

Minutes for the Madison County Commissioners Court Monday, December 30, 2024

THE STATE OF TEXAS COUNTY OF MADISON

IN COMMISSIONERS COURT OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Special Session on the 30th day of December 2024, 1:30 p.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 Commissioner Cannon
 - Pledge of allegiance to the United States and Texas flags Judge Osborne
- 2. Call the Meeting to Order
 - Meeting was called to order at 1:35 P.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.
- Adrian Lawson wanted on record that the agenda for this meeting was not properly posted per Government Code 551.043 and Local Government Code 81.003. Brief discussion held.

Judge Osborne provided the following to be placed on record as to what brief discussion was held.

Judge Osborne assured Ms. Lawson that notice of this meeting was posted according to Government Code 551.043. Notice of the meeting was signed, dated and timed by Judge Osborne on the morning of December 27, 2024, and promptly posted to the bulleting boards at the Madison County Courthouse and the Madison County Courthouse Annex. The notice was also posted to the Madison County website. Since the meeting was scheduled for December 30, 2024, such notices easily satisfied the 72-hour requirement of Government Code 551.043, see attached.

4. Action Items

- Discuss and consider approving Official Bonds and Oaths of Madison County Elected Officials:
- 1. Aaron Campbell
- 2. Karen Lane

- 3. Stephen Parrish
- 4. Bobby Adams
- 5. Carl Cannon
- 6. Charles Turner

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 Official Bonds and Oaths of Madison County Elected Officials: Aaron Campbell, Karen Lane, Stephen Parrish, Bobby Adams, Carl Cannon, Charles Turner, 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.

6. 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 30, 2024, at 1:40 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 30, 2024.

Signed this 31st day of December 2024.

Adrian Lawson, County Clerk Commissioners' Court Madison County, Texas

The minutes of the Madison County Commissioners Court meeting held in Special Session on the 30th day of December 2024, at 1:30 p.m. has been corrected as approved by the Madison County Commissioners Court meeting held in regular session on the 11th day of February 2025, at 9:30 a.m.

Signed this 21st day of February 2025.

Adrian Lawson, County Clerk Commissioners' Court

Madison County, Texas