

# Minutes for the Madison County Commissioners Court Tuesday, November 19, 2024

# THE STATE OF TEXAS COUNTY OF MADISON

IN COMMISSIONERS COURT OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Special Session the 19<sup>th</sup> day of November 2024, 8:00 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 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 8:02 A.M.

## 3. 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.

### 4. Action Items

a) Canvass the General Election held on November 5, 2024.

Bobbie Duke provided information to the court, see attached.

Commissioner Cannon made a motion to accept; Commissioner Parrish gave a second; Judge Osborne called for a vote to accept Canvass of the General Election held November 5, 2024, all in favor.

# MOTION CARRIED.

- b) Election Pct. Reports
- Bobbie Duke presented Election Reports to the court, see attached.
- c) Discuss and take action on Agreement Between Sydaptic, Inc. and Madison County, Texas

Susan Pugh, Judge Osborne, and Donna Cuevas provided information to the court, see attached.

Judge Osborne made a motion to postpone; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to postpone agreement between Sydaptic, Inc. and Madison County, Texas, all in favor.

# MOTION CARRIED.

d) Discuss and take action on seeking bids for the repair and milling of Shepherd Creek Subdivision roads, North Zulch.

David Pohorelsky provided information to the court.

Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve seeking bids for the repair and milling of Shepherd Creek Subdivision roads, North Zulch, all in favor.

# MOTION CARRIED.

e) Discuss and take action on seeking bids for the repair and milling of Standley Road, Madisonville.

David Pohorelsky 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 seeking bids for the repair and milling of Standley Road, Madisonville, all in favor.

MOTION CARRIED.

# 5. 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.

### 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 19, 2024, at 8:13 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 19, 2024.

Signed this 20<sup>th</sup> day of November 2024.

Adrian Lawson, County Clerk

Commissioners Court Madison County, Texas