



Minutes for the
Madison County Commissioners Court
Tuesday, April 8, 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 8th day of April 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 9:32 A.M.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on March 25, 2025, and special meeting March 28, 2025.
 - a) 03/25/2025 Minutes
 - b) 03/28/2025 MinutesNo corrections needed.

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 Parrish gave a second; Judge Osborne called for a vote to approve collection report 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.
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 – March 25, 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 25, 2025, all in favor.
MOTION CARRIED.
9. Approve Treasurer’s Report.
No report submitted, see attached.
10. Approve personnel changes.
Judi Delesandri, Susan Pugh, and Judge Osborne provided information to the court. Report submitted, see attached.
Commissioner Cannon 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
Report submitted, see attached.
Commissioner Cannon 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.
Report 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. Wyona Ballard spoke about Historical Commission terms, members, and officers, as well as historical markers, historical website, and Volume 3 book.
14. Designated Representative Monthly Report – Tom McWhorter
No report submitted. Tom stated for the month of March they processed 6 septic permits totaling \$1380.00.
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
No report submitted.
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) Report
Report submitted, see attached.
22. Madison County Library – Veronica Landmann
a) Report
Reports submitted, see attached.
23. Constable – Charles Turner/Aaron Campbell
Reports submitted, see attached.
24. District Attorney – Courtney Cain
No report submitted. Traci Ratliff gave court statistics.
25. County Commissioners Report
Pct. 1 – Commissioner Parrish
No report submitted. Commissioner Parrish spoke about changing out culverts, blading roads and Idaho Road.
Pct. 2 – Commissioner Wiseman
No report submitted. Commissioner Wiseman spoke about blading roads, trimming trees and general maintenance.
Pct. 3 – Commissioner Cannon
No report submitted. Commissioner Cannon spoke about general maintenance.
Pct. 4 – Commissioner Pohorelsky
No report submitted. Commissioner Pohorelsky spoke about culvert a replaced on Strawther Road and general maintenance.
26. Judge’s Report – Clark Osborne
No report submitted. Judge Osborne spoke about the Cottonwood Schoolhouse, TXDT widening Highway 21, Courthouse elevator, District jury trial, and parking.

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.

- Texas Association of Counties Risk Management Pool Workers’ Compensation Program Recognizes Madison County Zero Lost Time 2024.
- Two Public Participation forms were submitted to the Clerk of Court.
 - Wyona Ballard spoke on agenda Item 29a.
 - Ronald Bailey spoke on agenda item 29g.

28. Presentations

29. Action Items

- a) Discuss and take action on request from Madison County Sheriff's Office for an immediate salary increase to become competitive with neighboring counties, to recruit and retain law enforcement personnel. Said request was previously presented and postponed at the March 11, 2025, Commissioners Court.

Bobby Adams and Judge Osborne provided information to the court.

Judge Osborne made a motion to deny; Commissioner Parrish gave a second; Judge Osborne called for a vote to deny request from Madison County Sheriff's Office for an immediate salary increase to become competitive with neighboring counties, to recruit and retain law enforcement personnel. Said request was previously presented and postponed at the March 11, 2025, Commissioners Court, all in favor.

MOTION CARRIED.

- b) Discuss and take action on accepting Madison County Fair Association's HOT Funds Post-Event Report.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to accept; Commissioner Wiseman gave a second; Judge Osborne called for a vote to accept Madison County Fair Association's HOT Funds Post-Event Report, all in favor.

MOTION CARRIED.

- c) Discuss and take action on approving depository contract with Prosperity Bank for the term May 2025 through April 2029.

Susan Pugh 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 depository contract with Prosperity Bank for the term May 2025 through April 2029, all in favor.

MOTION CARRIED.

- d) Discuss and take action on approving public funds collateral and pledge agreement with Prosperity Bank for the term May 2025 through April 2029.

Susan Pugh 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 public funds collateral and pledge agreement with Prosperity Bank for the term May 2025 through April 2029, all in favor.

MOTION CARRIED.

- e) Discuss and take action on approving the submission of a grant application to the Texas Book Festival Texas Library Grants Program for 2025, which funds physical book collection enhancement. If awarded the \$2,500.00, the Madison County Library will establish a Spanish Language collection in the Madison County Jail, consisting of Vocational, Religious, Educational, Reference, Self-Help, and Fiction Titles. No Matching funds are required. Grant deadline is April 18, 2025.

Veronica Landmann provided information to the court.

Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve the submission of a grant application to the Texas Book Festival Texas Library Grants Program for 2025, which funds physical book collection enhancement. If awarded the \$2,500.00, the Madison County Library will establish a Spanish Language collection in the Madison County Jail, consisting of Vocational,

Religious, Educational, Reference, Self-Help, and Fiction Titles. No Matching funds are required. Grant deadline is April 18, 2025, all in favor.

MOTION CARRIED.

- f) Discuss and take action on approving members of the Brazos Valley Council of Governments Homeland Security Advisory Committee for a term beginning April 1, 2025, through March 31, 2027 as follows: Shelly Butts, Madison County Office of Emergency Management, Klute Kyle, Madison County Sheriff's Office; Richard Morris, Madisonville Police Department.

Judge Osborne and Shelly Butts provided information to the court.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve approving members of the Brazos Valley Council of Governments Homeland Security Advisory Committee for a term beginning April 1, 2025, through March 31, 2027 as follows: Shelly Butts, Madison County Office of Emergency Management, Klute Kyle, Madison County Sheriff's Office; Richard Morris, Madisonville Police Department, all in favor.

MOTION CARRIED.

- g) Discuss and take action on acknowledgment of closing the 30-day comment period and discuss and consider Re-plat Submittal Application submitted by Shawn and Darla Reynolds for Re-Plat of Lot 3A, Madisonville Farms, property recorded in Volume 1917, Page 92, Number 120800 of the Official Records of Madison County, Texas.

Shelly Butts, Judge Osborne, David Hammit, Ronald Bailey, and Dianne Shaw provided information to the court, see attached.

Ronald Bailey withdraws his application for Re-Plat Submittal Application submitted by Shawn and Darla Reynolds for Re-Plat of Lot 3A, Madisonville Farms, property recorded in Volume 1917, Page 92, Number 120800 of the Official Records of Madison County, Texas.

NO ACTION REQUIRED.

- h) Discuss and take action on Stark Elevator, LLC's Proposed Change Order Q-7750 for vacuum truck services.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve the Stark Elevator, LLC's Proposed Change Order Q-7750 for vacuum truck services, all in favor.

MOTION CARRIED.

- i) Discuss and take action on Chip Miller Plumbing, LLC's Proposed Change Order #7 for one-time cleaning service.

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 Chip Miller Plumbing, LLC's Proposed Change Order #7 for one-time cleaning service, 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.

- One Public Participation form submitted to the Clerk of the Court.
 - Wyona Ballard spoke about Commissioner Court process change.

31. Adjourn

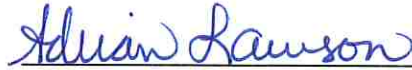
Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to adjourn, all in favor.

MOTION CARRIED.

Meeting was adjourned Tuesday, April 8, 2025, at 10:46 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 April 8, 2025.

Signed this 16th day of April 2025.



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

