



Minutes for the
Madison County Commissioners Court
Tuesday, July 9, 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 9th 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 9:31 AM.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on June 25, 2024.
No correction needed.

COLLECTION REPORTS

4. Approve Collection Reports for County Clerk and County Criminal Court.
No reports submitted.
5. Approve Collection Reports for District Attorney.
No reports submitted.
6. Approve Collection Report for District Clerk.
Reports submitted, see attached.
Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve the Collection Report for District Clerk, all in favor.

MOTION CARRIED

Treasurer – Judi Delesandri

7. Approve paying County bills.

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky 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 - June 25, 2024.

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve bills paid since last court date June 25, 2024, all in favor.

MOTION CARRIED.

9. Approve Treasurer's Report.

No report submitted.

10. Approve personnel changes.

No report submitted.

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. Tom McWhorter stated for the month of June they had 10 septic permits totaling \$2,300.00

15. Tax Assessor/Collector Monthly Report – Karen Lane, TAC

Report submitted, see attached.

16. Emergency Management Report – Shelly Butts

Report submitted, see attached.

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

No report submitted.

22. Madison County Library – Veronica Landmann
No report submitted.
23. Constable – Charles Turner/Jim Jackson
Report submitted, see attached.
24. District Attorney – Courtney Cain
No report submitted.
25. County Commissioners Report
Steve Parrish, Pct. 1, stated they were removing trees, patching holes, and trying to keep the roads together.
Carl Wiseman, Pct. 2, stated they were removing trees, and general maintenance.
Carl Cannon, Pct. 3, stated they were removing trees, and general maintenance.
David Pohorelsky, Pct. 4, stated they were removing trees, and general maintenance.
26. Judge’s Report – Clark Osborne
Judge Osborne spoke about Hurricane Beryl, door access cards, and the budget.

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 Application for Final Minor Plat with Variance for Cindy Munsey property recorded in Volume 680, Page 267, Number 39295 of Official Records of Madison County, Texas.

Shelly Butts provided information to the court, see attached.

Commissioner Cannon made a motion to deny; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to deny Application for Final Minor Plat with Variance for Cindy Munsey property recorded in Volume 680, Page 267, Number 39295 of Official Records of Madison County, Texas, and to retain the application fee provided a new survey be done to include the other tract, all in favor.

MOTION CARRIED.

- 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.

Judge Osborne provided information to the court.

Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve the appointment of Shelly Butts to the Solid Waste Advisory Committee to replace the position vacated by Ken Starr, all in favor.

MOTION CARRIED.

- c) Discuss and take action on an Engagement Agreement with Accufund upgrade/conversion from NetData Financial and determine funding for same.

Judge Osborne, and Judi Delesandri provided information to the court, see attached.

Judge Osborne made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve an Engagement Agreement with Accufund

upgrade/conversion from NetData Financial and funding the amount of \$39,400.00 from ARPA, 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.

- No Public Participation forms submitted to the Clerk of the Court.

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 10:17 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 9, 2024.

Approved and signed this 23rd day of July 2024.

Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas