



Minutes for the
Madison County Commissioners Court
Tuesday, January 27, 2026

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session on the 27th day of January 2026, 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 9:33 A.M.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on January 13, 2026.
 - a) Report
No corrections 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 Pohorelsky made a motion to approve; Commissioner Wiseman 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 – January 13, 2026.
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 January 13, 2026, all in favor.
MOTION CARRIED.
9. Approve Treasurer's Report.
No report submitted.
10. Approve personnel changes.
Report submitted, see attached.
Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve the personnel changes, all in favor.
MOTION CARRIED.

Auditor – Susan Pugh

11. Auditor’s Report
No report submitted.
12. Budget Amendments.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Wiseman 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.
14. Designated Representative Monthly Report – Tom McWhorter
No reports 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/Gordon Plumlee
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 Office – Bobby Adams
No report submitted.
22. Madison County Library – Veronica Landmann
a) Report
Reports submitted, see attached.
23. Constable – Charles Turner/Aaron Campbell
No reports submitted.
24. District Attorney – Courtney Cain
No report submitted.
25. County Commissioners Report
Pct. 1 – Commissioner Parrish
No report submitted. Commissioner Parrish stated they were clearing rights-of-way and maintaining roads.
Pct. 2 – Commissioner Wiseman
No report submitted. Commissioner Wiseman stated they were maintaining roads and equipment.
Pct. 3 – Commissioner Cannon
No report submitted. Commissioner Cannon stated the same.
Pct. 4 – Commissioner Pohorelsky
No report submitted. Commissioner Pohorelsky stated they were picking up trees and moving them off the roads.
26. Judge’s Report – Clark Osborne
No report submitted. Judge Osborne spoke about the weather, the power outage, and closing county offices.
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 submitted to the Clerk of Court.

28. Presentations

29. Action Items

- a) Discuss and take action on Resolution to Support Hotel Occupancy Tax Exemption for Texas Counties.

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 the Resolution to Support Hotel Occupancy Tax Exemption for Texas Counties, all in favor.

MOTION CARRIED.

- b) Discuss and take action on Appointment of Advisory Members – Madison County Historical Commission.

Judge Osborne 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 the Appointment of Advisory Members – Madison County Historical Commission, all in favor.

MOTION CARRIED.

- c) Discuss and take action on a recommendation by the Madison County Historical Commissioner to Rename the Annex Multi-Purpose Room in Honor of Mr. Ross Garrett.

Judge Osborne 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 the recommendation by the Madison County Historical Commission to Rename the Annex Multi-Purpose Room in Honor of Mr. Ross Garrett, all in favor

MOTION CARRIED.

- d) Discuss and take action on Agreement and Funding of i3Verticals' iTicket Program for Jp Offices.

Susan Pugh and Charles Turner provided information to the court, see attached.

Judge Osborne made a motion to approve; Commissioner Cannon gave a second; Judge Osborne called for a vote to approve Agreement for i3Verticals' iTicket Program for JP Offices and funding to come from contingency in the amount of \$1,250.00 for development hours and allocate up to \$300.00 per month for the remainder of FY26, all in favor.

MOTION CARRIED.

- e) Discuss and take action on a Resolution to submit an application for the FY27 Victim Assistance Coordinator Grant to the Office of the Governor

Courtney Cain, Susan Pugh and Judge Osborne 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 a Resolution to submit an application for the FY27 Victim Assistance Coordinator Grant to the Office of the Governor, all in favor.

MOTION CARRIED.

- f) Discuss and take action on Approving Bid Advertisement for Construction Services for GLO Contract 24-065-114-E927, Flood and Drainage Improvements.

Susan Pugh 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 Bid Advertisement for Construction Services for GLO Contract 24-065-114-E927, Flood and Drainage Improvements, all in favor.

MOTION CARRIED.

- g) Discuss and take action on Reappointment of Karen Wilkerson as Board of Trustees Member of Mental Health Mental Retardation Authority of Brazos Valley.

Judge Osborne provided information to the court, see attached.

Commissioner Parrish made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve the Reappointment of Karen Wilkerson as Board of Trustees Member of Mental Health Mental Retardation Authority of Brazos Valley, all in favor.

MOTION CARRIED.

- h) Discuss and accept the Amber Alert Network Brazos Valley October 2025 Report Update.

See attached.

Commissioner Cannon made a motion to accept; Commissioner Wiseman gave a second; Judge Osborne called for a vote to accept the Amber Alert Network Brazos Valley October 2025 Report Update, all in favor.

MOTION CARRIED.

i) Discuss and accept Constable Pct. 1 Racial Profiling Report.

Aaron Campbell, Charles Turner, and Judge Osborne provided information to the Court, see attached.

Commissioner Wiseman made a motion to accept; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to accept Constable Pct. 1 Racial Profiling Report, all in favor.

MOTION CARRIED.

j) Discuss and take action on Applying for Rural Ambulance Grant and Authorizing Judge Osborne to sign all necessary documents.

Judge Osborne and Susan Pugh provided information to the Court.

Commissioner Parrish made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve Applying for Rural Ambulance Grant and Authorizing Judge Osborne to sign all necessary documents, all in favor.

MOTION CARRIED.

k) Discuss and take action on updating the Madison County Special Road Use Indemnity Agreement and Permit.

David Pohorelsky, Judge Osborne, Courtney Cain, Carl Cannon, and Donna Cuevas provided information to the Court.

Judge Osborne made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve updating the Madison County Special Road Use Indemnity Agreement and Permit by making two versions, one oil field related and one construction related, to both versions removing any other Madison County Road, adding hold harmless and indemnified as section 7, change the current section 7 to section 8, and in the construction version remove paragraph 3 in section 6, and change paragraph 2 production to construction, 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 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, January 27, 2026, at 10:29 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 January 27, 2026.



Signed this 3rd day of February 2026.

A handwritten signature in blue ink that reads "Adrian Lawson".

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