



Minutes for the
Madison County Commissioners Court
Tuesday, May 13, 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 13th day of May 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 9:32 A.M.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on April 22, 2025.
 - a) Minutes 04/22/2025No 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 the 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 Pohorelsky 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 – April 22, 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 22, 2025, all in favor.
MOTION CARRIED.
9. Approve Treasurer'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 Treasurer's Report, all in favor.
MOTION CARRIED.
10. Approve personnel changes.
Report submitted, see attached.
Judge Osborne made a motion; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve the new hire and not the payroll changes as presented, all in favor.
MOTION CARRIED.

Auditor – Susan Pugh

11. Auditor'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 Auditor's Report, all in favor.
MOTION CARRIED.
12. Budget Amendments.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky 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.
14. Designated Representative Monthly Report – Tom McWhorter
No report submitted. Tom stated for the month of April they processed 8 septic permits for a total of \$1,840.00.
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. Bobbie spoke about the City Election.
20. Justice of the Peace – Steve Cole/Jon Stevens
Report submitted, see attached.
21. Sheriff’s Office – Bobby Adams
No report submitted.
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 spoke District Jury Trial.
25. County Commissioners Report
Pct. 1 – Commissioner Parrish
No report submitted. Commissioner Parrish stated they were trying to put things back together after the rain.
Pct. 2 – Commissioner Wiseman
No report submitted. Commissioner Wiseman stated they are boom maxing, cutting trees and picking up trees on the side of the road, and general maintenance.
Pct. 3 – Commissioner Cannon
No report submitted. Commissioner Cannon stated they were cutting trees and straightening up the roads after the rain.
Pct. 4 – Commissioner Pohorelsky
No report submitted. Commissioner Pohorelsky stated they were grading. Commissioner Pohorelsky thanked Commissioner Cannon and Commissioner Wiseman for their help after his county truck broke down.
26. Judge’s Report – Clark Osborne
No report submitted. Judge Osborne spoke about district court jury trial, the elevator, security system, 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.
 - No Public Participation form was submitted to the Clerk of Court.
28. Presentations
 - a) Madisonville High School Lifeskills Students

Suzanne Smith and Madisonville High School Lifeskills students presented A video from their 5th Annual Autism Awareness week April 22-26, 2025.

29. Action Items

- a) Discuss and take action on City of Madisonville's H.O.T. Funds Application for the 2025 4th of July Celebration.

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 the City of Madisonville's H.O.T. Funds Application for the 2025 4th of July Celebration in the amount of \$5,000.00, all in favor.

MOTION CARRIED.

- b) Discuss and take action on First Amendment to the Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communication System (BVWACS)

Shelly Butts and 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 First Amendment to the Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, operation and Maintenance of the Brazos Valley Wide Are Communication System (BVWACS), all in favor.

MOTION CARRIED.

- c) Discuss and take action on First Amendment to the Interlocal Agreement for Managing Entity by the BVCOG for the Brazos Valley Wide Area Communications System (BVWACS)

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 First Amendment to the Interlocal Agreement for Managing Entity by the BVCOG for the Brazos Valley Wide Area Communications System (BVWACS), all in favor.

MOTION CARRIED.

- d) Discuss and take action on Application for Final Minor Plat with Variance submitted by Lisa D. Vincent and James T. Vincent for property recorded in Volume 732, page 088, Number 43069 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 Parrish gave a second; Judge Osborne called for a vote to approve Application for Final Minor Plat with Variance submitted by Lisa D. Vincent and James T. Vincent for property recorded in Volume 732, page 088, Number 43069 of the official records of Madison County, Texas, all in favor.

MOTION CARRIED.

- e) Discuss and take action on Application for Final Minot Plat with Variance in Floodplain submitted by Blake Akbari for property recorded in Volume 1951, Page 17, Number 122741 of the Official Records of Madison County, Texas.

Shelly Butts provided information to the court, see attached.

Commissioner Cannon made a motion to postpone; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to postpone until clarification on no record found for easement on Application for Final Minot Plat with Variance in Floodplain submitted by Blake Akbari for property recorded in Volume 1951, Page 17, Number 122741 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

- f) Discuss and take action authorizing the County Auditor to investigate and negotiate credit card agreement(s) for use by County Employees for County business only.

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 authorizing the County Auditor to investigate and negotiate credit card agreement(s) for use by County Employees for County business only, all in favor.

MOTION CARRIED.

- g) Discuss and take action on authorizing the District Attorney's Office to auction their 2019 Ford F150 XLT, VIN: 1FTEW1E40KKC54112.

Judge Osborne provided information to the court.

Commissioner Parrish made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve authorizing the District Attorney's Office to auction their 2019 Ford F150 XLT, VIN: 1FTEW1W40KKC54112, all in favor.

MOTION CARRIED.

- h) Discuss and take action on creating and appointing a Personnel Policy Committee. Judi Delesandri, Susan Pugh and Judge Osborne provided information to the court, see attached.

Judge Osborne made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve creating and appointing a personnel Policy Committee with six permanent positions, County Treasurer, County Judge, Senior Commissioner, District Attorney, County Auditor, and County Sheriff and three rotating positions Tax Assessor Collector, District Clerk, and Constable Precinct 1, all in favor.

MOTION CARRIED.

- i) Discuss and take action on Unclaimed Property Capital Credits for Counties Request. Judge Osborne, Donna Cuevas, Susan Pugh 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 Unclaimed Property Capital Credits for Counties Request, all in favor.

MOTION CARRIED.

- j) Discuss and take action on revised Work Experience/Subsidizes Employment Worksite Agency Agreement.

Judge Osborne 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 revised Work Experience/Subsidizes Employment Worksite Agency Agreement, all in favor.

MOTION CARRIED.

- k) Discuss and take action on County Child Welfare Services Non-Financial Agreement Judge Osborne and Donna Cuevas provided information to the court, see attached. Commissioner Pohorelsky made a motion to postpone; Commissioner Wiseman gave a second; Judge Osborne called for a vote to postpone County Child Welfare Services Non-Financial Agreement, all in favor.

MOTION CARRIED.

- l) Discuss and take action on Temporary Employee Position for JP1/JP2 and funding for same.

Jon Stevens, Judge Osborne, and Susan Pugh provided information to the court.

Judge Osborne made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve hiring a Temporary Employee for JP1/JP2 for a period not to exceed seventeen (17) weeks and to negotiate with a temporary agency to fill that position, all in favor.

MOTION CARRIED.

m) Discuss and take action on accepting a 2009 Ford 4D Police Unit VIN:
2FAHP71V59X128269 from Sam Houston State University.

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 accepting a 2009 Ford 4D Police Unit VIN: 2FAHP71V59X128269 from Sam Houston State University, all in favor.

MOTION CARRIED.

n) Discuss and take action on quotes for Window 11 compliant Notebook Docking stations, Desktops Computers and Laptop Computers and funding for same.

Judge Osborne, Donna Cuevas, Susan Pugh, Blake Baldobino, and Aaron Campbell provided information to the court, see attached.

Judge Osborne made a motion to postpone; Commissioner Parrish gave a second; Judge Osborne called for a vote to postpone quotes for Window 11 compliant Notebook Docking station, Desktop Computers, and laptop Computers and funding for same, all in favor.

MOTION CARRIED.

o) Discuss and take action on quotes for Window 11 compliant Toughbooks for the Sheriff's Office and funding for same.

See attached.

Judge Osborne made a motion to postpone; Commissioner Parrish gave a second; Judge Osborne called for a vote to postpone quotes for Window 11 compliant Toughbooks for the Sheriff's Office and funding for same, 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.

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, May 13, 2025, at 10:56 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 May 13, 2025.

Signed this 22nd day of May 2025.



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

