

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, APRIL 8, 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 March 25, 2025 and special meeting March 28, 2025.
 - a) 03/25/2025 Minutes
 - b) 03/28/2025 Minutes

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 – March 25, 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

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) Report

22. Madison County Library – Veronica Landmann

a) Report

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 request from Madison County Sheriff's Office for an immediate salary increase to become competitive with neighboring counties, to recruit and retain law enforcement personnel. Said request was previously presented and postponed at the March 11, 2025, Commissioners Court.
- b) Discuss and take action on accepting Madison County Fair Association's HOT Funds Post-Event Report.
- c) Discuss and take action on approving depository contract with Prosperity Bank for the term May 2025 through April 2029.
- d) Discuss and take action on approving public funds collateral and pledge agreement with Prosperity Bank for the term May 2025 through April 2029.
- e) Discuss and take action on approving the submission of a grant application to the Texas Book Festival Texas Library Grants Program for 2025, which funds physical book collection enhancement. If awarded the \$2,500.00, the Madison County Library will establish a Spanish Language collection in the Madison County Jail, consisting of Vocational, Religious, Educational, Reference, Self-Help and Fiction Titles. No matching funds are required. Grant deadline is April 18, 2025.
- f) Discuss and take action on approving members of the Brazos Valley Council of Governments Homeland Security Advisory Committee for a term beginning April 1, 2025, through March 31, 2027 as follows: Shelly Butts, Madison County Office of Emergency Management, Klute Kyle, Madison County Sheriff's Office; and Richard Morris, Madisonville Police Department.

- g) Discuss and take action on acknowledgment of closing the 30-day comment period and discuss and consider Re-Plat Submittal Application submitted by Shawn and Darla Reynolds for Re-Plat of Lot 3A, Madisonville Farms, property recorded in Volume 1917, Page 92, Number 120800 of the Official Records of Madison County, Texas.
- h) Discuss and take action on Stark Elevator, LLC's Proposed Change Order Q-7750 for vacuum truck services.
- i) Discuss and take action on Chip Miller Plumbing, LLC's Proposed Change Order #7 for one-time cleaning service.

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