

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, SEPTEMBER 23, 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 September 9, 2025.
 - a) September 9, 2025 Minutes

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 – September 9, 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) Discuss and take action on donation of laptops that have been taken out of service in the Office of Emergency Management to benefit the Bedias Library through the Friends of the Bedias Museum and Library non-profit organization.
- b) Discuss and take action on the Variance to Floodplain Order for the residence of Jesse Kelly Taylor on Alaska Lane. Charles Yokiesch Survey, A-248, Madison County, Texas
- c) Discuss and take action on Application for Final Minor Plat for Micah Wayne Roachell and Christi Lynn Roachell for property recorded in Volume 2010, Page 180, Number 125978 of the Official Records of Madison County, Texas.
- d) Discuss and take action on Authorization to Issue Requests for Proposals (RFP) for Grant Administration and Plan Development Services on an Update to the Madison County Hazard Mitigation Plan under the Community Development Block Grant-Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) administered by the Texas General Land Office (GLO) or other related FEMA Hazard Mitigation Assistance (HMA) programs.
- e) Discuss and take action on Application for Final Minor Plat with Variance Partial FEMA-Floodplain Designation for Nickerson Farms, Inc., property recorded in Volume 1364 Page 195, Number 88562 of the Official Records of Madison County, Texas
- f) Discuss and take action on Proclamation designating October 5-11, 2025, as National 4-H Week.
- g) Discuss and take action on reappointing William Parten as Director for Mid-East Texas Groundwater Conservation District for a four (4) year term beginning January 1, 2026.
- h) Discuss and take action on Lock Maintenance Agreement for Jail Security Doors.
- i) Discuss and take action on Axon Agreement for Axon Justice for the District Attorney's Office

- j) Discuss and take action on the Memorandum of Understanding between the City of Madisonville and Madison County for fire protection for unincorporated areas of Madison County and Jail and Dispatch services for the City of Madisonville.
- k) Discuss and take action on Madison County's Proposed 2026 Holiday Schedule.
- l) Discuss and take action on Order for Term for Madison County Commissioners Court FY2026.
- m) Discuss and take action on a possible Burn Ban for Madison County.

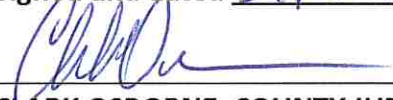
30. Public Comment

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

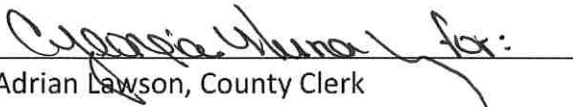
Certification:

Signed and dated September 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 September, 2025 at 2:00 PM 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 17 day of September, 2025


Adrian Lawson, County Clerk