



Minutes for the
Madison County Commissioners Court
Tuesday, December 10, 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 10th day of December 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 – 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 9:31 A.M.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on
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 Pohorelsky 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 –

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 November 26, 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.

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 Wiseman gave a second; Judge Osborne called for a vote to 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

No report submitted. Tom reported they processed 9 septic permits for a total of \$2,300.00.

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.

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
Stephen Parrish, Pct. 1, stated they were putting out rock, blading roads, cleaning up the yard, and he will be picking up an excavator tomorrow.
Carl Wiseman, Pct. 2, stated they were working on culverts, cutting trees, and when it dries a little bit they are going to blade some roads.
Carl Cannon, Pct. 3, stated they were blading roads and general maintenance.
David Pohorelsky, Pct. 4, stated they were receiving milling from TXDOT today.
26. Judge’s Report – Clark Osborne
Judge Osborne spoke about the commissioner court agenda package, late submissions, postponed items, and contracts.
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
29. Action Items
 - a) Discuss and take action on competitive sealed proposals for plumbing repairs at the Madison County Courthouse.
Wayne with DRG, and Jill grant administrator provided information to the court, and discussions were held, see attached.
Judge Osborne made a motion to determine; Commissioner Cannon gave a second; Judge Osborne called for a vote to determine that Chip Miller Plumbing, LLC, has the best value of those proposals received, and authorize DRG to prepare a form of agreement not to exceed \$505,900.00, and to possibly enter into a MOU with Building and Grounds for \$505,900.00 in case Chip Miller Plumbing’s SAM Registration is delayed as allowed by a recent US Treasury ruling and further authorize myself as County Judge to execute both agreements when prepared, if necessary, all in favor.
MOTION CARRIED.
 - b) Discuss and take action on bids for the repair and milling Shepherd Creed Subdivision roads, North Zulch.
Susan Pugh provided information to the court, see attached.
Commissioner Wiseman made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve LGC Paving for the repair and milling of

Shepherd Creek Subdivision roads, North Zulch, Texas, in the amount of \$68,988.00, all in favor.

MOTION CARRIED.

c) Discuss and take action on bids for the repair and milling Standley Road, Madisonville. Susan Pugh 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 LGC Paving for the repair and milling Standley Road, Madisonville, Texas, in the amount of \$29,500.00, all in favor.

MOTION CARRIED.

d) Discuss and take action on terminating Madison County Criminal District Attorney's Office Case Management and Hot Check Package agreement and Madison County Court Case Management Package with NetData.

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 terminating Madison County Criminal District Attorney's Office Case Management and Hot Check Package agreement and Madison County Court Case Management Package with NetData, all in favor.

MOTION CARRIED.

e) Discuss and take action on Data Extraction and Dissemination Agreement with NetData. 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 Data Extraction and Dissemination Agreement with NetData, all in favor.

MOTION CARRIED.

f) Discuss and take action on Digital Ally 5 year subscription Contract for 4 EVO Fleet in car cameras for the Madison County Jail.

Judge Osborne and Thomas Lehman 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 Digital Ally 5-year subscription Contract for 4 EVO Fleet in cameras for the Madison County Jail, all in favor.

MOTION CARRIED.

g) Discuss and take action on Digital Ally 5 year subscription contract for 10 body cameras. Judge Osborne and Thomas Lehman 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 Digital Ally 5-year subscription contract for 10 body cameras, all in favor.

MOTION CARRIED.

h) Discuss and consider on approval on Application for Minor Plat for Carolyn L. Guedry property recorded in Volume 717, Page 25, Number 41973 of the Official Records of Madison County, Texas.

Shelly Butts provided information to the court, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve Application for Minor Plat for Carolyn L. Guedry property recorded in Volume 717, Page 253, Number 41973 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

- i) Discuss and take action on Lexipol's 12-Month Master Service Agreement for Law Enforcement and Corrections Policy Manual and Daily Training Bulletins with Supplemental Publication Services.

Judge Osborne provided information to the court.

Judge Osborne made a motion to disapprove; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve Lexipol's 12-Month Master Service Agreement for Law Enforcement and Corrections Policy Manual and Daily Training Bulletins with Supplemental Publication Services, all in favor.

MOTION CARRIED.

- j) Discuss and take action on receiving 4 checks from LineBarger Goggan Blair and Sampson, LLP totaling 28,375.34 for Excess Proceeds from Madison County Auctioned Property.

Judge Osborne provided information to the court, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Cannon gave a second; Judge Osborne called for a vote to approve receiving 4 checks from Linebarger Goggan Blair and Sampson, LLP totaling \$28,375.34 for excess proceeds from Madison County Auctioned property, all in favor.

MOTION CARRIED.

- k) Discuss and take action on expending remainder of ARPA Funds.

Jill, grant administrator, Judge Osborne, Susan Pugh and Donna Cuevas provided information to the court. Discussion was held.

11:07 A.M. Judge Osborne adjourns meeting until 1:00 P.M.

1:01 P.M. Judge Osborne calls meeting back in session.

Discussions continued for agenda item 29 k). Discuss and take action on expending remainder of ARPA Funds.

Commissioner Cannon made a motion to allocate; Commissioner Wiseman gave a second; Judge Osborne called for a vote to allocate \$20,000.00 of the remaining ARPA funds toward improvements to the library and to be entered into an Interagency MOU with Buildings and Grounds and the remaining balance of approximately \$63,712.11 will be divided between the four precincts and a purchase order will be issued to the appropriate trucking companies for hauling of material, 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, December 10, 2024, at 1:14 P.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 December 10, 2024.

Signed this 16th day of December 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

