



Minutes for the
Madison County Commissioners Court
Tuesday, October 8, 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 8th day of October 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
Stephen Parrish	Commissioner, Precinct 1	Absent
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 – Judge Osborne
 - Pledge of allegiance to the United States and Texas flags – Judge Osborne
2. Call Regular Meeting to Order
 - Meeting was called to order at 9:31 A.M.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on September 26, 2024.
No 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; 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 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 Wiseman made a motion to approve; Commissioner Parrish 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 26, 2024.
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 September 26, 2024, 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 Cannon made a motion to approve; Commissioner Pohorelsky 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
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve the Auditor’s Report, all in favor.
MOTION CARRIED.
12. Budget Amendments and/or Line-Item Transfers
Reports submitted, see attached.
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
No report submitted.
14. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries
No report submitted. Tom reported they processed 6 septic permits for a total of \$1,380.00.
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/Ty Jordan
No report submitted.
18. Veterans Affairs - Erica Greene
No report submitted. Erica spoke about Community Helpers Day at MCISD, Veterans Day, donations, and Veterans Day parade.
19. Elections Administrator-Bobbie Duke
No report submitted.
20. Justice of the Peace – Steve Cole/Jon Stevens
No report submitted.
21. Sheriff’s Department – Bobby Adams
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 they were blading roads, and trying to clear rights-of-way.
Carl Wiseman, Pct. 2, stated they were mowing, and boom maxing.
Carl Cannon, Pct. 3, stated they were also mowing, blading roads, and general maintenance.
David Pohorelsky, Pct. 4, stated they were doing general maintenance.
26. Judge’s Report – Clark Osborne
Judge Osborne spoke about the BVCOG fiber, sewage pipes in the Courthouse, courthouse elevator, and door access cards.
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
No presentations.
29. Action Items
 - a) Discuss and take action on 60 month Manage Rental Agreement with UBEO for Ricoh copier for the Madison County Adult Probation Department.

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve 60 month Manage Rental Agreement with UBEO for Ricoh copier for the Madison County Adult Probation Department, all in favor.

MOTION CARRIED.

- b) Discuss and take action on closing the 30-day comment period for Re-plat for Subdivision and approving the Re-plat to be known as Re-plat of Block 1, Lot 2, Madisonville Acres property recorded in Volume 1960, Page 330, Number 123341 of the Official Records of Madison County, Texas.

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 closing the 30-day comment period for Re-plat for Subdivision and approving the Re-plat to be known as Re-plat of Block 1, Lot 2, Madisonville Acres property recorded in Volume 1960, Page 330, Number 123341 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

- c) Discuss and take action on closing the 30-day comment period for Re-plat for subdivision and approving the Re-plat to be known as Re-plat of Lot 28 Green Acres Subdivision, property recorded in Volume 1378, Page 140, Number 89468 of the Official Records of Madison County, Texas.

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 closing the 30-day comment period for Re-plat for subdivision and approving the Re-plat to be known as Re-plat of Lot 28 Green Acres Subdivision, property recorded in Volume 1378, Page 140, Number 89468 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

- d) Discuss and take action on Application for Final Minor Plat for Zapata Estates in the Peter H Fullenwider Survey A-15, property recorded in Volume 1910, Page 75, Number 120410 of the Official Records of Madison County, Texas.

Judge Osborne 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 the Application for Final Minor Plat for Zapata Estates in the Peter H Fullenwider Survey A-15, property recorded in Volume 1910, Page 75, Number 120410 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

- e) Discuss and take action on continuing the burn ban for unincorporated areas of Madison County.

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 continuing the burn ban for unincorporated areas of Madison County, all in favor.

MOTION CARRIED.

- f) Discuss and take action on Application for Hotel Occupancy Tax funds from the City of Madisonville for Madison County Veterans Day Parade and Festival.

Brianna Williams and Erica Green 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 Application for Hotel Occupancy Tax funds from the City of Madisonville for Madison County Veterans Day Parade and Festival, all in favor.

MOTION CARRIED.

g) Discuss and take action on approving Madison County's Compensation scale for FY2025. Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve Madison County's Compensation scale for FY2025, all in favor.

MOTION CARRIED.

h) Discuss and take action on seeking bids for Road and Bridge Materials.

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve seeking bids for Road and Bridge Materials, all in favor.

MOTION CARRIED.

i) Discuss and take action on EDOC Technologies, Inc. Contract for Software License and Support for Madison County District Attorney's Office.

Courtney Cain, Traci Ratliff and Judge Osborne provided information to the court.

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

MOTION CARRIED.

j) Discuss and take action on Contract for Software License and Support for Madison County Case Management System.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to postpone; Commissioner Wiseman gave a second; Judge Osborne called for a vote to postpone Contract for Software License and Support for Madison County Case Management System, all in favor.

MOTION CARRIED.

k) Discuss and take action on upgrade/replacement to County Courtroom Audio/Video Equipment and funding for same.

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 upgrade/replacement to County Courtroom Audio/Video Equipment accepting JAVS proposal and funding for that project to come 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.

- One Public Participation form submitted to the Clerk of the Court.

- Adrienne Bridges – Road Maintenance on Bridges Rd.

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, October 8, 2024, at 10:18 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 October 8, 2024.

Approved and signed this 22nd day of October 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

