



Minutes for the
Madison County Commissioners Court
Tuesday, November 12, 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 12th day of November 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	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 – Deputy Klinge
 - 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 October 22, 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 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 – October 22, 2024.
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 October 22, 2024, all in favor.
MOTION CARRIED.

9. Approve Treasurer’s Report.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Wiseman 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 Wiseman 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.

12. Budget Amendments and/or Line-Item Transfers
No reports submitted.

Departmental Reports

13. Historical Commission
No report submitted. Laura Cannon spoke about Historical Markers, Madison County Volume Books, and Historical Commission Meetings.

14. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries
No report submitted. Tom reported they processed 5 septic permits for a total of \$1,150.00.

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

Flyer submitted, see attached.

18. Veterans Affairs - Erica Greene
No report submitted.

19. Elections Administrator-Bobbie Duke
No report submitted. Bobbie spoke about Elections.

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 mowing and blading roads.
Carl Wiseman, Pct. 2, stated they were blading and cutting trees.
Carl Cannon, Pct. 3, stated they were opening a road and blading roads.
David Pohorelsky, Pct. 4, stated they were grading roads.

26. Judge's Report – Clark Osborne
Judge Osborne spoke about the burn ban, Son Shine Center, Veterans Day Parade, Historical Markers, and Christmas lights for the Courthouse.

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.
- Rhonda Savage and Tiffany McClure received certificates for completing Passport Acceptance Agent Training for Existing Agents 2024.

28. Presentations
Madisonville HS Ag Issue Team
The presentation was moved to the beginning of the Meeting.

29. Action Items
a) Discuss and take action on bids for road materials and hauling for Madison County from January 1, 2025- December 31, 2025.
Susan Pugh provided information to the court, see attached.

Commissioner Cannon made a motion to accept; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to accept all bids for road and materials and hauling for Madison County from January 1,2025-December 31,2025, all in favor.

MOTION CARRIED.

- b) Discuss and take action on approving Madison County Solid Waste Disposal Rules – 2025.

Karen Lane provided information to the court, see attached.

Judge Osborne made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve Madison County Solid Waste Disposal Rules – 2025 noting the edits as presented and adding additional rule for prorating the permit fees, all in favor.

MOTION CARRIED.

- c) Discuss and take action on Lexipol Master Service Agreement.

Curtis Klinge provided information to the court, see attached.

Judge Osborne made a motion to postpone; Commissioner Cannon gave a second; Judge Osborne called for a vote to postpone Lexipol Master Service Agreement, all in favor.

MOTION CARRIED.

- d) Discuss and take action on Axon Quote.

Calicia Kampf 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 Axon Quote, all in favor.

MOTION CARRIED.

- e) Discuss and take action on Application for Final Plat for Minor Plat Subdivision by David Alan Staten and Gabriella Yvonne Staten property recorded in Volume 1827, page 257, Number 116047 of the Official Records of Madison County, Texas.

Shelly Butts 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 Final Plat for Minor Plat Subdivision by David Alan Staten and Gabriella Yvonne Staten property recorded in Volume 1827, page 257, Number 116047 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

- f) Discuss and take action on Pitney Bowes 60 month contract.

Judi Delesandri 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 Pitney Bowes 60-month contract, all in favor.

MOTION CARRIED.

- g) Discuss and take action on Contract for Software License and Support for Madison County Case Management System for District Attorney's Office.

Courtney Cain, Judge Osborne, and Traci Ratliff 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 contract for software license and support for Madison County Management System for District Attorney's Office, all in favor.

MOTION CARRIED.

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

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 contract for software license and support for Madison County Case Management System for Madison County Court, all in favor.

MOTION CARRIED.

- i) Discuss and take action on seeking competitive sealed proposals for plumbing repairs at the Madison County Courthouse.

Judge Osborne provided information to the court.

Judge Osborne made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve seeking competitive sealed proposals for plumbing repairs at the Madison County Courthouse, all in favor.

MOTION CARRIED.

- j) Discuss and take action on Sydaptic, Inc. Contract for Jail Control System.

Judge Osborne and Patrick Scott provided information to the court, see attached.

Judge Osborne made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve Sydaptic, Inc. contract for Jail Control System and funding from ARPA, 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, November 12, 2024, at 11:03 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 November 12, 2024.

Signed this 20th day of November 2024.



Adrian Lawson

Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas