

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, NOVEMBER 26, 2024, 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 November 12, 2024 and Special Commissioners Court November 19, 2024.
  - a) NOVEMBER 12, 2024
  - b) NOVEMBER 19, 2024

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 – November 12, 2024
9. Approve Treasurer's report.
10. Approve personnel changes.

Auditor – Susan A. 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/Jim Jackson
24. District Attorney – Courtney Cain
25. County Commissioners Report

- a) Pct. 1 - Commissioner Parrish
- b) Pct. 2 - Commissioner Wiseman
- c) Pct. 3 - Commissioner Cannon
- d) Pct. 4 - Commissioner Pohorelsky

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 Brazos Transit District Contract for Vehicle Utilization and Transportation Services.
- b) Discuss and take action on Cost of Living Adjustment for Madison County Retirees.
- c) Discuss and take action on The Elected Rate for TCDRS.
- d) Discuss and take action on approving copier lease contract for the County Auditor's Office with UBEO.
- e) Discuss and take action on Resolution of Support for County Motor Fuel Tax Exemption
- f) Discuss and take action on listing the following patrol units to be sold at auction and the proceeds to be used to purchase another unit:  
2022 Ford Explorer VIN 1FM5K8AW4NNA13745  
2016 Ford Explorer VIN 1FM5K8AR8GGB64895
- g) Discuss and take action on a Xerox Business Solutions 36-Month Sales & Service Agreement for a copier for Veterans Services Department.
- h) Discuss and take action on reconsidering Action Item 29.j from Commissioner Court meeting November 12, 2024, which reads as follows: "Discuss and take action on Sydaptic, Inc. Contract for Jail Control System." and take action on Item 4.c from Commissioners Court meeting November 19, 2024, which reads as follows: "Discuss and take action on Agreement Between Sydptic, Inc. and Madison County, Texas."

- i) Discuss and take action on allocating ARPA funds to allow for a one-time premium-pay to each Madison County Employee of an amount to be determined by Madison County Commissioners' Court.
- j) Discuss and take action on Resolution authorizing the filing of a Grant Application with the Brazos Valley Council of Governments.

**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 \_\_\_\_\_, 2024.**

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**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 \_\_\_\_ day of \_\_\_\_\_, 2024 at \_\_\_\_\_ 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 \_\_\_\_ day of \_\_\_\_\_, 2024**

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Adrian Lawson, County Clerk