



Minutes for the
Madison County Commissioners Court
Thursday, August 8, 2024

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in a Budget Workshop Session the 8th day of August 2024, 2:00 p.m., at the Madison County Courthouse Annex, Multi-purpose room, 103 W. Trinity Street, Suite 122, 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. OPEN COURT WITH PRAYER AND PLEDGES

- Meeting was moved to the County Courtroom
- Prayer – Judge Osborne
- Pledge of allegiance to the United States and Texas flags – Judge Osborne
- Called to order 2:07 P.M.

2. DISCUSS DEPARTMENT REQUESTS FOR FY2025 BUDGET.

Discussions were held on the following department requests for FY2025 budget.

- County Jail
- County Sheriff
- Courthouse Security
- District Attorney
- Historical Commission
- Meals on Wheels
- Commissioner Pct. 1
- Commissioner Pct. 2
- Commissioner Pct. 3
- Commissioner Pct. 4

Discussions were held on cost-of-living adjustments, health insurance, retirement cost-of-living adjustments, grants, BVCOG, FEMA, and ARPA.

Judge Osborne made a motion to recess; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to recess until August 9, 2024, 2:00 p.m., all in favor.

Meeting was recessed Thursday, August 8, 2024, at 5:08 p.m.

Meeting reconvened Friday, August 9, 2024, at 2:04 p.m.

Discussion on agenda item 2, continued.

- Emergency Management

- Non-departmental
- County Sheriff
- County Jail
- County Agent

3. ANNOUNCEMENT THAT CLOSED MEETING (EXECUTIVE SESSION) WILL BE HELD PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074(a)(1).
- a. Announcement of time and date closed meeting (Executive Session) begins.
 - b. Discuss departmental employee's evaluations, reassignments and pay increase requests submitted by department heads for FY2025.
 - c. Announcement of time and date closed meeting (Executive Session) ends.
- No Executive Session was held.

4. 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 Friday, August 9, 2024, at 3:04 P.M.

I, Adrian Lawson, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court's budget workshop proceedings for August 8, 2024.

Approved and signed this 20th day of August 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

