



Minutes for the
Madison County Commissioners Court
Tuesday, January 14, 2025

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session the 14th day of January 2025, 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 December 23, 2025, and special meeting held on December 30, 2025.
No reports submitted. Brief discussion held.

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.
Report submitted, see attached.
Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky 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 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 – December 23, 2025.
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 December 23, 2024, all in favor.
MOTION CARRIED.
9. Approve Treasurer's Report.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve Treasurer's Report, all in favor.
MOTION CARRIED.
10. Approve personnel changes.
Report submitted, see attached.
Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve personnel changes, all in favor.
MOTION CARRIED.

Auditor – Susan Pugh

11. Auditor's Report
No report submitted. Susan spoke about working with the treasurer's office on reconciliation, working on FY24 audit, County inventory, grants, budget, and contact list for vendors.
Judge Osborne made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve Auditor's Report, all in favor.
MOTION CARRIED.
12. Budget Amendments.
No reports submitted

Departmental Reports

13. Historical Commission
No report submitted. Laura Cannon spoke about being able to listen to volumes 1 and 2, Historical Commission website, digitizing newspapers, historical markers, volume 3, appointment of new members, and meeting times.
14. Designated Representative Monthly Report – Tom McWhorter
No report submitted. Tom McWhorter stated for the month of December they processed a total of 8 septic permits totaling \$1,840.00.
15. Tax Assessor/Collector Monthly Report – Karen Lane, TAC
 - a) Report

- Report submitted, see attached.
16. Emergency Management Report – Shelly Butts
Report submitted, see attached.
 17. County Extension Agent Monthly Report-Allen Homann/Ty Jordan
 - a) 4-H Report
Report 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 Office – Bobby Adams
 - a) Reports
Reports submitted, see attached.
 22. Madison County Library – Veronica Landmann
 - a) Report
Report submitted, see attached.
 23. Constable – Charles Turner/Jim Jackson
Report submitted, see attached.
 24. District Attorney – Courtney Cain
No report submitted. Courtney spoke about Victim Assistance Coordinator and gave stats on criminal cases.
 25. County Commissioners Report
 - Pct. 1 – Commissioner Parrish
No report submitted. Commissioner Parrish stated they were clearing right of ways, digging ditches, grading roads, and patching potholes.
 - Pct. 2 – Commissioner Wiseman
No report submitted. Commissioner Wiseman stated they were doing general maintenance, blading roads and putting out rock.
 - Pct. 3 – Commissioner Cannon
No report submitted. Commissioner Cannon stated same here.
 - Pct. 4 – Commissioner Pohorelsky
No report submitted. Commissioner Pohorelsky stated he was looking for two grader operators.
 26. Judge’s Report – Clark Osborne
Judge Osborne spoke about the deadline for Commissioner Court, Courthouse elevator, plumbing and sewage pipes in the Courthouse, County Court audio and video system, committee meetings to review purchasing policy, employee manual, and courthouse security.
 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.
- Donald Renfrow and Christopher Faulkner received a Certificate of Completion for 8 hours of CEU in Cultural Diversity.
- Albert Plumlee and Charles Clifton received a Certificate of Completion for Criminal Justice Practitioner Recertification Test.
- Klute Kyle received a Certificate of Completion for the following
 - 2 hours in Stalking Identification and Response
 - 2 hours in Strangulation
- Calicia Kampf, Curtis Klinge, and Thomas Lehmen Completed the Security and Privacy: General Role training.
- Aurelio Cuevas received a Certificate of Completion for 24 hours of Field Training Officer.

28. Presentations

- a) Hear Presentation from Steven Van Dyck with Cummings Westlake LLC regarding potential Battery Storage Project.
Steven Van Dyck with Cummings Westlake and Josh Richardson with OCI Energy provided information to the court, see attached.

29. Action Items

- a) Discuss and take action on Constable Pct. 1 and Pct. 2 Racial Profiling Reports.
Charles Turner 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 Constable Pct. 1 and Pct. 2 Racial Profiling Reports, all in favor.

MOTION CARRIED.

- b) Discuss and take action on the appointment of the Madison County Historical Commission 2025-2026 Board Members.
Judge Osborne 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 the appointment of the Madison County Historical Commission 2025-2026 Board Members, all in favor.

MOTION CARRIED.

- c) Discuss and take action on accepting the one-year renewal Genasys Reverse Notification Contract for Madison County.
Shelly Butts 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 the one-year renewal Genasys Reverse Notification Contract for Madison County, all in favor.

MOTION CARRIED.

- d) Discuss and take action on Engagement Letter with Todd, Hamaker & Johnson, LLP to perform FY24 Outside Audit for Madison County.
Susan Pugh 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 Todd, Hamaker & Johnson, LLP to perform FY24 Outside Audit for Madison County, all in favor.

MOTION CARRIED.

- e) Discuss and take action on E-read Texas Participation Agreement.
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 E-read Texas Participation Agreement, 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, January 14, 2025, at 10:39 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 14, 2025.



Signed this 24th day of January 2025.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas