

# Minutes for the Madison County Commissioners Court Tuesday, April 22, 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 22<sup>nd</sup> day of April 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 Commissioner Parrish
  - 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**

- Review and/or correct minutes of the commissioners' court regular meeting held on April 8, 2025.
  - a) Minutes 04/08/2025 No corrections 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 report submitted.
- Approve Collection Report for District Clerk. No report submitted.

#### Treasurer - Judi Delesandri

Approve paying County bills.
 Report submitted, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman 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 - April 8, 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 April 8, 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 Wiseman made a motion to approve; Commissioner Pohorelsky 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.

Report 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 and Line-Item Transfers, all in favor.

#### MOTION CARRIED.

#### Departmental Reports

13. Historical Commission

No report submitted.

- Designated Representative Monthly Report Tom McWhorter No report submitted.
- Tax Assessor/Collector Monthly Report Karen Lane, TAC No report submitted.
- 16. Emergency Management Report Shelly Butts Report submitted, see attached.
- 17. County Extension Agent Monthly Report-Allen Homann/Ty Jordan No report submitted.

- Veterans Affairs Erica Greene No report submitted.
- 19. Elections Administrator-Bobbie Duke
  No report submitted. Bobbie spoke about the City Election.
- Justice of the Peace Steve Cole/Jon Stevens Report submitted, see attached.
- 21. Sheriff's Office Bobby Adams No report submitted.
- 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. Traci Ratliff spoke briefly about the District Jury Trial.
- 25. County Commissioners Report

Pct. 1 - Commissioner Parrish

No report submitted. Commissioner Parrish spoke about Idaho Road and Grainger Road.

Pct. 2 – Commissioner Wiseman

No report submitted. Commissioner Wiseman stated they are putting out rock and working on ditches.

Pct. 3 – Commissioner Cannon

No report submitted. Commissioner Cannon spoke about patching roads and the delivery of a new backhoe he brought.

Pct. 4 - Commissioner Pohorelsky

No report submitted. Commissioner Pohorelsky stated they are performing routine maintenance.

26. Judge's Report - Clark Osborne

No report submitted. Judge Osborne spoke about the elevator, district court jury trial, and repairing the library.

#### 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.

- One Public Participation form was submitted to the Clerk of Court.
  - Susan Pugh spoke on agenda Item 29e.
- 28. Presentations
- 29. Action Items
  - a) Discuss and take action on approving the participation and enrollment of all required Madison County Employees in the Texas Association of Counties Cybersecurity Course.
     Judge Osborne, Susan Pugh, and Donna Cuevas 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 the participation and enrollment of all required Madison County Employees in the Texas Association of Counties Cybersecurity Course and change the Billing Contact to the Auditor's Office, all in favor.

b) Discuss and take action proclaiming the week of April 27, 2025 – May 4, 2025 as Texas Soil and Water Stewardship Week.

Judge Osborne provided information to the court, see attached.

Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve proclaiming the week of April 27, 2025 – May 4, 2025, as Texas Soil and Water Stewardship Week, all in favor.

#### MOTION CARRIED.

MOTION CARRIED.

c) Discuss and take action on Proclamation designating April 2025 as Sexual Assault Awareness and Prevention month in Madison County.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve Proclamation designating April 2025 as Sexual Assault Awareness and Prevention month in Madison County, all in favor.

#### MOTION CARRIED.

d) Discuss renegotiating terms of the Memorandum of Understanding between Madison County and the City of Madisonville.

Judge Osborne and Tom Jones provided information to the court, see attached.

e) Discuss and take action on revisions to the Madison County "Employee Personnel Manual".

Judge Osborne made a motion to take no action; Commissioner Wiseman gave a second; Judge Osborne called for a vote to take no action on revisions to the Madison County "Employee Personnel Manual", all in favor.

#### MOTION CARRIED.

f) Discuss and take action on Application for Final Minor Plat with Variance for Heath Mills and Amanda Goree for property recorded in Volume 1959, Page 197, Number 123244 of the Official Records of Madison County, Texas.

Shelly Butts and 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 application for Final Minor Plat with Variance for Heath Mills and Amanda Goree for property recorded in Volume 1959, Page 197, Number 123244 of the Official Records of Madison County, Texas.

/OTING:				
Court	Aye	Nay	Abstain	Recuse
Clark Osborne, County Judge	Χ			
Stephen Parrish, Commissioner Pct. 1			Х	
Carl Wiseman, Commissioner Pct. 2	Х			
Carl Cannon, Commissioner Pct. 3	Х			
David Pohorelsky, Commissioner Pct. 4	Х			

#### 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.

# 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, April 22, 2025, at 10:29 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 April 22, 2025.

Signed this 5<sup>th</sup> day of May 2025.

Adrian Lawson, County Clerk

Commissioners' Court Madison County, Texas