precinct 3	Present
David Pohorelsky	Commissioner, Precinct 4	Present

1. Invocation and Pledges of Allegiance
 - Invocation – Judge Osborne
 - Pledge of allegiance to the United States and Texas flags – Judge Osborne
2. Call the Meeting to Order
 - Meeting was called to order at 9:33 AM.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on July 9, 2024, and Budget Hearing held on July 9, 2024.
No correction needed.

COLLECTION REPORTS

4. Approve Collection Reports for County Clerk and County Criminal Court.
Reports submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve the Collection Report for County Clerk and County Criminal Court, all in favor.

MOTION CARRIED

5. Approve Collection Reports for District Attorney.
No reports submitted.
6. Approve Collection Report for District Clerk.
No reports submitted.

Treasurer – Judi Delesandri

7. Approve paying County bills.
Report submitted, see attached.
Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve paying County bills, all in favor.
MOTION CARRIED.
8. Approve bills paid since last court date – July 9, 2024.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve bills paid since last court date July 9, 2024, all in favor.
MOTION CARRIED.
9. Approve Treasurer’s Report.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve Treasurer’s Report, all in favor.
MOTION CARRIED.
10. Approve personnel changes.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve personnel changes, all in favor.
MOTION CARRIED.

Auditor – Toni Joyner

11. Auditor’s Report
Report submitted, see attached.
12. Budget Amendments
No report submitted.

Departmental Reports

13. Historical Commission
No report submitted.
14. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries
No report submitted.
15. Tax Assessor/Collector Monthly Report – Karen Lane, TAC
No report submitted.
16. Emergency Management Report – Shelly Butts
No report submitted.
17. County Extension Agent Monthly Report-Allen Homann/Ty Jordan
No report submitted.
18. Veterans Affairs - Erica Greene
No report submitted.
19. Elections Administrator-Bobbie Duke
No report submitted.

20. Justice of the Peace – Steve Cole/Jon Stevens
No report submitted.
21. Sheriff's Department – Bobby Adams
Report submitted, see attached.
22. Madison County Library – Veronica Landmann
No report submitted.
23. Constable – Charles Turner/Jim Jackson
No report submitted.
24. District Attorney – Courtney Cain
No report submitted. Courtney gave statistics for the District Attorney Office on Misdemeanors and felonies. Courtney also spoke about the Victims Assistance Coordinator.
25. County Commissioners Report
Steve Parrish, Pct. 1, stated they were holding it together.
Carl Wiseman, Pct. 2, stated they were keeping roads up and keeping trees off the roads.
Carl Cannon, Pct. 3, stated they have mowed all the right of ways and are now boom maxing.
David Pohorelsky, Pct. 4, stated they were picking up tree limbs.
26. Judge's Report – Clark Osborne
Judge Osborne spoke about the budget, software, and ARPA.

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.

- No Public Participation form was submitted to the Clerk of Court.

28. Presentations

No Presentations.

29. Action Items

- a) Discuss and take action on approval of Sheriff's Office purchasing an F150 Police Responder Super Crew with SB22 funds.
Judge Osborne and Curtis Klinge provided information to the court, see attached.
Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve Sheriff's Office purchasing an F150 Police Responder Super Crew with SB22 funds, all in favor.
MOTION CARRIED.
- b) Accept LoneStar 5000+ Coon Hunt 2023 HOT Funds Report
Judge Osborne provided information to the court.
Commissioner Cannon made a motion to accept; Commissioner Wiseman gave a second; Judge Osborne called for a vote to accept Lone Star 5000+ Coon Hunt 2023 HOT Funds Report, all in favor.
MOTION CARRIED.
- c) Discuss and take action on Lone Star 5000+ Coon Hunt 2024 Request for HOT funds.
Judge Osborne provided information to the court, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve Lone Star 5000+ Coon Hunt 2024 Request for HOT funds in the amount of \$2,500.00, all in favor.

MOTION CARRIED.

d) Discuss and take action on FY2025 proposed tax rate.

Karen Lane and Toni Joyner provided information to the court.

Judge Osborne made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve FY2025 proposed tax rate at \$0.48, all in favor.

MOTION CARRIED.

30. Public Comment

Public Comment - No discussion or action will be taken at this time by the Court. A three (3) minute 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.

- One Public Participation form submitted to the Clerk of the Court.
 - Ron Capehart with Linebarger presented the court with the County's portion of the excess proceeds from delinquent tax sales on three accounts totaling \$ 67,958.94.

31. Adjourn

Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to adjourn, all in favor.

MOTION CARRIED.

Meeting was adjourned Tuesday, July 9, 2024, at 9:57 A.M

I, Adrian Lawson, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for July 23, 2024.

Approved and signed this 13th day of August 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

