



Minutes for the  
Madison County Commissioners Court  
Monday, December 23, 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 23<sup>rd</sup> 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	Absent
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 December 10, 2024.
  - a) Minutes
    - 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.  
Report submitted, see attached  
Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve Collection Report for District Clerk, all in favor.  
**MOTION CARRIED.**

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 – December 10, 2024.  
Report submitted, see attached.  
Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second;  
Judge Osborne called for a vote to approve bills paid since last court date December 10, 2024,  
all in favor.  
**MOTION CARRIED.**
9. Approve Treasurer's Report.  
No report submitted.
10. Approve personnel changes.  
Report submitted, see attached. Discussion held. Judge Osborne removed his request for his  
personnel change.  
Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second;  
Judge Osborne called for a vote to approve the new hire personnel changes, all in favor.  
**MOTION CARRIED.**

Auditor – Susan A. Pugh

11. Auditor's Report  
Report submitted, see attached.
12. Budget Amendments.  
No reports submitted

Departmental Reports

13. Historical Commission  
No report submitted.
14. Designated Representative Monthly Report – Tom McWhorter  
No report submitted.
15. Tax Assessor/Collector Monthly Report – Karen Lane, TAC  
No report submitted.
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. Bobbie stated they were getting ready for the city and school elections.

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. Courtney gave stats on her office.
25. County Commissioners Report
  - a) Pct. 1 – Commissioner Parrish  
No report submitted. Commissioner Parrish stated they were changing out culverts, clearing right of way, grading roads, and dump truck maintenance.
  - b) Pct. 2 – Commissioner Wiseman  
No report submitted. Commissioner Wiseman stated they were maintaining roads and putting out rock.
  - c) Pct. 3 – Commissioner Cannon  
Absent.
  - d) Pct. 4 – Commissioner Pohorelsky  
No report submitted. Commissioner Pohorelsky stated they were maintaining roads and picking up trash.
26. Judge's Report – Clark Osborne  
Judge Osborne spoke about the Courthouse elevator, sewage pipes in the Courthouse, 278<sup>th</sup> District Judge, drone sightings, and agenda deadline.

## **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.
- Veronica Hunt received a Certificate of Completion for 15 hours of educational training at the VG Young School for Tax Assessor-Collectors.
- Karen Lane received a Certificate of Completion for 15 hours of educational training at the VG Young School for Tax Assessor-Collectors.
- Erica Greene received a Certificate of Completion for the following
  - 1 hour of Privacy and HIPAA Training
  - 1.5 hours of Military Trauma-Informed Care
  - 2022-2023 DIR-Certified Cybersecurity Awareness Training
  - FY23 VA Privacy and Information Security Awareness and Rules of Behavior
  - Training, responsibility, Involvement, and Preparation of Claims (TRIP) Program
  - VA 2023 Course History
  - Application and letter for Accreditation as Service Organization Representative
- Alfred Patterson submitted an Application for Accreditation as Service Organization Representative.
- Madison County received a plaque from the NAACP Annual Bike Ride.

28. Presentations

No presentations.

29. Action Items

- a) Discuss and take action on Agreement between TransUnion Risk and Alternative Data Solutions and Madison County.

Courtney Cain provided information to the court, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve agreement between TransUnion Risk and Alternative Data Solutions and Madison County, all in favor.

**MOTION CARRIED.**

- b) Discuss and take action on Order (Resolution) Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements.

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 Order Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements, all in favor.

**MOTION CARRIED.**

- c) Discuss and take action on Bi-Annual Service Contract with Willo for service of doors and locks at jail

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 Bi-Annual Service Contract with Willo for service of doors and locks at jail, all in favor.

**MOTION CARRIED.**

- d) Discuss and take action on Agreement between Sydaptic, Inc. and Madison County for retro fit of jail intercom and security control system.

Judge Osborne, Don Renfrow, Thomas Lehman, and Tina Barkley 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 Agreement between Sydaptic, Inc. and Madison County for retro fit of jail intercom and security control system and funding from Capital Projects, all in favor.

**MOTION CARRIED.**

- e) Accept 2024 Madison County NAACP Annual Bike Ride Post-Event Financial Report.

Judge Osborne provided information to the court, see attached.

Commissioner Pohorelsky made a motion to accept; Commissioner Wiseman gave a second; Judge Osborne called for a vote to accept 2024 Madison County NAACP Annual Bike Ride Post-Event Financial Report, all in favor.

**MOTION CARRIED.**

- f) Discuss and take action on quotes for Power Edge Rack Server for Case Management System.

Judge Osborne 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 EXL quote for Power Edge Rack Server for Case Management System and funding from Fund 70 Conversion, 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 Monday, December 23, 2024, at 10:11 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 December 23, 2024.

Signed this 24<sup>th</sup> day of December 2024.



Adrian Lawson, County Clerk  
Commissioners Court  
Madison County, Texas

