



Minutes for the
Madison County Commissioners Court
Tuesday, March 11, 2025

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session the 11TH day of March 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 – Mr. Bennett
 - 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 A.M.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on February 25, 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 Wiseman 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.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve 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 Parrish 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 25, 2025.
Report submitted, see attached.
Commissioner Pohorelsky 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 25, 2025, all in favor.
MOTION CARRIED.
9. Approve Treasurer'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 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 – Susan Pugh

11. Auditor's Report
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Wiseman 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 Wiseman 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
Health Permit Report submitted, see attached. Tom McWhorter stated for the month of February they processed a total of 4 septic permits totaling \$1150.00.
15. Tax Assessor/Collector Monthly Report – Karen Lane, TAC
 - a) Report
Reports submitted, see attached.

16. Emergency Management Report – Shelly Butts
Report submitted, see attached.
17. County Extension Agent Monthly Report-Allen Homann/Ty Jordan
Bethany Janner spoke about Rodeos, livestock shows, Madison County Fair, fundraisers, and District 9 TCAAA. Madison McClure, Madisonville 4-H Historian Officer presented her report, see attached.
18. Veterans Affairs - Erica Greene
Report submitted, see attached.
19. Elections Administrator-Bobbie Duke
No report submitted.
20. Justice of the Peace – Steve Cole/Jon Stevens
Report submitted, see attached.
21. Sheriff's Office – Bobby Adams
 - a) Report
Report submitted, see attached.
22. Madison County Library – Veronica Landmann
No reports submitted.
23. Constable – Charles Turner/Aaron Campbell
Reports submitted, see attached.
24. District Attorney – Courtney Cain
No report submitted. Courtney Cain introduced her new investigator Blake Baldobino, gave court statistics and spoke about a jury trial in April.
25. County Commissioners Report
 - Pct. 1 – Commissioner Parrish
No report submitted. Commissioner Parrish stated they were replacing culverts, straightening up roads.
 - Pct. 2 – Commissioner Wiseman
No report submitted. Commissioner Wiseman spoke about general road and equipment maintenance.
 - Pct. 3 – Commissioner Cannon
No report submitted. Commissioner Cannon stated they are performing regular maintenance and picking up tree limbs.
 - Pct. 4 – Commissioner Pohorelsky
No report submitted. Commissioner Pohorelsky stated they are performing general maintenance and looking for a grader operator.
26. Judge's Report – Clark Osborne
No report submitted. Judge Osborne spoke about the plumbing project, the elevator project and the library claim.
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.

- Erica Greene received a Certificate from U.S. Department of Veterans Affairs for successfully completing Privacy and HIPAA Training For 1 learning hour. Completing the FY23 VA Privacy and Information Security Awareness and Rules of Behavior training course.
- Erica Greene also received a letter from Texas Veterans Commission inviting her to receive an award in recognition of her hard work and dedication.
- Clark Osborne received a Certificate of Completion from the V.G. Young Institute of County Government for successfully completing 4 hours of educational training.

28. Presentations

29. Action Items

- a) Discuss and take action on City of Madisonville's Application for HOT Funds for the Mudbug & Music Festival.

FaBrice Kabona, and Shelby Stalling 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 City of Madisonville's Application for HOT Funds in the amount of \$5,000.00 for the Mudbug & Music Festival, all in favor.

MOTION CARRIED.

- b) Discuss and take action on Minor Plat Submittal Application within FEMA Estimated BFE Floodplain, submitted by Travis M. and Traci S. Mabry for property recorded in Volume 1949, Page 48 and Volume 1673, Page 100 of the Official Records of Madison County, Texas.

Shelly Butts 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 Minor Plat Submittal Application within FEMA Estimated BFE Floodplain, submitted by Travis M. and Traci S. Marby for property recorded in Volume 1949, Page 48 and Volume 1673, Page 100 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

- c) Discuss and take action on accepting Texas Public Libraries Annual Report for Local FY2024 and approving Application for Accreditation in The Texas State Library System for Local FY2024-FY2026.

Judge Osborne provided information to the court, see attached.

Commissioner Parrish made a motion to accept; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to accept Texas Public Libraries Annual Report for Local FY2024 and approve Application for Accreditation in The Texas State Library System for Local FY2024-FY2026, all in favor.

MOTION CARRIED.

- d) Discuss and take action on Stark Elevator, LLC proposed change order dated 02/13/2025 which was postponed from 2/25/2025 Commissioners Court.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to dismiss; Commissioner Wiseman gave a second; Judge Osborne called for a vote to dismiss Stark Elevator, LLC proposed change order dated 02/13/2025 which was postponed from 2/25/2025 Commissioners Court, all in favor.

MOTION CARRIED.

- e) Discuss and take action on Chip Miller Plumbing, LLC's Change Orders 3, 4, and 5.

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 Chip Miller Plumbing, LLC's Change Orders 3, 4, and 5, all in favor.

MOTION CARRIED.

f) Discuss and take action on Order Restricting Outdoor Burning.

Judge Osborne provided information to the court, see attached.

Commissioner Pohorelsky made a motion to lift; Commissioner Wiseman gave a second;

Judge Osborne called for a vote to lift Order Restricting Outdoor Burning, all in favor.

MOTION CARRIED.

g) Discuss and take action on request from Madison County Sheriff's Office for an immediate salary increase to become competitive with neighboring counties, to recruit and retain law enforcement personnel.

Bobby Adams, Judge Osborne, and Susan Pugh provided information to the court.

Judge Osborne made a motion to postpone; Commissioner Wiseman gave a second; Judge Osborne called for a vote to postpone request from Madison County Sheriff's Office for an immediate salary increase to become competitive with neighboring counties, to recruit and retain law enforcement personnel, 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.

- No Public Participation form 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, March 11, 2025, at 10:20 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 March 11, 2025.

Signed this 24th day of March 2025.



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

