

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, JANUARY 14, 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 December 23, 2025 and special meeting held on December 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 – December 23, 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
 - a) 4-H Report

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
 - a) Reports
22. Madison County Library – Veronica Landmann
 - a) Report
23. Constable – Charles Turner/Jim Jackson
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 Steven Van Dyck with Cummings Westlake LLC regarding potential Battery Storage Project.
29. Action Items
 - a) Discuss and take action on Constable Pct. 1 and Pct. 2 Racial Profiling Reports.
 - b) Discuss and take action on the appointment of the Madison County Historical Commission 2025-2026 Board Members.
 - c) Discuss and take action on accepting the one-year renewal Genasys Reverse Notification Contract for Madison County.
 - d) Discuss and take action on Engagement Letter with Todd, Hamaker & Johnson, LLP to perform FY24 Outside Audit for Madison County.
 - e) Discuss and take action on E-Read Texas Participation Agreement.
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 _____, 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 _____ day of _____, 2025 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 _____, 2025

Adrian Lawson, County Clerk