

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 28, 2026, 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 the following dates:
 - a) July 1, 2026 - Budget Workshop
 - July 2, 2026 - Budget Workshop
 - July 6, 2026 - Budget Workshop
 - July 7, 2026 - Budget Workshop
 - July 8, 2026 - Budget Workshop
 - July 14, 2026 - Commissioners' Court

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 14, 2026
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/Bethany Janner/Shannon Dietz
18. Veterans Affairs-Gordon Plumlee
19. Election Administrator – Bobbie Duke
20. Justice of the Peace – Steve Cole/Kevin Council
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 Madison County Mushroom Festival, Inc.'s HOT Funds Application for the 2026 Texas Mushroom Festival.
- b) Discuss and take action on Order of Election for November 3, 2026, General Election.
- c) Discuss and take action on approving the List of Election Judges and Alternate Judges for a two-year term beginning October 1, 2026.
- d) Discuss and take action on Madisonville Housing Authority's Request for Consideration of Waiver of Payment in Lieu of Taxes (PILOT),
- e) Discuss and take action on changing the hourly pay dates from Wednesday to Friday effective October 2027.
- f) Discuss and take action on Interlocal Agreement Between Walker County, Grimes County and Madison County.
- g) Discuss and take action on UBEO Manage Rental Agreement for a copier for JP 1 and JP 2 offices.
- h) Discuss and take action on request for Unclaimed Property Capital Credits.
- i) Discuss and take action on Right-of-Entry for Interstate 45 Project Field Studies Madison County Property ID: 21770.
- j) Discuss and take action on Right-of-Entry for Interstate 45 Project Field Studies Madison County Property ID: 23395.
- k) Discuss and take action on Right-of-Entry for Interstate 45 Project Field Studies Madison County Property ID: 23131.

- l) Discuss and take action on the assignment of a new representative to the Brazos Valley Council of Governments Board of Directors for a period of three (3) years beginning October 1, 2026, and ending September 30, 2029.
- m) Discuss and take action on approving Pay Increase Policy.
- n) Discuss and take action on accepting HB 3000 Rural Ambulance Service Grant.
- o) Discuss and take action on the 2026 Proposed Tax Rate for FY2027.

30. 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 22, 2026.

Clark Osborne / dlc
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 22nd day of July, 2026 at 1:50PM on the bulletin board and all doors of the Madison County Courthouse, in Madisonville, Texas. This notice remained posted continuously for at least 3-days preceding the scheduled time of the meeting.

Signed and dated 22nd day of July, 2026

Adrian Lawson
Adrian Lawson, County Clerk

