

# Minutes for the Madison County Commissioners Court Tuesday, March 25, 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 25<sup>th</sup> day of March 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 the 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 March 11, 2025.

No corrections needed.

# **COLLECTION REPORTS**

- 4. Approve Collection Reports for County Clerk and County Criminal Court. No report submitted.
- Approve Collection Reports for District Attorney. No report submitted.
- 6. Approve Collection Report for District Clerk.

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Parrish 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 - March 11, 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 March 11, 2025, all in favor.

#### MOTION CARRIED.

Approve Treasurer's Report.No report submitted, see attached.

10. Approve personnel changes.

Report submitted, see attached.

Judge Osborne made a motion; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve Johnny Moffett personnel change and to postpone the Sheriff Office request for personnel changes, all in favor.

MOTION CARRIED.

# <u>Auditor – Susan Pugh</u>

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.
- Tax Assessor/Collector Monthly Report Karen Lane, TAC No report submitted.
- 16. Emergency Management Report Shelly Butts Report submitted, see attached.
- 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.
- 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 No reports submitted.
- 23. Constable Charles Turner/Aaron Campbell No report submitted.
- 24. District Attorney Courtney Cain No report submitted.
- 25. County Commissioners Report

Pct. 1 – Commissioner Parrish

No report submitted. Commissioner Parrish spoke about general maintenance, rocking roads, and replacing culverts.

Pct. 2 - Commissioner Wiseman

No report submitted. Commissioner Wiseman spoke about general maintenance and trimming trees.

Pct. 3 – Commissioner Cannon

No report submitted. Commissioner Cannon spoke about general maintenance.

Pct. 4 – Commissioner Pohorelsky

No report submitted. Commissioner Pohorelsky spoke about general maintenance and adding a culvert on Strawther Road.

26. Judge's Report - Clark Osborne

No report submitted. Judge Osborne spoke about the plumbing project, the elevator project, parking, and the library claim.

#### 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.
- 28. Presentations
- 29. Action Items
  - a) Discuss and take action on Proclamation designating April 2025, as Child Abuse Awareness Month in Madison County, Texas.

Shannon Hernandez from Scotty's House 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 Proclamation designating April 2025, as Child Abuse Awareness Month in Madison County, Texas, all in favor.

MOTION CARRIED.

b) Discuss and take action on 2026 Madison County Resolution - Indigent Defense Improvement Grant Program.

Judge Osborne and Donna Cuevas 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 2026 Madison County Resolution -Indigent Defense Improvement Grant Program, all in favor.

#### MOTION CARRIED.

 Accept Madison County Chamber of Commerce post-event HOT funds report for the 2024 Mushroom Festival

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to accept; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to accept Madison County Chamber of Commerce postevent HOT funds report for the 2024 Mushroom Festival, all in favor.

#### MOTION CARRIED.

d) Discuss and take action on Chip Miller Plumbing, LLC's Proposed Change Request in the amount of \$3,500.

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 Chip Miller, LLC's Proposed Change Request in the amount of \$3,500.00, all in favor.

#### MOTION CARRIED.

e) Discuss and take action on approving depository contract proposal from Prosperity Bank for the term May 2025 through April 2029.

Susan Pugh and Mr. Bennett provided information to the court, see attached. Judge Osborne made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve depository contract proposal from Prosperity Bank for the term May 2025 through April 2029 as presented, yet allowing Susan Pugh, auditor, to negotiate fees for return items, ACH payments, and web access, all in favor.

#### MOTION CARRIED.

f) Discuss and take action on accepting Aaron G. Campbell's Peace Officer License issued by Texas Commission on Law Enforcement per Local Government Code 86.0021(b). See attached.

Commissioner Pohorelsky made a motion to accept; Commissioner Wiseman gave a second; Judge Osborne called for a vote to accept Aaron G. Campbell's Peace Officer License issued by Texas Commission on Law Enforcement per Local Government Code 86.0021(b), all in favor.

# MOTION CARRIED.

g) Discuss and take action on accepting Charles D. Turner Master Peace Officer Certification from Texas Commission on Law Enforcement per Local Government Code 86.0021(b).

See attached.

Commissioner Parrish made a motion to accept; Commissioner Cannon gave a second; Judge Osborne called for a vote to accept Charles D. Turner Master Peace Officer Certification from Texas Commission on Law Enforcement per Local Government Code 86.0021(b), 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, March 25, 2025, at 10:10 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 March 25, 2025.

Signed this 3<sup>rd</sup> day of April 2025.

Adrian Lawson, County Clerk

Commissioners' Court Madison County, Texas