



Minutes for the
Madison County Commissioners Court
Tuesday, June 11, 2024

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 June 2024, 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
Steve 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 Carl Cannon
 - Pledge of allegiance to the United States and Texas flags – Judge Osborne
2. Call the Meeting to Order
 - Meeting was called to order at 9:33 AM.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on May 28, 2024.
 - a) May 28, 2024No correction 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; and 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 reports submitted.
6. Approve Collection Report for District Clerk.
No reports submitted.

Treasurer – Judi Delesandri

7. Approve paying County bills.

a) AP REPORT

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve paying County bills.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge		X		
Steve Parrish, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

MOTION CARRIED.

8. Approve bills paid since last court date May 28, 2024.

a) May 13, 2024

Report submitted, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve bills paid since last court date May 28, 2024, all in favor.

MOTION CARRIED.

9. Approve Treasurer's Report.

a) May 2024

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Treasurer's Report, all in favor.

MOTION CARRIED.

10. Approve personnel changes.

a) Personnel

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve personnel changes, all in favor.

MOTION CARRIED.

Auditor – Toni Joyner

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/Lynn Jeffries

No report submitted. Tom McWhorter report for the month of May they had 9 septic permits totaling \$1955.00 and 3 food permits totaling \$352.00.

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
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.
21. Sheriff's Department – Bobby Adams
 - a) SHERIFF'S OFFICE REPORT
Report submitted, see attached.
22. Madison County Library – Veronica Landmann
No report submitted.
23. Constable – Charles Turner/Jim Jackson
Report submitted, see attached.
24. District Attorney – Courtney Cain
No report submitted.
25. County Commissioners Report
Steve Parrish, Pct. 1, stated he was trying to figure it out.
Carl Wiseman, Pct. 2, stated they were putting out rock and blading roads.
Carl Cannon, Pct. 3, stated they were helping Pct. 1.
David Pohorelsky, Pct. 4, stated they were repairing roads.
26. Judge's Report – Clark Osborne
Judge Osborne spoke about the budget, door access controls, wiring for cameras, and security.
27. Presentations
No presentations.
28. **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.
 - Karen Lane and Veronica Hunt received a Certificate for successfully completing webDEALER 101 County Training Webinar.
29. Action Items
 - a) Discuss and take action on abolishing the Salary Review Committee and removing any reference from the Madison County Personnel Policy effective this date.

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve abolishing the Salary Review Committee and removing any reference from the Madison County Personnel Policy effective this date, all in favor.

MOTION CARRIED.

b) Discuss and take action on Master Agreement between i3 Verticals and Madison County for upgraded software and license for the Madison County Sheriff's Department. Judge Osborne, and an i3 Verticals representative provided information to the court, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve Master Agreement between i3 Verticals and Madison County for upgraded software and license for the Madison County Sheriff's Department, all in favor.

MOTION CARRIED.

c) Discuss and take action on Letter to Honorable Michael McCaul in Support of Naming the Madisonville, Tx Post Office in honor of Benton "Lanier" Stevens.

Karen Altom provided information to the court, see attached.

Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Letter to Honorable Michael McCaul in Support of Naming the Madisonville, Tx Post Office in honor of Benton "Lanier" Stevens, all in favor.

MOTION CARRIED.

d) Discuss and take action on changes to Pct. 1 staffing structure for remainder of FY24. Commissioner Parrish, Judge Osborne, and Toni Joyner provided information to the court, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve changes to Pct. 1 staffing structure for remainder of FY24, all in favor.

MOTION CARRIED.

e) Discuss and take action on Tenex Software Solutions, Inc. Precinct Central Agreement. Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Tenex Software Solutions, Inc. Precinct Central Agreement and pay from Election Fund and any remaining balance from Contingency, all in favor.

MOTION CARRIED.

f) Discuss and take action on Engagement Agreement with Accufund upgrade/conversion from NetData Financial and determine funding for same.

Judi Delesandri and Toni Joyner provided information to the court, see attached.

Judge Osborne made a motion to postpone; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to postpone Engagement Agreement with Accufund upgrade/conversion from NetData Financial and determine funding for same, all in favor.

MOTION CARRIED.

30. Public Comment

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 forms submitted to the Clerk of the Court.

31. Adjourn

Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to adjourn, all in favor.

MOTION CARRIED.

Meeting was adjourned Tuesday, June 11, 2024, at 10:44 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 11, 2024.

Approved and signed this 25th day of June 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

