

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 28, 2025, AT 9:30 AM
IN THE JUSTICE OF THE PEACE COURTROOM IN THE MADISON COUNTY COURTHOUSE**

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 meetings held on December 23, 2024, January 14, 2025 and special meeting held on December 30, 2024.
 - a) December 23, 2023
 - b) December 30, 2023

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 – January 14, 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 closing the 30-day comment period for Re-Plat for Subdivision and approving the Re-Plat to be known as Re-Plat of Tract 1, Unnamed Vest Division, V 1836, P51, property recorded in Volume 1983, Page 41, of the Official Records of Madison County, Texas
 - b) Discuss and take action on proposed corrective action for violation of purchasing policy by Sheriff's Office and consideration of purchase order approvals for items violating purchasing policy.
 - c) Discuss and take action on allowing the Madison County Sheriff's Office the authority to dispose of "a 10ft x 5 ft. angle iron single axle Trailer, black in color, with wooden floor and mounted spare tire and hitch jack"
 - d) Accept Madison County Fair and Rodeo 2024 Post-Event HOT Funds Report.
 - e) Discuss and take action on Madison County Fair And Rodeo's Application for HOT Funds or the 2025 MCFA CPRA Rodeo
 - f) Discuss and take action on CDBG Mitigation Program GLO Contract No. 24-065-114-E927
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