

# Minutes for the Madison County Commissioners Court Tuesday, August 26, 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 26<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	Absent
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
- Public Hearing Call the Meeting to Order. Meeting was called to order at 9:31 A.M.
  - a) Hear and consider any public comments regarding the proposed FY26 Budget.
     Proposed FY26 Budget attached.
     No public comments regarding the proposed FY26 Budget.
- 3. Adjourn Public Hearing
  Judge Osborne adjourned the public hearing at 9:32 A.M.
- 4. Call Regular Meeting to Order
  - Meeting was called to order at 9:32 A.M.

# COUNTY CLERK - ADRIAN LAWSON

- 5. Review and/or correct minutes of the commissioners' court regular meeting held on August 12, 2025, and August 19, 2025.
  - a) August 12, 2025.
  - b) August 19, 2025.

No corrections needed.

# **COLLECTION REPORTS**

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

8. Approve Collection Report for District Clerk. No report submitted.

# Treasurer - Judi Delesandri

9. Approve paying County bills.

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve paying County bills, all in favor.

MOTION CARRIED.

10. Approve bills paid since last court date - August 12, 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 August 12, 2025, all in favor.

MOTION CARRIED.

- 11. Approve Treasurer's Report.
  No report submitted.
- 12. Approve personnel changes.

Report submitted, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Cannon gave a second; Judge Osborne called for a vote to approve the personnel changes, all in favor.

MOTION CARRIED.

#### Auditor - Susan Pugh

13. Auditor's Report No report submitted.

14. 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 the budget amendments and line-item transfers, all in favor.

MOTION CARRIED.

# <u>Departmental Reports</u>

- 15. Historical Commission No report submitted.
- 16. Designated Representative Monthly Report Tom McWhorter Health reports submitted, see attached.

- Tax Assessor/Collector Monthly Report Karen Lane, TAC No report submitted.
- Emergency Management Report Shelly Butts No report submitted.
- County Extension Agent Monthly Report-Allen Homann/Ty Jordan No report submitted.
- 20. Veterans Affairs Erica Greene No report submitted.
- 21. Elections Administrator-Bobbie Duke
  No report submitted. Bobbie Duke spoke about Election Poll Books.
- 22. Justice of the Peace Steve Cole/Jon Stevens No report submitted.
- 23. Sheriff's Office Bobby Adams No report submitted.
- 24. Madison County Library Veronica Landmann No reports submitted.
- 25. Constable Charles Turner/Aaron Campbell No reports submitted.
- District Attorney Courtney Cain No report submitted.
- 27. County Commissioners Report

Pct. 1 - Commissioner Parrish

No report submitted. Commissioner Parrish stated they were dealing with the public and had cleared an easement, and blading roads.

Pct. 2 - Commissioner Wiseman

No report submitted.

Pct. 3 – Commissioner Cannon

No report submitted. Commissioner Cannon stated they were patching roads and general maintenance.

Pct. 4 – Commissioner Pohorelsky

No report submitted. Commissioner Pohorelsky stated they were grading roads, and he had five loads of rock donated and that they were fixing oil field stuff.

28. Judge's Report - Clark Osborne

No report submitted. Judge Osborne spoke about office moves for Adult Probation, Juvenile Probation and Veterans Affairs, housing DPS at the County Jail, and the construction projects at the County Clerk, Tax Assessor/Collector, and old Juvenile Probation/ new Veterans Affair office.

# 29. 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.

# 30. Presentations

 Todd, Hamaker & Johnson, LLP.
 Justin Ibanez from Todd, Hamaker & Johnson, LLP, provided information to the court, see attached.

#### 31. Action Items

 Discuss and take action on accepting the FY24 Outside Audit Completed by Todd, Hamaker & Johnson, LLP.

Justin Ibanez from Todd, Hamaker & Johnson, LLP, provided information to the court under presentations.

Commissioner Parrish made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to accept the FY24 outside audit completed by Todd, Hamaker & Johnson, LLP., all in favor.

# MOTION CARRIED.

- b) Discuss and take action on approval of maintenance contracts with Clifford Power for:
  - a. Madison County Annex Generator
  - b. Fairgrounds Generator
  - c. Madison County Courthouse Generator
  - d. Lake Radio Tower Generator
  - e. Madison County Sheriff's Office Generator
  - f. Madison County Jail Generator

Judge Osborne, Tom McWhorter, and Susan Pugh 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 maintenance contracts with Clifford Power for Madison County Annex generator, Fairgrounds generator, Madison County Courthouse generator, Lake Radio Tower generator Madison County Sheriff's Office generator, and Madison County Jail generator, all in favor.

#### MOTION CARRIED.

c) Discuss and take action on Judges and Alt Judges for the November 4, 2025, election as assigned by the Election Administrator.

Bobbie Duke 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 Judges and Alt Judges for the November 4, 2025, election as assigned by the Election Administrator, all in favor.

# MOTION CARRIED.

d) Discuss and take action on FY2026 Sheriffs' and Constables' Fees as required under Texas Local Government Code, Section 118.131. This law requires each commissioners' court to set fees charged for civil services by the sheriffs and constables and directs that these fees be reported to the Comptroller.

Judge Osborne and Adrian Lawson 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 FY2026 Sheriffs' and Constables' Fees as required under Texas Local Government Code, Section 118.131. This law requires each commissioners' court set fees charged for civil services by the sheriffs and constables and directs that these fees be reported to the Comptroller, all in favor.

MOTION CARRIED.

e) Discuss and take action on the reappointment of the Madison County Child Protective Services Board Members for a two-year term:

Rhonda Savage

Kelly Mego

Tiffany McClure

Donna Cuevas

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 reappointment of the Madison County Child Protective Services Board Members for a two-year term Rhonda Savage, Kelly Mego, Tiffany McClure, and Donna Cuevas, all in favor.

# MOTION CARRIED.

f) Discuss and take action on revised Madison County Exemption Agreement to Burn. Judge Osborne provided information to the court, see attached.

Judge Osborne made a motion to postpone; Commissioner Parrish gave a second; Judge Osborne called for a vote to postpone the revised Madison County Exemption Agreement to Burn, all in favor.

#### MOTION CARRIED.

g) Discuss and take action on MidSouth Access Agreement.

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 MidSouth Access Agreement providing that there is language in it to make sure there is no building penetration, that it is on the exterior of building in conduit, all in favor.

MOTION CARRIED.

#### SUPPLEMENTAL AGENDA

#### Action Items

a) Discuss and take action on continuing the Burn Ban order by Judge Osborne on August 19, 2025.

Judge Osborne provided information to the court, see attached.

Commissioner Parrish made a motion to not continue; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to not continue the Burn Ban order by Judge Osborne on August 19, 2025, all in favor.

MOTION CARRIED.

# **END SUPPLEMENTAL AGENDA**

# 32. 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 forms submitted to the Clerk of Court.

#### 33. Adjourn

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

MOTION CARRIED.

# Meeting was adjourned Tuesday, August 26, 2025, at 10:54 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 26, 2025.

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

Adrian Lawson, County Clerk

Commissioners' Court

Madison County, Texas