

## Minutes for the Madison County Commissioners Court Wednesday, July 31, 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 31<sup>st</sup> day of July 2024, 1:30 p.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

## OPEN COURT WITH PRAYER AND PLEDGES

- Prayer Commissioner Cannon
- Pledge of allegiance to the United States and Texas flags Judge Osborne
- Called to order 1:33 P.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
- 12<sup>th</sup> District Court
- 278<sup>th</sup> District Court
- Justice of the Peace Pct. 1
- Justice of the Peace Pct. 2
- Elections
- County Auditor
- County Treasurer
- Tax Assessor Collector
- Building and Grounds
- Designated Representative
- Constable Pct. 1
- Constable Pct. 2
- County Jail

- County Sheriff
- Juvenile Probation
- Adult Probation
- DPS
- County Library
- County Agent
- District Attorney
- Commissioner Pct. 1
- Commissioner Pct. 2
- Commissioner Pct. 3
- Commissioner Pct. 4

Discussions were held on cost-of-living adjustments, and ARPA.

- 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.

## 4. 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 Wednesday, July 31, 2024, at 4:00 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 31, 2024.

Approved and signed this 13th day of August 2024.

Adrian Lawson, County Clerk Commissioners Court

Madison County, Texas