



Minutes for the  
Madison County Commissioners Court  
Tuesday, November 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 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 – 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 November 12, 2024, and Special Commissioners Court November 19, 2024.
  - a) NOVEMBER 12, 2024  
No correction needed.
  - b) NOVEMBER 19, 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.

Commissioner Parrish made a motion to approve; Commissioner Cannon 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 – November 12, 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 November 12, 2024, all in favor.

**MOTION CARRIED.**

9. Approve Treasurer's Report.

No report submitted.

10. Approve personnel changes.

No report submitted.

Auditor – Susan A. Pugh

11. Auditor's Report

Report submitted, see attached.

12. Budget Amendments and/or Line-Item Transfers

Reports submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky 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. Judge Osborne spoke about the Tocker Grant, Historical Markers, and future appointment of Historical Commission.

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

No report submitted.

15. Tax Assessor/Collector Monthly Report – Karen Lane, TAC

No report submitted. Ron Caphart with Linebarger, presented the Court with \$28,375.34 in excess proceed funds

16. Emergency Management Report – Shelly Butts

No report submitted.

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  
No report submitted.
23. Constable – Charles Turner/Jim Jackson  
No report submitted.
24. District Attorney – Courtney Cain  
No report submitted. Steven Jeter spoke about felony and misdemeanor statistics, and Celia Guerrero, Victim Coordinator. Steven also stated Celia Guerrero received a Certificate of Completion and 1.5 training hours for Domestic Violence Awareness Safe Housing for Survivors.
25. County Commissioners Report
  - a) Pct. 1 – Commissioner Parrish  
No report submitted. Commissioner Parrish stated they were laying rocks, and blading roads, as well as cleaning the precinct yard.
  - b) Pct. 2 – Commissioner Wiseman  
No report submitted. Commissioner Wiseman stated they were clearing ditches and blading roads.
  - c) Pct. 3 – Commissioner Cannon  
No report submitted. Commissioner Cannon stated they were patching roads and general maintenance.
  - d) Pct. 4 – Commissioner Pohorelsky  
No report submitted. Commissioner Pohorelsky stated they were burning brush and general maintenance.
26. Judge’s Report – Clark Osborne  
Judge Osborne spoke about the Courthouse elevator, sewage pipes in the Courthouse, attending a conference, and seeking bids.
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.
  - Susan Pugh received a Certificate of Completion for 19.9 Continuing Education Credits for the completing the Texas Association of County Auditors 79<sup>th</sup> Annual Fall Conference
28. Presentations  
No presentations.
29. Action Items
  - a) Discuss and take action on Brazos Transit District Contract for Vehicle Utilization and Transportation Services.  
Donna Cuevas 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 Brazos Transit District Contract for Vehicle Utilization and Transportation Services, all in favor.

**MOTION CARRIED.**

b) Discuss and take action on Cost of Living Adjustment for Madison County Retirees  
Judi Delesandri 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 30 CPI cost of living adjustment for Madison County retirees, all in favor.

**MOTION CARRIED.**

c) Discuss and take action on The Elected Rate for TCDRS.

Judi Delesandri 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 the elected rate of 9.46% for TCDRS, all in favor.

**MOTION CARRIED.**

d) Discuss and take action on approving copier lease contract for the County Auditor's Office with UBEO.

Susan Pugh 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 copier lease contract for the County Auditor's Office with UBEO, all in favor.

**MOTION CARRIED.**

e) Discuss and take action on Resolution of Support for County Motor Fuel Tax Exemption  
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 adopt Resolution of Support for County Motor Fuel Tax Exemption, all in favor.

**MOTION CARRIED.**

f) Discuss and take action on listing the following patrol units to be sold at auction and the proceeds to be used to purchase another unit:

2022 Ford Explorer VIN 1FM5K8AW4NNA13745

2016 Ford Explorer VIN 1FM5K8AR8GGB64895

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 the following patrol units to be sold at auction and the proceeds to be used to purchase another unit:

2022 Ford Explorer VIN 1FM5K8AW4NNA13745

2016 Ford Explorer VIN 1FM5K8AR8GGB64895, all in favor.

**MOTION CARRIED.**

g) Discuss and take action on a Xerox Business Solutions 36-Month sales and Service Agreement for a copier for Veterans Services Department.

Judge Osborne and Susan Pugh 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 Xerox Business Solutions 36-Month sales and service agreement for a copier for Veterans Services Department, all in favor.

**MOTION CARRIED.**

h) Discuss and take action on reconsidering Action Item 29.j from Commissioner Court meeting November 12, 2024, which reads as follows: "Discuss and take action on Sydaptic, Inc. Contract for Jail Control System." And Take action on Item 4.c from

Commissioners Court meeting November 19, 2024, which reads as follows: "Discuss and take action on Agreement Between Sydaptic, Inc. and Madison County, Texas."

Donna Cuevas, Tina Barkley, Judge Osborne, Susan Pugh, and by phone, Sydaptic Rep, Scott, provided information to the court.

Judge Osborne made a motion to resend; Commissioner Wiseman gave a second; Judge Osborne called for a vote to resend previous action and postpone pending contract correction for a future court date and to consider funding at the later date, all in favor.

**MOTION CARRIED.**

- i) Discuss and take action on allocating ARPA funds to allow for a one-time premium-pay to each Madison County Employee of an amount to be determined by Madison County Commissioners' Court.

Susan Pugh and Judge Osborne 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 allocating ARPA funds to allow for a one-time premium-pay to each Madison County Employee of an amount for full time lump sum of \$1110.00 and part time a percentage of hours worked, all in favor.

**MOTION CARRIED.**

- j) Discuss and take action on Resolution authorizing the filing of a Grant Application with the Brazos Valley Council of Governments.

Shelly Butts 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 Resolution authorizing the filing of a grant application with the Brazos Valley Council of Governments, 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 26, 2024, at 10:59 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 26, 2024.

Signed this 26<sup>th</sup> day of November 2024.



Adrian Lawson, County Clerk  
Commissioners Court  
Madison County, Texas

