

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 SPECIAL MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS
TUESDAY, MAY 13, 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 April 22, 2025.
 - a) Minutes 04/22/2025

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 – April 22, 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

- a) Madisonville High School Lifeskills Students

29. Action Items

- a) Discuss and take action on City of Madisonville's H.O.T. Funds Application for the 2025 4th of July Celebration.
- b) Discuss and take action on First Amendment to the Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS)
- c) Discuss and take action on First Amendment to the Interlocal Agreement for Managing Entity by the BVCOG for the Brazos Valley Wide Area Communications System (BVWACS)
- d) Discuss and take action on Application for Final Minor Plat with Variance submitted by Lisa D. Vincent and James T. Vincent for property recorded in Volume 732, Page 088, Number 43069 of the official records of Madison County, Texas.
- e) Discuss and take action on Application for Final Minor Plat with Variance in Floodplain submitted by Blake Akbari for property recorded in Volume 1951, Page 17, Number 122741 of the Official Records of Madison County, Texas.
- f) Discuss and take action on authorizing the County Auditor to investigate and negotiate credit card agreement(s) for use by County Employees for County business only.
- g) Discuss and take action on authorizing the District Attorney's Office to auction their 2019 Ford F150 XLT, VIN: 1FTEW1E40KKC54112.
- h) Discuss and take action on creating and appointing a Personnel Policy Committee.
- i) Discuss and take action on Unclaimed Property Capital Credits for Counties Request.
- j) Discuss and take action on revised Work Experience/Subsidizes Employment Worksite Agency Agreement.

- k) Discuss and take action on County Child Welfare Services Non-Financial Agreement
- l) Discuss and take action on Temporary Employee position for JP1/JP2 and funding for same.
- m) Discuss and take action on accepting a 2009 Ford 4D Police Unit VIN: 2FAHP71V59X128269 from Sam Houston State University.
- n) Discuss and take action on quotes for Window 11 compliant Notebook Docking stations, Desktop Computers and Laptop Computers and funding for same.
- o) Discuss and take action on quotes for Window 11 compliant Toughbooks for the Sheriff's Office and funding for same.

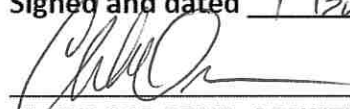
30. Public Comment

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 May 9, 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 9th day of May, 2025 at 11:54AM 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 9th day of May, 2025


Adrian Lawson, County Clerk

