



Minutes for the
Madison County Commissioners Court
Tuesday, August 20, 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 20th day of August 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 – Commissioner Cannon
 - Pledge of allegiance to the United States and Texas flags – Judge Osborne
2. Call Regular Meeting to Order
 - Meeting was called to order at 9:36 A.M.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on August 13, 2024.
No correction needed.
4. Approve personnel changes.
No report submitted.
5. **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.
 - Georgia Hernandez received Certificates of completion from the Texas Department of Public Safety on CJIS Tech topic – Modernization Effort, FACT Clearinghouse Training, Missing Person/Conditions of Bond, TCIC/TLETS Updates, Crimes Against Property, Adult and Juvenile Arrest, Adult Prosecutor and Court, Error Resolution, Juvenile Pre-Adjudication and Court, and Responsibilities of Terminal agency Coordinator (TAC), totaling 13 hours of education.
6. Action Items

- a) Discuss and take action on applying for SB22 funds for Madison County District Attorney's Office for FY2025.

Judge Osborne provided information to the court.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve applying for SB22 funds for Madison County District Attorney's Office for FY2025, all in favor.

MOTION CARRIED.

- b) Discuss and take action on applying for SB22 funds for Madison County Sheriff's Department for FY2025.

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to accept; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve applying for SB22 funds for Madison County Sheriff's Department for FY2025, all in favor.

MOTION CARRIED.

- c) Discuss Memorandum of Understanding between Madison County and City of Madisonville.

Judge Osborne provided information to the court, see attached.

Judge Osborne made a motion to postpone; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to postpone Memorandum of Understanding between Madison County and City of Madisonville, all in favor.

MOTION CARRIED.

- d) Discuss and take action on FY2025 Sheriff's and Constables' Fees as required under Texas Local Government Code, Section 118.131. This law requires each commissioners' court to set fees charged for civil services by the sheriffs and constables and directs that these fees be reported to the Comptroller.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve FY2025 Sheriff's and Constables' fees as required under Texas Local Government Code, Section 118.131, all in favor.

MOTION CARRIED.

- e) Discuss and take action on Workfare Agreement with Texas Workforce Commission.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve Workfare Agreement with Workforce Commission, all in favor.

MOTION CARRIED.

- f) Discuss and take action on purchasing four laptop computers for County Commissioners with ARPA 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 purchasing four laptop computers for County Commissioners with ARPA funds, all in favor.

MOTION CARRIED.

7. Budget Workshop

Discussions were held on the following for FY2025 budget

- Cost of living adjustment for the Jail and Sheriff Department
- Holding off on the Jail remodel

- Fixing intercom, door control, and generator for jail
- Contingency funding
- Road and Bridge Pct. 1 and 4
- ARPA
- Plumbing in the Courthouse
- Fiber for Sheriff Department
- Raises
- Constable Pct. 2
- Commissioners Car Allowance
- Capital projects

8. 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 form submitted to the Clerk of the Court.

9. 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, August 20, 2024, at 11:13 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 August 20, 2024.

Approved and signed this 27th day of August 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

