



Minutes for the  
Madison County Commissioners Court  
Tuesday, August 12, 2025

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 12<sup>th</sup> day of August 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 July 22, 2025, and budget workshop held on July 30, 2025.
  - a) July 22, 2025
  - b) July 30, 2025No corrections needed.

Departmental Report for County Extension Agent moved up due to having a meeting in Bryan.

17. County Extension Agent Monthly Report – Allen Homman

No report submitted. Allen spoke about 4-H members. Eric Zimmerman also spoke about the number of 4-H members in Madison County. Eric Zimmerman spoke about the possibility of Madison County getting Family, Career, and Health Programs for youth and adults.

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 the 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 the Collection Report for District Clerk, all in favor.  
**MOTION CARRIED.**

Treasurer – Judi Delesandri

7. Approve paying County bills.  
Report submitted, see attached.  
Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky 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 – July 22, 2025.  
Report submitted, see attached.  
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second;  
Judge Osborne called for a vote to approve bills paid since last court date July 22, 2025, all in favor.  
**MOTION CARRIED.**
9. Approve Treasurer’s Report.  
Report submitted, see attached.  
Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve the Treasurer’s Report, all in favor.  
**MOTION CARRIED.**
10. Approve personnel changes.  
Report submitted, see attached.  
Commissioner Parrish made a motion to approve; Commissioner Pohorelsky 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  
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 Auditor’s Report, all in favor.  
**MOTION CARRIED.**
12. Budget Amendments.  
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 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  
Health report submitted, see attached. Tom stated for the month of July they processed six septic permits for a total of \$1,308.00.
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. Moved between item 3 and 4.
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  
No report submitted.
22. Madison County Library – Veronica Landmann  
No reports submitted.
23. Constable – Charles Turner/Aaron Campbell  
Reports submitted, see attached.
24. District Attorney – Courtney Cain  
No report submitted. Courtney Cain spoke about court statistics and Victim Assistance Coordinator.
25. County Commissioners Report  
Pct. 1 – Commissioner Parrish  
No report submitted. Commissioner Parrish stated they were blading roads, mowing ditches, and replacing culverts.  
Pct. 2 – Commissioner Wiseman  
No report submitted. Commissioner Wiseman stated they were grinding roads, boom maxing, blading roads, and putting out rock.  
Pct. 3 – Commissioner Cannon  
No report submitted. Commissioner Cannon stated they were mowing, trying to keep tractors running, and boom maxing.  
Pct. 4 – Commissioner Pohorelsky  
No report submitted. Commissioner Pohorelsky stated they were boom maxing and grading roads.
26. Judge's Report – Clark Osborne

No report submitted. Judge Osborne spoke about the construction projects at the County Clerk, Tax Assessor/Collector, and old Juvenile Probation/ new Veterans Affairs office. Judge Osborne also spoke about the new CAD program at the Sheriff's Office, and the Burn Ban.

## **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.
- Charles Turner received a Bill Blackwood Law Enforcement Management Institute of Texas certificate for successfully completing the forty-hour course in Continuing Education for Constables.
- Shelly Butts received the following certificates: Standard Reunification Method Train-the-Trainer, Intro to HURREVAC - 2 hours, Wind Forecast Features - 2 hours, Storm Surge and Flooding Hazards - 2 hours, and Evacuation Timing Features - 2 hours.
- Bunny Unterreiner received the following certificates: Intro to HURREVAC - 2 hours, Wind Forecast Features - 2 hours, Storm Surge and Flooding Hazards - 2 hours, and Evacuation Timing Features - 2 hours.
- A. Gordon Plumlee received Department of Veterans Affairs Accreditation Number, and certificate of completion for the following: Annual Employee Certification of Veteran Status and Veteran-Relatives, VA Privacy and Information Security Awareness and rules of Behavior, Privacy and HIPAA Training, and Training, Responsibility, Involvement, and Preparation of Claims (TRIP) Program. Transcript for Gordon Plumlee was also submitted.

## **28. Presentations**

- a) Hear presentation from ANCO Insurance for County Health Insurance Plan renewal for FY2026.  
Daniel Anderson from ANCO Insurance provided information to the court, see attached.

## **29. Action Items**

- a) Discuss and take action on County Health Insurance Plan renewal for FY2026.  
Daniel Anderson from ANCO Insurance provided information to the court under presentations.  
Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve BlueCross BlueShield of Texas with Nonstop and BlueCross BlueShield ancillary benefits for County Health Insurance Plan renewal for FY2026, all in favor.

**MOTION CARRIED.**

- b) Discuss and take action on NAACP Madisonville Unit #6193-B HOT Funds request for the 2025 Tour Madisonville Bicycle Ride.

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 NAACP Madisonville Unit #6193-B HOT Funds request for the 2025 Tour Madisonville Bicycle Ride, all in favor.

**MOTION CARRIED.**

- c) Discuss and take action on Blue Silo Farms LLC request for HOT Funds for the 2025 KD Bar Cattle TikTok meet and greet sponsored by Blue Silo Farms.

Judge Osborne 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 Blue Silo Farms LLC request for HOT Funds for the 2025 KD Bar Cattle TikTok meet and greet sponsored by Blue Silo Farms, all in favor.

**MOTION CARRIED.**

d) Accept the 2025 Lone Star 5000+ Coon Hunt post-event report.

Judge Osborne provided information to the court, see attached.

Commissioner Pohorelsky made a motion to accept; Commissioner Wiseman gave a second; Judge Osborne called for a vote to accept the 2025 Lone Star 5000+ Coon Hunt post-event report, all in favor.

**MOTION CARRIED.**

e) Discuss and take action on Application for Minor Plat with Variance for Sue C. Gibson for property recorded in Volume 481, Page 26, Number 23433 of the Official Records of Madison County, Texas.

Shelly Butts 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 Application for Minor Plat with Variance for Sue C. Gibson for property recorded in Volume 481, Page 26, Number 23433 of the Official Records of Madison County, Texas, all in favor.

**MOTION CARRIED.**

f) Discuss and take action on approval of Application for Final Minor Plat for Santerland LTD for Property recorded in Volume 456, Page 240, Number 20539 of the Official Records of Madison County, Texas.

Shelly Butts 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 Application for Final Minor Plat for Santerland LTD for Property recorded in Volume 456, Page 240, Number 20539 of the Official Records of Madison County, Texas, all in favor.

**MOTION CARRIED.**

g) Discuss and take action on Order of Special Constitutional Amendment Election for Madison County to be held on November 4, 2025.

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 Order of Special Constitutional Amendment Election for Madison County to be held on November 4, 2025, all in favor.

**MOTION CARRIED.**

h) Discuss and take action on Purdue Pharma Amended Reorganization Plan Disclosure Statement.

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 Purdue Pharma Amended Reorganization Plan Disclosure Statement, all in favor.

**MOTION CARRIED.**

i) Discuss and take action on Purdue Pharma GESA Participation Agreement.

Judge Osborne provided information to the court, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Cannon gave a second; Judge Osborne called for a vote to approve the Purdue Pharma GESA Participation Agreement, all in favor.

**MOTION CARRIED.**

- j) Discuss and take action on accepting the Madison County Purchasing Policy and Procedures Manual approved by the Purchasing Board on August 5, 2025.

Judge Osborne and Susan Pugh provided information to the court, see attached.

Judge Osborne made a motion to accept; Commissioner Parrish gave a second; Judge Osborne called for a vote to accept the Madison County Purchasing Policy and Procedures Manual approved by the Purchasing Board on August 5, 2025, all in favor.

**MOTION CARRIED.**

- k) Discuss and take action on Interlocal Agreement between Regional Public Defender Office (RPDO) and Madison County.

Courtney Cain and 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 Interlocal Agreement between Regional Public Defender Office (RPDO) and Madison County, all in favor.

**MOTION CARRIED.**

- l) Discuss and take action on AirMedCare Network Municipal Site Membership for Madison County, TX.

Judge Osborne 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 AirMedCare Network Municipal Site Membership for Madison County, TX, all in favor.

**MOTION CARRIED.**

- m) Accept the No New Revenue Rate and Voter Approval Rate Calculation Worksheet as presented by Karen Lane, Madison County Tax Assessor-Collector.

Karen Lane provided information to the court, see attached.

Judge Osborne made a motion to accept; Commissioner Parrish gave a second; Judge Osborne called for a vote to accept the No New Revenue Rate and Voter Approval Rate Calculation Worksheet with the noted change that the 0.510781/100 is actually the de minimis rate and the calculated debt rate should be 0.012802/100, with those changes to the coversheet, 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.**

- Six Public Participation forms submitted to the Clerk of Court.
  - Larry Steele submitted form stated he did not want to speak just wanted to be allowed into the meeting.
  - Larry Steele submitted 2 forms to speak about inadequate County Law Library.
  - Larry Steele spoke about Sheriff Office sending officer to check to see if persons live at residence.
  - Larry Steele spoke about Madison County Jail not returning grievances.

- o Larry Steele spoke about Madisonville Police department not returning county grievance to the county.

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, August 12, 2025, at 11:19 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 August 12, 2025.

Signed this 22<sup>nd</sup> day of August 2025.



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

