



Minutes for the  
Madison County Commissioners Court  
Tuesday, February 25, 2025

THE STATE OF TEXAS  
COUNTY OF MADISON

IN COMMISSIONERS COURT  
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session on the 25<sup>th</sup> day of February 2025, 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
Stephen 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 9:32 A.M.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on February 11, 2025.  
No corrections 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 Pohorelsky gave a second; Judge Osborne called for a vote to approve collection reports for County Clerk and County Criminal Court, all in favor.  
**MOTION CARRIED.**
5. Approve Collection Reports for District Attorney.  
No report submitted.
6. Approve Collection Report for District Clerk.  
No report submitted.

Treasurer – Judi Delesandri

7. Approve paying County bills.  
Report submitted, see attached.  
Commissioner Wiseman made a motion to approve; Commissioner Cannon 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 – February 11, 2025.  
Report submitted, see attached.  
Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second;  
Judge Osborne called for a vote to approve bills paid since last court date February 11, 2025, 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 the Treasurer's Report, all in favor.  
**MOTION CARRIED.**
10. Approve personnel changes.  
No report submitted.

#### Auditor – Susan Pugh

11. Auditor's Report  
Report submitted, see attached.  
Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve Auditor's Report, all in favor.  
**MOTION CARRIED.**
12. Budget Amendments.  
Reports submitted, see attached.  
Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve Budget Amendments, all in favor.  
**MOTION CARRIED.**

#### Departmental Reports

13. Historical Commission  
No report submitted.
14. Designated Representative Monthly Report – Tom McWhorter  
Report submitted, see attached.
15. Tax Assessor/Collector Monthly Report – Karen Lane, TAC  
No reports 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 Office – Bobby Adams  
No reports submitted.
22. Madison County Library – Veronica Landmann  
No reports submitted.
23. Constable – Charles Turner/Aaron Campbell  
No reports submitted.
24. District Attorney – Courtney Cain  
No report submitted.
25. County Commissioners Report  
Pct. 1 – Commissioner Parrish  
No report submitted. Commissioner Parrish stated they were replacing culverts.  
Pct. 2 – Commissioner Wiseman  
No report submitted. Commissioner Wiseman spoke about blading roads.  
Pct. 3 – Commissioner Cannon  
No report submitted. Commissioner Cannon stated they are putting in a few culverts and blading roads.  
Pct. 4 – Commissioner Pohorelsky  
No report submitted. Commissioner Pohorelsky stated they were doing routine maintenance, and spoke about Shepherd Creek Estates, and Standley Addition.
26. Judge’s Report – Clark Osborne  
No report submitted. Judge Osborne spoke about the sewer project and parking.

**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.
- Carl Cannon, Carl Wiseman, and David Pohorelsky received a Certificate from County Judges and Commissioners Association of Texas for successfully completing the Commissioners Education 2024.
- Steve Parrish received certificate of completion for 24 hours of Educational Training Seminar for Newly Elected County Judges and Commissioners.
- Steve Parrish Received certificate of course completion on the Texas Public Information Act.
- Steve Parrish and Veronica Landmann received certificate of Course Completion on the Texas Open Meetings Act.

**28. Presentations**

**29. Action Items**

- a) Accept North Zulch Volunteer Fire Department’s HOT Funds post-event report.  
Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to accept; Commissioner Wiseman gave a second; Judge Osborne called for a vote to accept North Zulch Volunteer Fire Department's HOT Funds post-event report, all in favor.

**MOTION CARRIED.**

- b) Discuss and take action on Resolution for the FY2026 General Crime Victim Assistance Grant

Judge Osborne and Susan Pugh provided information to the court, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve the Resolution for the FY2026 General Crime Victim Assistance Grant, all in favor.

**MOTION CARRIED.**

- c) Discuss and take action on Madison County Statement of Financial Goals and Policies

Judge Osborne and Susan Pugh 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 Madison County Statement of Financial Goals and Policies for Federal Grant use, all in favor.

**MOTION CARRIED.**

- d) Discuss and take action on Madison County Procurement Policies & Procedures

Judge Osborne and Susan Pugh provided information to the court, see attached.

Judge Osborne made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve Madison County Procurement Policies & Procedures for Federal Grant use, all in favor.

**MOTION CARRIED.**

- e) Discuss and take action on allowing Madison County Sheriff's Office to auction one 2012 Chevy Tahoe VIN#1GNLC2E0CR302379 and one 2011 Chevy Tahoe VIN#1GNLC2E00BR336570.

Bobby Adams and Susan Pugh provided information to the court.

Commissioner Parrish made a motion to approve; Commissioner Cannon gave a second; Judge Osborne called for a vote to approve allowing Madison County Sheriff's Office to auction one 2012 Chevy Tahoe VIN#1GNLC2E0CR302379 and one 2011 Chevy Tahoe VIN#1GNLC2E00BR336570, all in favor.

**MOTION CARRIED.**

- f) Discuss and take action on the Madison County Sheriff's Office accepting a vehicle donated by Henson Dealerships.

Bobby Adams 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 the Madison County Sheriff's Office accepting a vehicle donated by Henson Dealerships, all in favor.

**MOTION CARRIED.**

- g) Discuss and take action on a Proposed Change Order submitted by Stark Elevator, LLC.

Robert Johns, via zoom, and Judge Osborne provided information to the court, see attached.

Judge Osborne made a motion to postpone; Commissioner Wiseman gave a second; Judge Osborne called for a vote to postpone proposed change order submitted by Stark Elevator, LLC, all in favor.

**MOTION CARRIED.**

- h) Discuss and take action on a Proposed Change Order submitted by Chip Miller Plumbing, LLC.

Judge Osborne provided information to the court, see attached.

Commissioner Parrish made a motion to approve; Commissioner Cannon gave a second; Judge Osborne called for a vote to approve proposed change order submitted by Chip Miller Plumbing, LLC, all in favor.

**MOTION CARRIED.**

**30. 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.
  - Arthur Murray – Property Flooding.

**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, February 25, 2025, at 11:05 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 February 25, 2025.

Signed this 28<sup>th</sup> day of February 2025.



A handwritten signature in blue ink that reads "Adrian Lawson". The signature is fluid and cursive, written over a horizontal line.

Adrian Lawson, County Clerk  
Commissioners' Court  
Madison County, Texas