

# Minutes for the Madison County Commissioners Court Tuesday, August 19, 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 19<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 9:35 A.M.

#### 3. 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.

## 4. Action Items

a) Discuss and take action on the Proclamation declaring September 17- September 25, 2025, as Constitution Week in Madison County.

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 the Proclamation declaring September 17 –

September 25, 2025, as Constitution Week in Madison County, all in favor.

# MOTION CARRIED.

 Accept HOT Funds Report from Madison County Historical Commission for Enhancement and Maintenance to the Madison County Historical Commission's website.

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 HOT Funds Report from Madison County Historical

Commission for Enhancement and Maintenance to the Madison County Historical Commission's website, all in favor.

#### MOTION CARRIED.

c) Discuss and take action on Madison County Historical Commission Application for HOT funds for the Annual Website Maintenance.

Judge Osborne 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 Madison County Historical Commission Application for HOT funds for the Annual Website Maintenance, all in favor.

## MOTION CARRIED.

d) Discuss and take action on the LoneStar 5000+ Application for HOT Funds for the 2026 Coon Hunt.

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 LoneStar 5000+ Application for HOT Funds for the 2026 Coon Hunt, all in favor.

#### MOTION CARRIED.

e) Discuss and take action on UBEO Managed Rental Agreement for Canon Copier/Printer for the Juvenile Probation Department.

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 UBEO Managed Rental Agreement for Canon copier/Printer for the Juvenile Probation Department, all in favor.

#### MOTION CARRIED.

f) Discuss and take action on Madison County's HOT Funds Application for mobile smart phone app.

Judge Osborne and Shelly Butts 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's HOT Funds Application for mobile smart phone app, all in favor.

#### MOTION CARRIED.

g) Discuss and take on an Agreement between Madison County and OCV, LLC for custom mobile app development services and support.

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 an agreement between Madison County and OCV, LLC for custom mobile app development services and support, all in favor.

# MOTION CARRIED.

h) Discuss and take action on Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2026.

Karen Lane 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 Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2026 choosing option A, no changes, all in favor.

#### MOTION CARRIED.

 Discuss and take action on JP 1 and JP 2's request to increase their court fees by \$2.00 per ticket.

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 JP 1 and JP 2's request to increase their court fees by \$2.00 per ticket, all in favor.

MOTION CARRIED.

# 5. 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 was submitted to the Clerk of Court.
  - o Judge Osborne spoke about the Burn Ban.

#### 6. 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 19, 2025, at 9:54 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 19, 2025.

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

Adrian Lawson, County Clerk Commissioners' Court

Madison County, Texas