



Minutes for the  
Madison County Commissioners Court  
Thursday, September 26, 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 26<sup>th</sup> day of September 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 – Mr. Bennett
  - Pledge of allegiance to the United States and Texas flags – Judge Osborne
2. Call Regular 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 September 10, 2024.  
No correction needed.

COLLECTION REPORTS

4. Approve Collection Reports for County Clerk and County Criminal Court.  
No report 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 Cannon 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 – September 10, 2024.

Report submitted, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve bills paid since last court date September 10, 2024, all in favor.

**MOTION CARRIED.**

9. Approve Treasurer’s Report.

No report submitted.

10. Approve personnel changes.

Report submitted, see attached.

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

**MOTION CARRIED.**

Auditor – Susan A. Pugh

11. Auditor’s Report

No report submitted. Susan spoke about reconciliation of SB22 accounts for the District Attorney Office and Sheriff Office, bank statement reconciliation for Justice of the Peace Pct. 1 and Pct. 2, physical inventory, and purchase orders.

12. Budget Amendments and/or Line-Item Transfers

Reports submitted.

Commissioner Cannon made a motion to approve; Commissioner Parrish 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

Report submitted, see attached.

14. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries

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

Report submitted, see attached.

18. Veterans Affairs - Erica Greene

No report submitted. Erica spoke about Veteran's Day out, Morning Muster, a booth at the Mushroom Festival, working with other V.S.O.s, Chosen BCS a nonprofit to ensure all have access to needed medical equipment, and retro pay for a Madison County Veteran.

19. Elections Administrator-Bobbie Duke

No report submitted. Bobbie spoke about going to the high school to speak about elections, absentee ballots being mailed, and flyer in front of her office.

20. Justice of the Peace – Steve Cole/Jon Stevens

No report submitted.

21. Sheriff's Department – Bobby Adams

No report submitted. Bobby stated the Jail Commission did a limited inspection and they are in compliance.

22. Madison County Library – Veronica Landmann

No report submitted. Veronica reported just receiving notice that they are accredited for next year by the Texas State Library Archives Commission.

23. Constable – Charles Turner/Jim Jackson

No report submitted.

24. District Attorney – Courtney Cain

No report submitted. Courtney gave stats on felony, and misdemeanor cases. As well as investigator, and V.A.C. stats.

25. County Commissioners Report

Steve Parrish, Pct. 1, stated they were holding it together.

Carl Wiseman, Pct. 2, stated they were redoing roads, and mowing.

Carl Cannon, Pct. 3, stated they were finishing boom maxing, and mowing.

David Pohorelsky, Pct. 4, stated they were boom maxing, shredding, and grading roads.

26. Judge's Report – Clark Osborne

Judge Osborne spoke about key access doors, courthouse security, signage, and a security desk.

**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 Memorandum of Understanding between Madison County and City of Madisonville.

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 Memorandum of Understanding between Madison County and City of Madisonville.

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.**

- b) Discuss and take action on New Rate Setting Worksheet for Senior Meals.

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 New Rate Setting Worksheet for Senior Meals, all in favor.

**MOTION CARRIED.**

- c) Discuss and take action on FY2025 Contract for Senior Meals for the Brazos Valley Area Agency on Aging (BVAAA).

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to adopt; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve FY2025 Contract for Senior Meals for the Brazos Valley Area Agency on Aging (BVAAA), all in favor.

**MOTION CARRIED.**

- d) Discuss and take action on Proclamation for National Constitution Week.

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 Proclamation for National Constitution Week, all in favor.

**MOTION CARRIED.**

- e) Discuss and take action on Order for Term for Madison County Commissioners Court FY2025.

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 the revised Order for Term for Madison County Commissioners Court FY2025, all in favor.

**MOTION CARRIED.**

- f) Discuss and take action on Madison County's 2025 Holidays.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Judge Osborne gave a second; Judge Osborne called for a vote to approve Madison County's 2025 Holidays, all in favor.

**MOTION CARRIED.**

- g) Discuss and take action on FY2025 SB22 Rural Law Enforcement Grant Resolution.

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 FY2025 SB22 Rural Law Enforcement Grant Resolution, all in favor.

**MOTION CARRIED.**

h) Discuss and take action on FY2025 SB22 Rural Prosecutor's Office Grant Resolution. Judge Osborne 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 FY2025 SB22 Rural Prosecutor's Office Grant Resolution, all in favor.

**MOTION CARRIED.**

i) Discuss and take action on Madison County Historical Commission's Application for HOT funds for Website Maintenance.

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 Madison County Historical Commission's Application for HOT funds for Website Maintenance, all in favor.

**MOTION CARRIED.**

j) Discuss and take action on setting up an Amazon Business account for Madison County. Susan Pugh provided information to the court.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve setting up an Amazon Business account for Madison County, all in favor.

**MOTION CARRIED.**

k) Discuss and take action on EDOC Technologies, Inc. Contract for Software License and Support Madison County.

Judge Osborne and Courtney Cain provided information to the court, see attached.

Judge Osborne made a motion to postpone; Commissioner Parrish gave a second; and Judge Osborne called for a vote to postpone EDOC Technologies, Inc. Contract for Software License and Support Madison County, all in favor.

**MOTION CARRIED.**

l) Discuss and take action on gifting Walker County an unopened VOTEC Pollbook, labels and electrical cords for charging VOTEC Pollbook.

Bobbie Duke 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 gifting Walker County an unopened VOTEC Pollbook, labels and electrical cords for charging VOTEC Pollbook, all in favor.

**MOTION CARRIED.**

m) Discuss and take action on approving Election Judges and Alternate Election Judges for the November 5, 2024, General Election.

Bobbie Duke provided information to the court, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Parrish gave a second; and Judge Osborne called for a vote to approve Election Judges and Alternate Election Judges for the November 5, 2024, General Election, all in favor.

**MOTION CARRIED.**

n) Discuss and take action on Pct. 1 purchasing a 4WD Farm Tractor, Electro-Hydraulic Shuttle Transmission and Cab listed on Buy Board and funding for same.

Commissioner Parrish provided information to the court, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to Pct. 1 purchasing a 4WD Farm Tractor,

Electro-Hydraulic Shuttle Transmission and Cab listed on Buy Board and funded from ARPA, all in favor.

**MOTION CARRIED.**

o) Discuss and take action on Pct. 1 purchasing a Land Pride HD Cutter listed on Buy Board and Funding for same.

Commissioner Parrish provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Pct. 1 purchasing a Land Pride HD Cutter listed on Buy Board and funded from ARPA, 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 form submitted to the Clerk of the 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 Thursday, September 26, 2024, at 10:46 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 September 26, 2024.

Approved and signed this 8<sup>th</sup> day of October 2024.



Adrian Lawson, County Clerk  
Commissioners Court  
Madison County, Texas

