



Minutes for the
Madison County Commissioners Court
Tuesday, January 28, 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 28th day of January 2025, 9:30 a.m., at the Madison County Courthouse, Justice of the Peace Courtroom, 101 W. Main Street, 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 the 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 23, 2024, January 14, 2025, and special meeting held on December 30, 2024. Judge Osborne wanted to add, see attached, to December 30, 2024, minutes. 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 Cannon 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 14, 2025.
Report submitted, see attached.
Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve bills paid since last court date January 14, 2025, all in favor.
MOTION CARRIED.
9. Approve Treasurer’s Report.
No report submitted.
10. Approve personnel changes.
Report submitted, see attached.
Commissioner Wiseman made a motion to approve; Commissioner Parrish 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.
12. Budget Amendments.
Reports submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve Budget Amendments, all in favor.
MOTION CARRIED.

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 spoke about possible new legislative changes.
20. Justice of the Peace – Steve Cole/Jon Stevens

No report submitted.

21. Sheriff's Office – Bobby Adams

No reports submitted.

22. Madison County Library – Veronica Landmann

No reports submitted.

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 spoke about the precinct yard.

Pct. 2 – Commissioner Wiseman

No report submitted. Commissioner Wiseman spoke about putting out rock and maintaining roads.

Pct. 3 – Commissioner Cannon

No report submitted. Commissioner Cannon spoke about preventative maintenance.

Pct. 4 – Commissioner Pohorelsky

No report submitted. Commissioner Pohorelsky stated he was maintaining.

26. Judge's Report – Clark Osborne

No report submitted. Judge Osborne spoke about the sewer project, elevator project, District Court, and the purchasing policy.

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.
- Bunny Unterreiner and Shelly Butts received a Certificate of Completion for 2 hours of in-service credit for pipeline safety training program: Coordinated Response Exercise Pipeline Safety Program (CoRE)

28. Presentations

29. Action Items

- a) Discuss and take action on closing the 30-day comment period for Re-Plat for Subdivision and approving the Re-Plat to be known as Re-Plat of Tract 1, Unnamed Vest Division, V 1836, P51, property recorded in Volume 1983, Page 41, of the Official Records of Madison County, Texas

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to close; Commissioner Wiseman gave a second; Judge Osborne called for a vote to close 30-day comment period for re-plat for subdivision, all in favor.

MOTION CARRIED.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve the re-plat to be known as re-plat of tract 1,

unnamed Vest Division V 1836, P51, property recorded in Volume 1983, page 41, of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

- b) Discuss and take action on proposed corrective action for violation of purchasing policy by Sheriff's Office and consideration of purchase order approvals for items violating purchasing policy.

Susan Pugh, Bobby Adams, and 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 corrective action for violation of purchasing policy by Sheriff's Office, all in favor.

MOTION CARRIED.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve purchase orders violating purchasing policy, all in favor.

MOTION CARRIED.

- c) Discuss and take action on allowing the Madison County Sheriff's Office the authority to dispose of "a 10ft x 5ft. angle iron single axle Trailer, black in color, with wooden floor and mounted spare tire and hitch jack"

Bobby Adams and Karen Lane 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 allowing the Madison County Sheriff's Office the authority to dispose of the trailer depending on the approval of the appropriate District Judge, all in favor.

MOTION CARRIED.

- d) Accept Madison County Fair and Rodeo 2024 Post-Event HOT Funds Report.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to accept; Commissioner Parrish gave a second; Judge Osborne called for a vote to accept Madison County Fair and Rodeo 2024 Post-Event HOT Funds Report, all in favor.

MOTION CARRIED.

- e) Discuss and take action on Madison County Fair and Rodeo's Application for HOT Funds or the 2025 MCFA CPRA Rodeo

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 Madison County Fair and Rodeo's Application for HOT Funds in the amount of \$10,000.00 for the 2025 MCFA CPRA Rodeo, all in favor.

MOTION CARRIED.

- f) Discuss and take action on CDBG Mitigation Program GLO Contract No. 24-065-114-E927

Judge Osborne and Donna Cuevas provided information to the court, see attached.

Commissioner Cannon made a motion to postpone; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to postpone taking action on CDBG Mitigation Program GLO Contract No. 24-065-114-E927, 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 28, 2025, at 10:30 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 28, 2025.



Signed this 10th day of February 2025.

Adrian Lawson

Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas