

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 11, 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 budget workshop held on July 24, 2026 and regular meeting held on July 28, 2026.
 - a) July 24, 2026
 - July 28, 2026

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 28, 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
 - a) REPORT
16. Emergency Management Report – Shelly Butts
17. County Extension Agent Monthly Report – Allen Homann/Bethany Janner/Shannon Dietz

18. Veterans Affairs-Gordon Plumlee

a) REPORT

19. Election Administrator – Bobbie Duke

20. Justice of the Peace – Steve Cole/Kevin Council

a) JP 1 REPORT

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) ANCO Insurance - County Health Insurance Plan renewal for FY2027.

29. Action Items

- a) Discuss and take action on County Health Insurance Plan renewal for FY2027.
- b) Discuss and take action on seeking bids for Pct. 1 dump truck.
- c) Discuss and take action on Madisonville Noon Lions Club HOT Funds application for the Annual Gun and Hunting Show.
- d) Discuss and take action on NAACP Unit #6193-B's HOT Funds Application for the Annual Tour DeMadisonville Bicycle Ride.
- e) Discuss and take action on authorizing an additional trailer for the tire collection event at Precinct 3 and funding for same.
- f) Discuss and take action on UBEO Manage Rental Agreement for a copier/printer for Justice of the Peace Pct. 1 and 2 replacing the Rental Agreement approved in Commissioners Court on July 28, 2026.
- g) Discuss and take action on Application for Final Minor Plat with Variance for Max W. Hamilton Life Estate with a combination of two lots and a Memorial Tribute Area Only for property recorded in Volume 681, Page 151 and Volume 1395, Page 296 of the Official Records of Madison County, Texas.
- h) Discuss and take action on enrolling Madison County Employees in Texas Association of Counties Cyber Security S.H.I.E.L.D. program.
- i) Discuss and take action on TXDMV Optional County Fees.
- j) Accept the No-New-Revenue Tax Rate (NNR) and Voter-Approval Tax Rate (VAR) Calculation Worksheets as presented by Karen Lane, Madison County Tax Assessor Collector.

- k) Discuss and take action on continuing the Burn Ban issued by Judge Osborne on August 5, 2026.
- l) Discuss and take action on Five (5) Year Agreement with Sterling Commissary for Madison County Inmate Commissary.
- m) Discuss and take action on an Order calling an election on November 3, 2026, on the question of creating Madison County Assistance District No. 1, consisting of the unincorporated areas of Madison County, Texas, and authorizing the adoption of a local sales and use tax within the proposed district as authorized by Chapter 387, Texas Local Government Code.

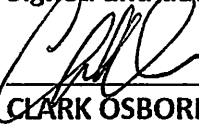
30. Public Comment

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:

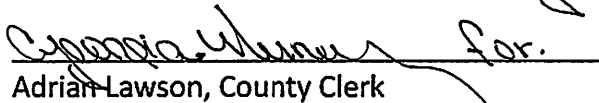
Signed and dated August 5, 2026.



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 5 day of August, 2026 at 4:00 pm on the bulletin board and all doors of the Madison County Courthouse, in Madisonville, Texas. This notice remained posted continuously for at least 3-days preceding the scheduled time of the meeting.

Signed and dated 5 day of August, 2026


Adrian Lawson, County Clerk

