

Stephen Parrish
County Commissioner Pct. #1

Carl Wiseman
County Commissioner Pct. #2



Carl Cannon
County Commissioner Pct. #3

David Pohorelsky
County Commissioner Pct. #4

CLARK OSBORNE
Madison County Judge
103 West Trinity, Suite 113

**NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS
TUESDAY, JULY 22, 2025, AT 9:30 AM
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX**

1. Invocation and Pledge of Allegiance
2. Call the Meeting to Order

County Clerk – Adrian Lawson

3. Review and/or correct minutes of the commissioners' court regular meeting held on July 8, 2025 and commissioner's budget workshop held on July 8, 2025.
 - a) JULY 8, 2025 REGULAR MEETING
 - JULY 8, 2025 BUDGET WORKSHOP

Collections Report

4. Approve Collection Reports for County Clerk and County Criminal Court
5. Approve Collection Reports for District Attorney
6. Approve Collection Reports for District Clerk

Treasurer – Judi Delesandri

7. Approve paying County bills.
8. Approve bills paid since last court day – July 8, 2025
9. Approve Treasurer's report.
10. Approve personnel changes.

Auditor – Susan Pugh

11. Auditor's Report
12. Budget Amendments.

Departmental Reports

13. Historical Commission
14. Designated Representative Monthly Report – Tom McWhorter
15. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
16. Emergency Management Report – Shelly Butts
17. County Extension Agent Monthly Report – Allen Homann/Ty Jordan
18. Veterans Affairs-Erica Greene
19. Election Administrator – Bobbie Duke

20. Justice of the Peace – Steve Cole/Jon Stevens

21. Sheriff's Office – Bobby Adams

22. Madison County Library – Veronica Landmann

23. Constable – Charles Turner/Aaron Campbell

24. District Attorney – Courtney Cain

25. County Commissioners Report

26. Judge's Report – Clark Osborne

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.

28. Presentations

29. Action Items

- a) Accept City of Madisonville's 4th of July 2025 Post Event Report
- b) Discuss and take action on approving the 12th and 278th District Judges' Order for Madison County Auditor's FY2026 Budget.
- c) Discuss and take action on approving the Order for Salary of Official Court Reporter of the 278th Judicial District Court.
- d) Discuss and take action on approving the Order for Salary of Official Court Reporter of the 12th Judicial District Court.
- e) Discuss and take action on authorizing the County Auditor to Approve and the County Treasurer to Submit Payment for Utility Bills Between Court Dates to Allow for Timely Payment
- f) Discuss and take action on FY 2026 Field Agreement among US Dept. Agriculture, Texas A&M Extension Service and Texas Wildlife Damage Management Assoc.
- g) Discuss and take action on FY2026/2027 Interlocal Agreement between the Regional Public Defender Office and Madison County.
- h) Discuss and take action on Bi Annual Planned Maintenance Agreement with Clifford Power for maintenance on the new generator at the Madison County Jail.
- i) Discuss and take action on Cash Sale Order and Maintenance Agreement with UBEO for the County Courtroom Copier.
- j) Discuss and take action on Contract with Lone Star Roof Systems for repairs to the county jail roof.
- k) Discuss and take action on closing the 30-day comment period for the Re-Plat for Subdivision and approving the Re-Plat of Stacy Fuchs Division. Recorded in Volume 1104, Page 112, Number 70225 of the Madison County Records.
- l) Discuss and consider approval on Preliminary Plat for Application for Plat Submittal with Variance for Private Street within Subdivision and Located

Partially in the Floodplain for Connor Landing, submitted by Jon Stevens and Greg McBee, property recorded in Volume 2012, Page 109, Number 126087, Madison County, Texas, in the John Talbert Survey, A-30.

- m) Discuss and consider approval on Final Plat for Application for Plat Submittal with Variance for Private Street Within Subdivision and Located Partially in the Floodplain for Connor Landing, submitted by Jon Stevens and Greg McBee, property recorded in Volume 2012, Page 109, Number 126087, Madison County, Texas, in the John Talbert Survey, A-30.
- n) Discuss and take action on Subrecipient Agreement for TDEM-Administered Grant for the 4781DR Grant and designate Clark Osborne as the Certifying Official with the authority to obligate funds and enter into contracts for Madison County.
- o) Discuss and take action on Proposed Tax Rate for FY2026.

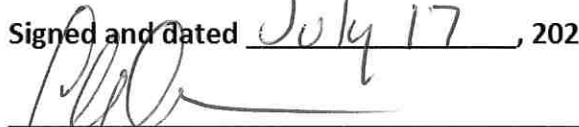
30. Public Comment

Public Comment - No discussion or action will be taken at this time by the court. 3 minute time 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.

31. Adjourn

Certification:

Signed and dated July 17, 2025.


CLARK OSBORNE, COUNTY JUDGE

I, the undersigned County Clerk, do hereby certify that the agenda for the above-named Commissioners' Court is a true and correct copy, and that I posted this copy on the 17th day of July, 2025 at 4:12 P.M. on the bulletin board and all doors of the Madison County Courthouse, in Madisonville, Texas. This notice remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Signed and dated 17th day of July, 2025


Adrian Lawson, County Clerk

