



Minutes for the
Madison County Commissioners Court
Tuesday, October 22, 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 22nd 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:

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|------------------|--------------------------|---------|
| 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 – 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 9:32 A.M.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on October 8, 2024, and emergency meeting held October 10, 2024.
No correction 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.

Judge Osborne made a motion to approve; Commissioner Cannon gave a second; Judge Osborne called for a vote to approve paying County bills except Mustang Septic invoice 517, all in favor.

MOTION CARRIED.

8. Approve bills paid since last court date – October 8, 2024.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve bills paid since last court date October 8, 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 Wiseman 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.
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 Lynn processed 14 temporary food permits for a total of \$728.00, and 7 continuing health permits totaling \$990.00.
15. Tax Assessor/Collector Monthly Report – Karen Lane, TAC
No report submitted.
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.

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
No report submitted.
22. Madison County Library – Veronica Landmann
Report submitted, see attached.
23. Constable – Charles Turner/Jim Jackson
No report submitted.
24. District Attorney – Courtney Cain
No report submitted. Courtney spoke about felony and misdemeanor statistics, Victim Coordinator, and TDCJ parole protests.
25. County Commissioners Report
Steve Parrish, Pct. 1, stated they were learning how to operate the new tractor, as well as mowing and trimming the rights-of-ways.
Carl Wiseman, Pct. 2, stated they were boom maxing right-of-ways and doing a little blading on the roads.
Carl Cannon, Pct. 3, stated they did some preventative maintenance on equipment, and were waiting on the rain.
David Pohorelsky, Pct. 4, stated they were boom maxing and grading roads.
26. Judge's Report – Clark Osborne
Judge Osborne spoke about the Burn Ban, sewage problems in the Courthouse, door locks, ARPA funds, early voting, Old Elementary School County Annex and black mold, and the Ag Extension Office and the fairgrounds.
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 UBEO Manage Rental Agreement for a Ricoh copier for the Madison County District Clerk.
Judge Osborne and Tiffany McClure 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 UBEO Manage Rental Agreement for a Ricoh copier for the Madison County District Clerk, all in favor.
MOTION CARRIED.

- b) Discuss and take action on FY2023 Audit and Compliance Report.

Justin Ibanez provided information to the court, see attached.

Judge Osborne made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve FY2023 Audit and Compliance Report, all in favor.

MOTION CARRIED.

- c) Discuss and take action on North Zulch Volunteer Fire Department's application for Hotel Occupancy Tax for the North Zulch VFD'S 8th Annual Chili Cook-Off.

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 North Zulch Volunteer Fire Department's application for Hotel Occupancy Tax for the North Zulch VFD'S 8th Annual Chili Cook-Off, all in favor.

MOTION CARRIED.

- d) Discuss and take action on Texas Indigent Defense Commission FY2025 Formula Grant Program Application and 2025 Madison County Resolution Indigent Defense Grant Program.

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 Texas Indigent Defense Commission FY2025 Formula Grant Program Application and 2025 Madison County Resolution Indigent Defense Grant Program., all in favor. **MOTION CARRIED.**

- e) 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 Caroline's Heaven Subdivision Lots 1-8 property recorded in Volume 1924, Page 196, Number 121200 of the Official Records of Madison County, Texas.

Shelly Butts 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 closing the 30 day comment period for Re=plat for Subdivision and approving the Re-Plat to be known as Re-Plat of Caroline's Heaven Subdivision Lots 1-8 property recorded in Volume 1924, Page 196, Number 121200 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

- f) Discuss and take action on closing the 30-day comment period for the proposed Madison County Subdivision Regulations updates and the proposed Fee Schedule update related to Re-Plat Publication/Notices Mailing Costs.

Shelly Butts 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 the proposed Madison County Subdivision Regulations updates and the proposed Fee Schedule update related to Re-Plat Publication/Notices Mailing Costs, all in favor.

MOTION CARRIED.

- g) Discuss and take action on Interlocal Agreement for School Resource Officer between Madison County Sheriff's Department and North Zulch Independent School District.

Bobby Adams 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 Interlocal Agreement for School Resource Officer between Madison County Sheriff's Department and North Zulch Independent School District, all in favor.

MOTION CARRIED.

- h) Discuss and take action on purchasing a 2024 Ram 3500 Tradesman 4x4 Crew Cab for Pct. 1 Commissioner Parrish and trading in a 2023 Ford F-350 4x4 SD Regular Cab.

Commissioner Parrish 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 purchasing a 2024 Ram 3500 Tradesman 4x4 Crew Cab for Pct. 1 Commissioner Parrish from Wischnewskey and trading in a 2023 Ford F-350 4x4 SD Regular Cab, all in favor.

MOTION CARRIED.

- i) Discuss and take action on approval of SB22 Law Enforcement Funds for the Purchase of 10 Radical Firearms Forged Rifles and 10 Magpul MBUS sights.

Judge Osborne and Bobby Adams provided information to the court, see attached.

Judge Osborne made a motion to deny; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to deny SB22 Law Enforcement Funds for the Purchase of 10 Radical Firearms Forged Rifles and 10 Magpul MBUS sights., all in favor.

MOTION CARRIED.

- j) Discuss and take action on purchasing a generator from Clifford Power, a Buyboard approved vendor, not to exceed \$183,000.00 for the Madison County Sheriff's Department Jail and funding for same.

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 purchasing a 350KW generator from Clifford Power, a Buy board approved vendor, not to exceed \$183,000.00 for the Madison County Sheriff's Department Jail and funding from ARPA, all in favor.

MOTION CARRIED.

- k) Discuss and take action on allocating a portion of the remaining ARPA funds to Precincts 1-4, Road and Bridge Departments.

Judge Osborne provided information to the court.

Commissioner Pohorelsky made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve allocating \$125,000.00 of the remaining ARPA funds to each Precincts 1-4, Road and Bridge Departments, 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 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 Tuesday, October 22, 2024, at 10:45 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 22, 2024.



Approved and signed this 12th day of November 2024.

Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas