



Minutes for the
Madison County Commissioners Court
Tuesday, July 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 22nd 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	Absent
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 – Commissioner Cannon
2. Call the Meeting to Order
 - Meeting was called to order at 9:34 A.M.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on July 8, 2025 and commissioner's budget workshop held on July 8, 2025.
 - a) July 8, 2025 Regular Meeting
 - July 8, 2025 Budget WorkshopNo 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.
6. Approve Collection Report for District Clerk.
No report submitted.

Treasurer – Judi Delesandri

7. Approve paying County bills.
Report submitted, see attached.

Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; Commissioner Cannon called for a vote to approve paying County bills, all in favor.

MOTION CARRIED.

8. Approve bills paid since last court date – July 8, 2025.

Report submitted, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; Commissioner Cannon called for a vote to approve bills paid since last court date July 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; Commissioner Cannon called for a vote to approve Treasurer's Report, all in favor.

MOTION CARRIED.

10. Approve personnel changes.

Report submitted, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Parrish gave a second; Commissioner Cannon 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. Susan spoke about expenditures over revenues and fund balance.

12. Budget Amendments.

Report submitted, see attached.

Commissioner Parrish made a motion to approve; Commissioners Pohorelsky gave a second; Commissioner Cannon called for a vote to approve the 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.

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

No report submitted.

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
No report submitted.
21. Sheriff's Office – Bobby Adams
No report submitted.
22. 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. Courtney introduced their summer intern.
25. County Commissioners Report
Pct. 1 – Commissioner Parrish
No report submitted. Commissioner Parrish stated they were cleaning ditches, grading roads, and putting rock down.
Pct. 2 – Commissioner Wiseman
No report submitted. Commissioner Wiseman stated they are mowing, blading roads, and cutting trees.
Pct. 3 – Commissioner Cannon
No report submitted. Commissioner Cannon stated they were boom maxing and blading roads.
Pct. 4 – Commissioner Pohorelsky
No report submitted. Commissioner Pohorelsky stated they were boom maxing, and grading roads.
26. Judge's Report – Clark Osborne
No report submitted.
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.
 - Karen Lane and Veronica Hunt received certificate of completion of 2 hours for completing Ethics for County Tax Assessor-Collectors.
 - Rosy Martinez received certificate of completion or successfully completing C-101 Introduction to Motor Vehicle Fraud.
28. Presentations
29. Action Items
 - a) Accept City of Madisonville's 4th of July 2025 Post Event Report
See attached.
Commissioner Parrish made a motion to accept; Commissioner Wiseman gave a second; Commissioner Cannon called for a vote to accept City of Madisonville's 4th of July 2025 Post Event Report, all in favor.

MOTION CARRIED.

- b) Discuss and take action on approving the 12th and 278th District Judges' Order for Madison County Auditor's FY2026 Budget.

Susan Pugh provided information to the court, see attached.

Commissioner Parrish made a motion to approve; Commissioner Pohorelsky gave a second; Commissioner Cannon called for a vote to approve 12th and 278th District Judges' Order for Madison County Auditor's FY2026 Budget, all in favor.

MOTION CARRIED.

- c) Discuss and take action on approving the Order for the Salary of Official Court Reporter of the 278th Judicial District Court.

See attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Commissioner Cannon called for a vote to approve the Order for the Salary of Official Court Reporter of the 278th Judicial District Court, all in favor.

MOTION CARRIED.

- d) Discuss and take action on approving the Order for Salary of Official Court Reporter of the 12th Judicial District Court.

See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; Commissioner Cannon called for a vote to approve the Order for Salary of Official Court Reporter of the 12th Judicial District Court, all in favor.

MOTION CARRIED.

- e) Discuss and take action on authorizing the County Auditor to Approve and the County Treasurer to Submit payment for Utility Bills Between Court Dates to Allow for Timely Payment

Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; Commissioner Cannon called for a vote to approve authorizing the County Auditor to approve and the County Treasurer to submit payment for utility bills between court dates to allow for timely payment, all in favor.

MOTION CARRIED.

- f) Discuss and take action on FY 2026 Field Agreement among US Dept. Agriculture, Texas A&M Extension Service and Texas Wildlife Damage Management Assoc.

Carl Cannon provided information to the court, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Parrish gave a second; Commissioner Cannon called for a vote to approve FY2026 Field Agreement among US Dept. Agriculture, Texas A&M Extension Service and Texas Wildlife Damage Management Assoc., all in favor.

MOTION CARRIED.

- g) Discuss and take action of FY2026/2027 Interlocal Agreement between the Regional Public Defender Office and Madison County.

Courtney Cain provided information to the court, see attached.

Commissioner Wiseman made a motion to postpone; Commissioner Parrish gave a second; Commissioner Cannon called for a vote to postpone the FY2026/2027 Interlocal Agreement between the Regional Public Defender Office and Madison County, all in favor.

MOTION CARRIED.

- h) Discuss and take action on Bi Annual Planned Maintenance Agreement with Clifford Power for maintenance on the new generator at the Madison County Jail.

Carl Cannon, Susan Pugh, and Tom McWhorter provided information to the court, see attached.

Commissioner Cannon made a motion to postpone; Commissioner Wiseman gave a second; Commissioner Cannon called for a vote to postpone Bi Annual Planned Maintenance Agreement with Clifford Power for Maintenance on the new generator at the Madison County Jail, all in favor.

MOTION CARRIED.

- i) Discuss and take action on Cash Sale Order and Maintenance Agreement with UBEO for the County Courtroom Copier.

Carl Cannon provided information to the court, see attached.

Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; Commissioner Cannon called for a vote to approve the Cash Sale Order and Maintenance Agreement with UBEO for the County Courtroom Copier, all in favor.

MOTION CARRIED.

- j) Discuss and take action on Contract with Lone Star Roof Systems for repairs to the county jail roof.

Carl Cannon provided information to the court, see attached.

Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; Commissioner Cannon called for a vote to approve contract with Lone Star Roof Systems for repairs to the county jail roof, all in favor.

MOTION CARRIED.

- k) Discuss and take action on closing the 30-day comment period for the Re-Plat for Subdivision and approving the Re-Plat of Stacy Fuchs Division. Recorded in Volume 1104, Page 112, Number 70225 of the Madison County Records.

Shelly Butts provided information to the court, see attached.

Commissioner Wiseman made a motion close ; Commissioner Pohorelsky gave a second; Commissioner Cannon called for a vote to close the 30-day comment period for the Re-Plat for Subdivision Stacy Fuchs Division, all in favor.

MOTION CARRIED.

Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; Commissioner Cannon called for a vote to approve the Re-Plat of Stacy Fuchs Division recorded in Volume 1104, Page 112, Number 70225 of the Madison County Records, all in favor.

MOTION CARRIED.

- l) Discuss an consider approval of Preliminary Plat for Application for Plat Submittal with Variance for Private Street within Subdivision and Located Partially in the Floodplain for Connor Landing, submitted by Jon Stevens and Greg McBee, property recorded in Volume 2012, Page 109, Number 126087, Madison County, Texas, in the John Talbert Survey, A-30.

Shelly Butts provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Commissioner Cannon called for a vote to approve Preliminary Plat for Application for Plat Submittal with Variance for Private Street within Subdivision and Located Partially in the Floodplain for Connor Landing, submitted by Jon Stevens and Greg McBee, property recorded in Volume 2012, Page 109, Number 126087, Madison County, Texas, in the John

Talbert Survey, A-30, with all restrictions and requirements of the subdivision attached to the deeds, all in favor.

MOTION CARRIED.

- m) Discuss and consider approval on Final Plat for Application for Plat Submittal with Variance for Private Street Within Subdivision and Located partially in the Floodplain for Connor Landing, submitted by Jon Stevens and Greg McBee, property recorded in Volume 2012, Page 109, Number 126087, Madison County, Texas, in the John Talbert Survey, A-30.

See attached.

Commissioner Parrish made a motion to approve; Commissioner Pohorelsky gave a second; Commissioner Cannon called for a vote to approve the Final Plat for Application for Plat Submittal with Variance for Private Street within Subdivision and Located partially in the Floodplain for Connor Landing, submitted by Jon Stevens and Greg McBee, property recorded in Volume 2012, Page 109, Number 126087, Madison County, Texas, in the John Talbert Survey, A-30, all in favor.

MOTION CARRIED.

- n) Discuss and take action on Subrecipient Agreement for TDEM-Administered Grant for the 4781DR Grant and Designate Clark Osborne as the Certifying official with the authority to obligate funds and enter into contracts for Madison County.

See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; Commissioner Cannon called for a vote to approve Subrecipient Agreement for TDEM-Administered Grant for the 4781DR Grant and designate Clark Osborne as the Certifying Official with the authority to obligate funds and enter into contracts for Madison County, all in favor.

MOTION CARRIED.

- o) Discuss and take action on Proposed tax rate for FY2026.

Karen Lane and Susan Pugh provided information to the court.

Commissioner Parrish made a motion to amend agenda item 29. o), to Discuss and take action on 2025 Proposed tax rate for FY2026; Commissioner Wiseman gave a second, all in agreement.

Commissioner Pohorelsky made a motion to approve; Commissioner Parrish gave a second; Commissioner Cannon called for a vote to approve a \$0.50 2025 Proposed tax rate for FY2026.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				X
Stephen 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.

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

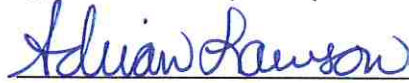
Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky gave a second; Commissioner Cannon called for a vote to adjourn, all in favor.

MOTION CARRIED.

Meeting was adjourned Tuesday, July 22, 2025, at 10:12 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 22, 2025.

Signed this 25th day of July 2025.



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

