

Stephen Parrish
County Commissioner Pct. #1



Carl Cannon
County Commissioner Pct. #3

Carl Wiseman
County Commissioner Pct. #2

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, FEBRUARY 25, 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 February 11, 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 – February 11, 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) Accept North Zulch Volunteer Fire Department's HOT Funds post-event report.
- b) Discuss and take action on Resolution for the FY2026 General Crime Victim Assistance Grant
- c) Discuss and take action on Madison County Statement of Financial Goals and Policies
- d) Discuss and take action on Madison County Procurement Policies & Procedures
- e) Discuss and take action on allowing Madison County Sheriff's Office to auction one 2012 Chevy Tahoe VIN#1GNLC2E0CR302379 and one 2011 Chevy Tahoe VIN#1GNLC2E00BR336570.
- f) Discuss and take action on the Madison County Sheriff's Office accepting a vehicle donated by Henson Dealerships.
- g) Discuss and take action on a Proposed Change Order submitted by Stark Elevator, LLC.
- h) Discuss and take action on a Proposed Change Order submitted by Chip Miller Plumbing, LLC.

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