



Minutes for the
Madison County Commissioners Court
Tuesday, June 25, 2024

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session the 25th day of June 2024, 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
Steve 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 AM.

COUNTY CLERK – ADRIAN LAWSON

3. Review and/or correct minutes of the commissioners' court regular meeting held on June 11, 2024.
 - a) Minutes 06/11/2024
No correction needed.

COLLECTION REPORTS

4. Approve Collection Reports for County Clerk and County Criminal Court.
No reports submitted.
5. Approve Collection Reports for District Attorney.
No reports submitted.
6. Approve Collection Report for District Clerk.
Reports submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Wiseman 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 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 - June 11, 2024.
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 June 11, 2024, 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 personnel changes, all in favor.
MOTION CARRIED.

Auditor – Toni Joyner

11. Auditor's Report
Report submitted, see attached.
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.
14. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries
No report submitted.
15. Tax Assessor/Collector Monthly Report – Karen Lane, TAC
No report submitted.
16. Emergency Management Report – Shelly Butts
No report submitted.
17. County Extension Agent Monthly Report-Allen Homann
No report submitted.
18. Veterans Affairs - Erica Greene
No report submitted.
19. Elections Administrator-Bobbie Duke
No report submitted. Bobbie stated everything was good and she ordered new poll books.

20. Justice of the Peace – Steve Cole/Jon Stevens
No report submitted.
21. Sheriff’s Department – Bobby Adams
No report submitted.
22. Madison County Library – Veronica Landmann
No report submitted.
23. Constable – Charles Turner/Jim Jackson
No report submitted.
24. District Attorney – Courtney Cain
No report submitted. Courtney Cain spoke about her personnel, District Court, County Court, Grand Jury, V.A.C, and the DA Investigators helping Bailiff court.
25. County Commissioners Report
Steve Parrish, Pct. 1, stated they were making repairs, and he has job openings.
Carl Wiseman, Pct. 2, stated they were mowing, putting rock out, cleaning ditches, and general maintenance.
Carl Cannon, Pct. 3, stated they were mowing and general maintenance.
David Pohorelsky, Pct. 4, stated they were trimming trees, mowing and fixing roads.
26. Judge’s Report – Clark Osborne
Judge Osborne spoke about the SCl, cameras, door access system, Security Committee meeting, software, weapon signage, and the courthouse elevator.
- 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 was submitted to the Clerk of Court.
28. Presentations
- a) Hear presentation from representatives of Scotty’s House.
Alison Prince, Scotty’s House Representative, gave a presentation, see attached.
29. Action Items
- a) Discuss and take action on Interlocal Cooperation Agreement between Limestone County, Texas and Madison County, Texas.
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 Interlocal Cooperation Agreement between Limestone County, Texas and Madison County, Texas, all in favor.
MOTION CARRIED.
- b) Discuss and take action Madison County Appraisal District FY2025 Preliminary Budget.
Judge Osborne, and Mr. Bennett provided information to the court, see attached.
Commissioner Cannon made a motion to disapprove; Commissioner Parrish gave a second; Judge Osborne called for a vote to disapprove Madison County Appraisal District FY2025 Preliminary Budget, all in favor.
MOTION CARRIED.

- c) Discuss and consider closing the minimum 30-day comment period for re-plat for subdivision and approving the re-plat to be known as re-plat Carter Creek Estates Tracts 5A & 5B for property recorded in Volume 1916, Page 108, Number 120729 and Volume 1897, Page 296, Number 119582 of the Official Records of Madison County, Texas.

Shelly Butts provided information to the court, see attached.

Judge Osborne made a motion to close; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to close the minimum 30-day comment period for re-plat for subdivision and approving the re-plat to be known as re-plat Carter Creek Estates Tracts 5A & 5B for property recorded in Volume 1916, Page 108, Number 120729 and Volume 1897, Page 296, Number 119582 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

- d) Discuss and take action on approving an application for re-plat to Carter Creek Estates Subdivision Tracts 5A & 5B for property recorded in Volume 1916, Page 108, Number 120729 and in Volume 1897, Page 296, Number 119582 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 Wiseman gave a second; Judge Osborne called for a vote to approve an application for re-plat to Carter Creek Estates Subdivision Tracts 5A & 5B for property recorded in Volume 1916, Page 108, Number 120729 and in Volume 1897, Page 296, Number 119582 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

- e) Discuss and take action on supplementing Road and Bridge Budget for Pcts. 1, 2, 3 and 4 with additional funds from Contingencies.

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve supplementing Road and Bridge Budget for Precinct 1 with additional \$50,000.00 from Contingencies, all in favor.

MOTION CARRIED.

- f) Discuss and take action on a partial or complete payout of all Madison County Employee's Compensation time and determine funding for same.

Judge Osborne and Judi Delesandri provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; Judge Osborne called for a vote to approve moving \$15,000.00 from ARPA to the Madison County Sheriff Salary Line, all in favor.

MOTION CARRIED.

- g) Discuss and take action on approving the Request for Public Assistance to FEMA and designating Shelly Butts, Madison County's Emergency Management Coordinator, authority to manage the grant paperwork.

Judge Osborne and Shelly Butts provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve the request for Public Assistance to FEMA and designating Shelly Butts, Madison County's Emergency Management Coordinator, authority to manage the grant paperwork, all in favor.

MOTION CARRIED.

- h) Discuss and take action on approving revisions to the Employee Personnel Manual, removing references to the salary committee.

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 revisions to the Employee Personnel Manual, removing references to the salary committee, all in favor.

MOTION CARRIED.

i) Read Two Year Appointment of Madison County Auditor Toni I. McBee-Joyner into County Commissioners' minutes as requested by Madison County District Court Judges Honorable David W. Moorman and Honorable Hal R. Ridley.

Judge Osborne read Two Year Appointment of Madison County Auditor Toni I. McBee-Joyner into County Commissioners' minutes as requested by Madison County District Court Judges Honorable David W. Moorman and Honorable Hal R. Ridley.

30. Public Comment

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 the 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, June 25, 2024, at 10:35 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 June 25, 2024.

Approved and signed this 9th day of July 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

