

## Minutes for the Madison County Commissioners Court Tuesday, October 14, 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 14<sup>th</sup> day of October 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	Absent
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 September 23, 2025, and special commissioners' court meeting September 26, 2025, October 2, 2025, & October 7, 2025.
  - September 23, 2025 Regular Mtg
     September 26, 2025 Special Mtg
     October 2, 2025 Special Mtg
     October 7, 2025 Special Mtg

No corrections needed.

#### **COLLECTION REPORTS**

4. Approve Collection Reports for County Clerk and County Criminal Court. Reports submitted, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve collection reports for County Clerk and County Criminal Court, all in favor.

MOTION CARRIED.

Approve Collection Reports for District Attorney. No report submitted. Approve Collection Report for District Clerk. No report submitted.

## Treasurer - Judi Delesandri

7. Approve paying County bills.

Report submitted, see attached.

Commissioner Parrish 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 - September 23, 2025.

Report submitted, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve bills paid since last court date September 23, 2025, all in favor.

MOTION CARRIED.

9. Approve Treasurer's Report.

No report submitted.

10. Approve personnel changes.

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 personnel changes, all in favor.

MOTION CARRIED.

## Auditor - Susan Pugh

11. Auditor's Report No report submitted.

12. Budget Amendments.

No report submitted.

## Departmental Reports

13. Historical Commission

No report submitted. Laura Cannon spoke about Thomas Beck and State Historical Markers.

Designated Representative Monthly Report – Tom McWhorter
 No Health reports submitted. Tom stated that for the month of September they processed fourteen septic permits for a total of \$2,530.00.

- Tax Assessor/Collector Monthly Report Karen Lane, TAC Report submitted, see attached.
- 16. Emergency Management Report Shelly Butts No report submitted.
- 17. County Extension Agent Monthly Report-Allen Homann/Bethany Janner Report submitted, see attached.
- Veterans Affairs Erica Greene/Gordon Plumlee
   Report submitted, see attached. Gordon Plumlee spoke about a parade.

- Elections Administrator-Bobbie Duke No report submitted.
- 20. Justice of the Peace Steve Cole/Jon Stevens Reports submitted, see attached.
- 21. Sheriff's Office Bobby Adams Report submitted, see attached.
- 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.
- 25. County Commissioners Report

Pct. 1 - Commissioner Parrish

No report submitted. Commissioner Parrish stated they were digging ditches and filling potholes.

Pct. 2 - Commissioner Wiseman

No report submitted. Commissioner Wiseman stated they were mowing ditches and general maintenance.

Pct. 3 - Commissioner Cannon

No report submitted.

Pct. 4 – Commissioner Pohorelsky

No report submitted. Commissioner Pohorelsky stated they were A booming and grading roads.

26. Judge's Report - Clark Osborne

No report submitted. Judge Osborne spoke about the burn ban, rain, and Keetch-Byram Index Levels. Gordon Plumlee gave a quick Madisonville VFD report. Judge Osborne also spoke about a water leak at the old Elementary school county annex, moving the ag extension agency, Mushroom Festival, and TikTok influencers.

#### 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.
  - Karen Lane received a certificate of completion for 9.5 hours of educational training during the TAC 2025 Legislative Conference.
- 28. Presentations
- 29. Action Items
  - a) Discuss and take action on seeking bids for a dump truck for Madison County Commissioner PCT.4.

Commissioner Pohorelsky provided information to the court.

Commissioner Wiseman made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve seeking bids for a dump truck for Madison County Commissioner PCT. 4, all in favor.

#### MOTION CARRIED.

 Discuss and take action on seeking bids for chip sealing for Shepherd Creek Estates and Standley Road in PCT. 4, Madison County, Texas.

Commissioner Pohorelsky provided information to the court.

Commissioner Wiseman made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve seeking bids for chip sealing for Shepherd Creek Estates and Standley Road in PCT. 4, Madison County, Texas, all in favor.

#### MOTION CARRIED.

c) Discuss and take action on Renewing the Interlocal Cooperation Contract Between the Texas Department of Public Safety and Madison County for Driver License Office Space, for a Period of Five Years.

Judge Osborne provided information to the court, see attached.

Commissioner Parrish made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve renewing the Interlocal Cooperation Contract between the Texas Department of Public Safety and Madison County for Driver License Office Space, for a period of five years, all in favor.

## MOTION CARRIED.

d) Discuss and take action on closing the 30-day comment period for Re-Plat for Subdivision and approving the Re-Plat to be known as White Shadows, Inc. Subdivision Re-Plat of Tract 28 previously divided. Property recorded in Volume 1, Page 3 Plat Records for Madison County, Texas.

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 closing the 30-day comment period for Re-Plat for Subdivision, all in favor.

## MOTION CARRIED.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve the Re-Plat to be known as White Shadows, Inc. Subdivision Re-Plat of Tract 28 previously divided. Property recorded in Volume 1, Page 3, in the Plat records for Madison County, Texas, all in favor.

## MOTION CARRIED.

e) Discuss and take action on the Appointment of Jerry McMahon as an Advisory Member of the Madison County Historical Commission.

Judge Osborne provided information to the court.

Commissioner Parrish made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve the appointment of Jerry McMahon as an Advisory Member of the Madison County Historical Commission, all in favor.

## MOTION CARRIED.

f) Discuss and take action on placing a State Historical Marker on the South side of the Madison County Courthouse, recognizing Thomas R. Beck who represented Madison, Grimes, San Jacinto, and Walker Counties in the 14<sup>th</sup> State Legislature (1874-1876).
Judge Osborne provided information to the court.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve placing a State Historical Marker on the

South side of the Madison County Courthouse, recognizing Thomas R. Beck who represented Madison, Grimes, San Jacinto, and Walker Counties in the 14<sup>th</sup> State Legislature (1874-1876), all in favor.

## MOTION CARRIED.

g) Discuss and take action on the North Zulch Volunteer Fire Department's application for Hotel Occupancy Tax for the North Zulch VFD's 9<sup>th</sup> Annual Chili Cook-off Event to be held February 7, 2026.

Judge Osborne provided information to the court, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve the North Zulch Volunteer Fire Department's application for Hotel Occupancy Tax for the North Zulch VFD's 9<sup>th</sup> Annual Chili Cook-off Event to be held February 7, 2026, all in favor.

## MOTION CARRIED.

 Discuss and take action on the Texas Indigent Defense Commission FY2026 Formula Grant Program Application and 2026 Madison County Resolution Indigent Defense Grant Program.

Donna Cuevas and 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 the Texas Indigent Defense Commission FY2026 Formula Grant Program Application and 2026 Madison County Resolution Indigent Defense Grant Program, all in favor.

## MOTION CARRIED.

i) Discuss and take action on Amendment to the Database Management Interlocal Agreement between the Brazos Valley Council of Governments and Madison County. Judge Osborne provided information to the court, see attached. Judge Osborne made a motion to deny; Commissioner Parrish gave a second; Judge Osborne called for a vote to deny the Amendment to the Database Management Interlocal Agreement between the Brazos Valley Council of Governments and Madison County, all in favor.

#### MOTION CARRIED.

 j) Discuss and take action on approving Madison County Appraisal District's FY2026 Budget.

Judge Osborne, William Bennett, and Karen Lane 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 Appraisal District's FY2026 Budget, all in favor.

## MOTION CARRIED.

 b) Discuss and take action on Resolution for Nominations for the Board of Directors of the Madison County Appraisal District.

Judge Osborne, and William Bennett provided information to the court, see attached. Judge Osborne made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve the Resolution for Nominations for the Board of Directors of the Madison County Appraisal District as William Bennett, Tammy Gilbert, Greg McBee, Dale Hurst, and Michael Lee, all in favor.

## MOTION CARRIED.

Discuss and take action on Approval to sell obsolete items on SWICO Auction Site.

Judge Osborne and Tom McWhorter provided information to the court, see attached. Commissioner Pohorelsky made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve selling obsolete items on SWICO Auction Site to include everything on Tom's inventory with the additional chairs just recently found, 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 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, October 14, 2025, at 10:17 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 October 14, 2025.

Signed this 23<sup>rd</sup> day of October 2025.

Adrian Lawson, County Clerk

Commissioners' Court Madison County, Texas