

Minutes for the Madison County Commissioners Court Tuesday, June 10, 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 10th day of June 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

- Review and/or correct minutes of the commissioners' court regular meeting held on May 27, 2025.
 - a) Minutes

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 the Collection Reports for County Clerk and County Criminal Court, all in favor.

MOTION CARRIED.

- Approve Collection Reports for District Attorney. No report submitted.
- 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 Pohorelsky 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 - May 27, 2025.

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve bills paid since last court date May 27, 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 the personnel changes, all in favor.

MOTION CARRIED.

Auditor - Susan Pugh

11. Auditor's Report Report submitted, see attached.

12. Budget Amendments.

No report submitted.

Departmental Reports

13. Historical Commission

No report submitted.

14. Designated Representative Monthly Report – Tom McWhorter

Health report submitted. Tom stated for the month of May they processed 11 septic permits for a total of \$2,990.00.

15. Tax Assessor/Collector Monthly Report – Karen Lane, TAC

Report submitted, see attached.

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 Report submitted, see attached.
- Sheriff's Office Bobby Adams
 Report submitted, see attached.
- 22. Madison County Library Veronica Landmann No reports submitted.
- Constable Charles Turner/Aaron Campbell Reports submitted, see attached.
- 24. District Attorney Courtney Cain

No report submitted. Courtney Cain spoke about court statistics, and Victim Assistant Coordinator.

25. County Commissioners Report

Pct. 1 - Commissioner Parrish

No report submitted. Commissioner Parrish stated they were cleaning ditches, mowing, and patching chip sealed roads.

Pct. 2 - Commissioner Wiseman

No report submitted. Commissioner Wiseman stated they are blading roads, mowing, boom maxing, and general repair.

Pct. 3 – Commissioner Cannon

No report submitted. Commissioner Cannon stated general road maintenance.

Pct. 4 - Commissioner Pohorelsky

No report submitted. Commissioner Pohorelsky stated road maintenance.

26. Judge's Report – Clark Osborne

No report submitted. Judge Osborne spoke about the elevator, repairing the County Library and Old Elementary School, security system, law library, and budget workshop schedule.

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.
- Rhonda Savage, Adrian Lawson, and Rosa Martinez received certification of completion for the Cybersecurity Awareness Training.
- Tiffany McClure and Caitlyn Crocker received CJIS Privacy Training certificate of completion for Security and Privacy: Security Role.
- Karen Lane received certification of completion for the Cybersecurity Awareness Training, VG Young School for Tax Assessor-Collectors, and C-101 Introduction to Motor Vehicle Fraud.
- Veronica Hunt received certification of completion for the Cybersecurity Awareness Training, VG Young School for Tax Assessor-Collectors, and C-101 Introduction to Motor Vehicle Fraud.
- Heather Reeves received certification of completion for the Cybersecurity Awareness
 Training and C-101 Introduction to Motor Vehicle Fraud.

28. Presentations

29. Action Items

 Discuss and take action on Accufund Change request to Financial Software to add the combined banks module.

Judi Delesandri 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 Accufund change request to Financial Software to add the combined banks module, all in favor.

MOTION CARRIED.

b) Discuss and take action Itnerlocal Agreement Between the BVCOG and Madison County for E9-1-1 Database Maintenance Services

Judge Osborne provided information to the court, see attached.

Commissioner Parrish made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve Interlocal Agreement between the BVCOG and Madison County for E9-1-1 Database Maintenance Services, all in favor.

MOTION CARRIED.

 Discuss and take action on Interlocal Agreement Between the BVCOG and Madison County for E9-1-1 Public Safety Answering Point Service (PSAP)

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 Interlocal Agreement between the BVCOG and Madison County for E9-1-1 Public Safety Answering Point Service (PSAP), all in favor.

MOTION CARRIED.

d) Discuss and take action on approving the appointment of Matt Carey and Shannon Wells to serve on the Madison County CPS Board.

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 the appointment of Matt Carey and Shannon Wells to serve on the Madison County CPS Board, all in favor.

MOTION CARRIED.

e) Discuss and take action on Justice AV Solutions Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement.

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 Justice AV Solutions Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement, 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.

- Larry Steele spoke about law library and shoulder easement.
- Dianne Shaw spoke about the re-plat on Derby Lane.

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, June 10, 2025, at 10:03 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 June 10, 2025.

Signed this 18th day of June 2025.

Adrian Lawson, County Clerk

Commissioners' Court Madison County, Texas

5 | Page