

Minutes for the Madison County Commissioners Court Tuesday, July 8, 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 8th day of July 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 9:32 A.M.

COUNTY CLERK - ADRIAN LAWSON

- 3. Review and/or correct minutes of the commissioners' court:
 - a) Regular Meeting June 24, 2025 Special Meeting June 27, 2025 Budget Workshop June 24, 2025 Budget Workshop July 1, 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 Pohorelsky 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 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 - June 24, 2025.

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve bills paid since last court date June 24, 2025, all in favor.

MOTION CARRIED.

9. Approve Treasurer's Report.

No report submitted.

10. Approve personnel changes.

Report submitted, see attached.

Commissioner Parrish made a motion to approve; Commissioner Cannon 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

No report submitted. Susan spoke about the outside audit on FY24 budget.

12. Budget Amendments.

Report submitted, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioners Wiseman gave a second; Judge Osborne called for a vote to approve the budget amendments and line item transfers, all in favor.

MOTION CARRIED.

Departmental Reports

13. Historical Commission

Report submitted, see attached.

14. Designated Representative Monthly Report – Tom McWhorter Health report submitted. Tom stated for the month of June they processed 5 septic permits for a total of \$1,150.00.

 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

Report submitted, see attached.

- 19. Elections Administrator-Bobbie Duke No report submitted.
- 20. Justice of the Peace Steve Cole/Jon Stevens No report submitted.
- 21. Sheriff's Office Bobby Adams
 - a) June 2025 Report 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. Max Wilson spoke about court statistics.
- 25. County Commissioners Report
 - Pct. 1 Commissioner Parrish

No report submitted. Commissioner Parrish stated they were digging ditches, blading roads, and replacing culverts.

Pct. 2 - Commissioner Wiseman

No report submitted. Commissioner Wiseman stated they are mowing, general maintenance and equipment maintenance.

Pct. 3 – Commissioner Cannon

No report submitted. Commissioner Cannon stated they were patching roads.

Pct. 4 – Commissioner Pohorelsky

No report submitted. Commissioner Pohorelsky stated they were shredding, and patching roads.

26. Judge's Report - Clark Osborne

MOTION CARRIED.

No report submitted. Judge Osborne spoke about the hill country flooding, security system, library construction, work force, HOT funds, juvenile court and TXDOT working on an OSR bridge.

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
- 29. Action Items
 - a) Discuss and take action on County Child Welfare Services Non-Financial Agreement Donna Cuevas 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 County Child Welfare Services Non-Financial Agreement, all in favor.

 Discuss and take action on 12th District Court Interlocal Agreement Between Walker County, Grimes County and Madison County for FY2026.

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 12th District Court Interlocal Agreement between Walker County, Grimes County and Madison County for FY2026, all in favor. **MOTION CARRIED.**

 Discuss and take action on reappointing the following persons to the Brazos Valley Council of Government Criminal Justice Advisory Committee for a two-year term:

Donna Cuevas

Herbert Gilbert

Sara Nacianceno

Chelsea Stanford

Lisa Wamsley

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve reappointing the following persons to the Brazos Valley Council of Government Criminal Justice Advisory Committee for a two-year term: Donna Cuevas, Herbert Gilbert, Sara Nacianceno, Chelsea Stanford, and Lisa Wamsley, all in favor.

MOTION CARRIED.

d) Discuss and take action on the reappointment of Judge Clark Osborne and Mayor William "Bill" Parten to Brazos Valley Council of Government Board of Directors for a three-year term beginning October 1, 2025 and ending September 30, 2028.

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Commissioner Cannon called for a vote to approve the reappointment of Judge Clark Osborne and Mayor William "Bill" Parten to Brazos Valley Council of Government Board of Directors for a three-year term beginning October 1, 2025 and ending September 30, 2028. VOTING:

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

MOTION CARRIED.

 e) Discuss and take action on allowing the Madison County Library to participate in the Texas State Library and Archives Commission ILL Lending Reimbursement Program for FY25.

Donna Cuevas and 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 allowing the Madison County Library to participate in the Texas State Library and Archives Commission ILL Lending Reimbursement Program for FY25, all in favor.

MOTION CARRIED.

Discuss and take action on approving the Memorandum of Understanding for Juvenile Services between Walker County, Texas and Madison County, Texas Judge Osborne and Susan Pugh 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 Memorandum of Understanding for Juvenile Services between Walker County, Texas and Madison County, Texas, 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 was submitted to the Clerk of 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, July 8, 2025, at 10:01 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 July 8, 2025.

Signed this 9th day of July 2025.

Adrian Lawson, County Clerk

Commissioners' Court Madison County, Texas