

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, AUGUST 12, 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 22, 2025 and budget workshop held on July 30, 2025
 - a) July 22, 2025
 - b) July 30, 2025

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 22, 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
 - a) Report
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

- a) Hear presentation from ANCO Insurance for County Health Insurance Plan renewal for FY2026

29. Action Items

- a) Discuss and take action on County Health Insurance Plan renewal for FY2026.
- b) Discuss and take action on NAACP Madisonville Unit #6193-B HOT Funds request for the 2025 Tour Madisonville Bicycle Ride
- c) Discuss and take action on Blue Silo Farms LLC request for HOT Funds for the 2025 KD Bar Cattle TikTok meet and greet sponsored by Blue Silo Farms.
- d) Accept the 2025 Lone Star 5000+ Coon Hunt post-event report.
- e) Discuss and take action on Application for Final Minor Plat with Variance for Sue C. Gibson for property recorded in Volume 481, Page 26, Number 23433 of the Official Records of Madison County, Texas.
- f) Discuss and take action on approval of Application for Final Minor Plat for Santerland LTD for property recorded in Volume 456, Page 240, Number 20539 of the Official Records of Madison County, Texas.
- g) Discuss and take action on Order of Special Constitutional Amendment Election for Madison County to be held on November 4, 2025.
- h) Discuss and take action on Purdue Pharma Amended Reorganization Plan Disclosure Statement.
- i) Discuss and take action on Purdue Pharma GESA Participation Agreement.
- j) Discuss and take action on accepting the Madison County Purchasing Policy and Procedures Manual approved by the Purchasing Board on August 5, 2025.
- k) Discuss and take action on Interlocal Agreement between Regional Public Defender Office (RPDO) and Madison County.

- l) Discuss and take action on AirMedCare Network Municipal Site Membership for Madison County, TX.
- m) Accept the No New Revenue Rate and Voter Approval Rate Calculation Worksheets as presented by Karen Lane, Madison County Tax Assessor-Collector.

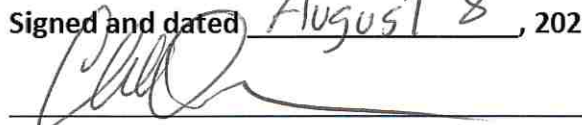
30. Public Comment

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 August 8, 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 8th day of August, 2025 at 11:03PM 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 8th day of August, 2025



Adrian Lawson, County Clerk

