

## Minutes for the Madison County Commissioners Court Tuesday, July 30, 2024

## THE STATE OF TEXAS COUNTY OF MADISON

IN COMMISSIONERS COURT OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in a Budget Workshop Session the 30<sup>th</sup> day of July 2024, 9:00 a.m., at the Madison County Courthouse Annex, County Courtroom, 103 W. Trinity Street, Suite 106, Madisonville, Texas with the following members:

Clark Osborne	County Judge	Present
Steve Parrish	Commissioner, Precinct 1	Present
Carl Wiseman	Commissioner, Precinct 2	Present
Carl Cannon	Commissioner, Precinct 3	Present
David Pohorelsky	Commissioner, Precinct 4	Present

- 1. OPEN COURT WITH PRAYER AND PLEDGES
  - Prayer Judge Osborne
  - Pledge of allegiance to the United States and Texas flags Judge Osborne
  - Called to order 9:05 A.M.
- 2. DISCUSS DEPARTMENT REQUESTS FOR FY2025 BUDGET.

Discussions were held on the following department requests for FY2025 budget.

- County Judge
- County Clerk
- Veterans Coordinator
- Emergency Management.
- Non-Departmental
- Rural Addressing
- District Clerk

Discussions were held on cost-of-living adjustments and merit raises.

- 3. ANNOUNCEMENT THAT CLOSED MEETING (EXECUTIVE SESSION) WILL BE HELD PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074(a)(1).
  - a. Announcement of time and date closed meeting (Executive Session) begins.
  - b. Discuss departmental employee's evaluations, reassignments and pay increase requests submitted by department heads for FY2025.
  - c. Announcement of time and date closed meeting (Executive Session) ends.

No Executive Session was held.

## ADJOURN

Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to adjourn, all in favor.

MOTION CARRIED.

Meeting was adjourned Tuesday, July 30, 2024, at 12:00 P.M.

I, Adrian Lawson, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court's budget workshop proceedings for July 30, 2024.

Approved and signed this 13th day of August 2024.

Adrian Lawson, County Clerk

**Commissioners Court** 

Madison County, Texas