



Minutes for the
Madison County Commissioners Court
Monday, June 13, 2022

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Regular Session the 13th day of June 2022, 8:30 a.m., at the Madison County Courthouse Annex, County Courtroom, 103 W. Trinity Street, Suite 106, Madisonville, Texas with the following members:

Tony Leago	County Judge	Absent
Billy McNutt	Commissioner, Precinct 1	Present
Carl Wiseman	Commissioner, Precinct 2	Present
Carl Cannon	Commissioner, Precinct 3	Present
David Pohorelsky	Commissioner, Precinct 4	Present

ITEM 1. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE FLAGS

Commissioner Cannon gave the invocation and led pledges of allegiance to the United States and Texas flags.

ITEM 2. CALL THE MEETING TO ORDER

Commissioner Cannon called the meeting to order with a quorum present.

COUNTY CLERK – SUSANNE MORRIS

ITEM 3. Review and/or correct minutes of Regular Meeting held May 23, 2022, and Special Session May 27, 2022. See attached.

Commissioner Cannon asked for any comments or corrections to the minutes, there were none, the minutes stand as presented.

ITEM 4. COLLECTION REPORTS

a) Approve Collection Reports for County Clerk and County Criminal Court.
Susanne Morris, County Clerk reported County Clerk Collections for May 2022, \$20,127.25; and County Criminal Court Collections, May 2022, \$2,409.10. See attached.
Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky seconded the motion; and Commissioner Cannon called for a vote to approve County Clerk and County Criminal Court May 2022 collections, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

b) Approve Collection Reports for District Attorney
No reports were submitted.

c) Approve Collection Report for District Clerk
No report was submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for June 13, 2022, was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Cannon said we have a motion and second and called for a vote to approve paying June 13, 2022, county bills.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

ITEM 6. Approve bills paid since last court date May 23, 2022. See attached.

Commissioner Wiseman made a motion to approve; Commissioner McNutt gave a second; and Commissioner Cannon called for a vote to approve bills paid since last court date May 23, 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

ITEM 7. Approve Treasurer's Report.

Judi Delesandri, County Treasurer presented Treasurer's Monthly Report for May 2022, a Combined Statement of Cash Receipts and Disbursements. See attached.

Commissioner Wiseman moved to approve Treasurer's Report; Commissioner McNutt seconded the motion; and Commissioner Cannon called for a vote to approve Treasurer's Report, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in agreement, motion carried.

ITEM 8. Approve personnel changes. See attached.

Judi Delesandri, Treasurer reported one payroll promotion for Sheriff's Department, John Kindon was promoted from Patrol Deputy to Sergeant, May 28, 2022, at a rate of pay, \$25.21 hourly. See attached. Commissioner Wiseman moved to approve; Commissioner McNutt gave a second; and Commissioner Cannon called for a vote to approve personnel promotion.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

AUDITOR – TONI JOYNER

ITEM 9. Auditor's Report

A budget analysis report was provided by auditor's office. A copy is included in these minutes for review.

ITEM 10. Budget Amendments

No budget amendments were submitted.

DEPARTMENTAL REPORTS

ITEM 11. Designated Representative Monthly Report - Lynn Jeffries

Jeffries reported issuing ten septic applications and received \$2,304.00 in fees.

ITEM 12. Tax Assessor/Collector Monthly Report – Karen Lane, TAC

Karen Lane, TAC, currently attending a conference had submitted May 2022 monthly report for review. Total funds collected were \$98,072.06, registration and title fees, \$628,196.52; and boat and motor titles and renewals, Texas Parks & Wildlife, \$6,272.46. See attached.

ITEM 13. Emergency Management Report – Shelly Butts

No report was submitted.

ITEM 14. County Extension Agent Monthly Report-Allen Homann

Homann, County Agent gave a report on recent Agricultural events. County Extension Ag Day, May 23, 2022, at Madison County Fair Grounds hosted 210 seventh grade students for an all-day affair featuring

several educational events. The annual O.D. Butler Field Day, Robertson County welcomed 150 producers discussing a number of topics but mainly high fertilizer cost. Madison County 4-H has formed its first 4-H Council, State Roundup was held recently with first place in archery, Horse Show in College Station next week and validations for major shows begin tomorrow, Homann said.

ITEM 15. Veterans Affairs – Danny Singletary
No report was submitted.

ITEM 16. Elections Administrator-Bobbie Duke
No report was submitted.

ITEM 17. Justice of the Peace – Steve Cole/Jon Stevens
Jon Stevens, J.P. gave a Distribution Summary for fees collected for May 2022, \$14,203.54 county, and \$6,933.96 for state. Steve Cole, J.P., Pct. 2, reported May 2022 collections, \$2,706.80 county, and \$1,813.04 state. See attached.

ITEM 18. Sheriff's Department – Bobby Adams
Sheriff Adams submitted Patrol Division, Deputy Monthly Activity Report for May 2022. A detailed report of 351 total calls, 20,552.4 total miles, 18 arrests, 33 charges, 49 citations, 95 warnings, 66 total arrests to jail and 0 serious incidents in jail. See attached.

ITEM 19. Historical Commission – Clark Osborne
Osborne said Historical Commission has received an application for a Daniel Larrison Historical Marker. Daniel Larrison survey is half-way between Madisonville and Midway. TDCJ Community Squad will not be coming to assist with clean-up work this year, due to the Centerville TDCJ escape incident.

ITEM 20. 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.***
One Public Participation Form was submitted by Ken Starr, 5202 Boyd Rd., Madisonville, Texas who spoke in reference to Agenda Items 21, 22, 26.

ITEM 21. Discuss and consider transferring \$26,000.00 from Contingencies to County Juvenile Detention and Placement and Mental Health.

Sara Nacienceno, Juvenile Probation Officer said she has exhausted her state funds and county funds for placement of juveniles to detention centers. She has remaining bills to pay and an incoming placement to make. A placement bill can average between \$3,000 to \$5,000 monthly for one child, so the \$26,000 will allow me to pay my bills for the next four months of this budget year, she said. Commissioner Cannon said so you have had more placements this year than normal, Nacienceno agreed.

Commissioner Pohorelsky made a motion; Commissioner McNutt seconded the motion; and Commissioner Cannon called for a vote to approve transferring \$26,000.00 from Contingencies to County Juvenile Detention and Placement and Mental Health, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

ITEM 22. Discuss and consider update to Madison County's Subdivision Regulations.

Shelly Butts, Subdivision/Rural Development Coordinator discussed several county regulations governing the subdivision of land and requested the court to consider corrections and additions to the county's subdivision rules and regulations. See attached.

Commissioner McNutt made a motion; Commissioner Wiseman gave a second and Commissioner Cannon called for a vote to update Madison County's Subdivision Regulations, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in agreement, motion carried.

ITEM 23. Discuss and consider submitting a request to Texas Comptroller of Public Accounts to allocate a portion of unclaimed capital credits received from electric cooperatives to Madison County to be used in compliance with Section 381.004 of the Local Government Code. See attached.

Commissioner Pohorelsky moved to approve; Commissioner McNutt seconded the motion; and Commissioner Cannon called for a vote to submit a request to Texas Comptroller of Public Accounts to allocate a portion of unclaimed capital credits received from electric cooperatives to Madison County to be used in compliance with Section 381.004 of the Local Government Code, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

ITEM 24. Discuss and consider Engagement Agreement with Todd, Hamaker & Johnson, LLP to provide annual auditing services to Madison County for FY2021.

Judi Delesandri, Treasurer explained this is an annual agreement for Todd, Hamaker & Johnson to begin county's FY2021 audit engagement. They did a great job last year, easy to work with and very thorough, she said. Commissioner Cannon asked if the \$33,000 fee had increased from last year, it was reported that it had increased by \$5,000, and a single audit portion of the audit, if required, had increased from \$5,000 to \$6,000.

Commissioner Pohorelsky made a motion; Commissioner Wiseman gave a second; and Commissioner Cannon said we have a motion and second to approve Engagement Agreement with Todd, Hamaker & Johnson, LLP to provide annual auditing services to Madison County for FY2023, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

ITEM 25. Discuss and consider application for minor plat for property recorded in Volume 1863, Page 276, Number 117915 of Madison County Records. Located in the Rebecca Robbins Survey, Abstract 0188, Tract 1-2, 19.983 acres more or less being divided into two lots.

Shelly Butts, Subdivisions/Rural Development Coordinator said this is a minor plat that satisfies county rules and regulations, but they are required to request a driveway permit from county precinct commissioner.

Commissioner Cannon made a motion; Commissioner Wiseman gave a second to the motion; and Commissioner Cannon said we have a motion and a second to approve application for minor plat for property recorded in Volume 1863, Page 276, Number 117915 of Madison County Records. Located in the Rebecca Robbins Survey, Abstract 0188, Tract 1-2, 19.983 acres more or less being divided into two lots, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in agreement, motion carried.

ITEM 26. Discuss and consider application for minor plat with variance requested for property recorded in Volume 1697, Page 38, Number 108884 of the Madison County Records. Located in the John Crist Survey, Abstract 0011, Tract 81-2, Lot 1 (PT), 6.06 acres more or less being divided into two lots.

Shelly Butts, Subdivisions/Rural Development Coordinator said evidently this was family land that had been divided previously. So, this application request is for two lots, lot one, 2.47 acres, and lot two the residual. Division is from 5.58 acres as surveyed in the John Crist Survey.

Commissioner McNutt moved to approve; Commissioner Wiseman seconded the motion; and Commissioner Cannon called for a vote to approve application for minor plat with variance requested for property recorded in Volume 1697, Page 38, Number 108884 of the Madison County Records. Located in the John Crist Survey, Abstract 0011, Tract 81-2, Lot 1 (PT), 6.06 acres more or less being divided into two lots, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

ITEM 27. Public Comment- No Discussion or Action will be taken at this time by the Court – A three (3) minute limit per speaker. One person at a time will be called from the Public Participation submitted. Move to the front of the Court and stand at the podium. Please address your comments to your commissioner.

Wyona Ballard, 12541 Bundic Rd., North Zulch, Texas discussed subdivision rules and regulations and gave several suggestions for consideration. She thanked the commissioners for their service to the county.

ITEM 28. ADJOURN:

Commissioner Wiseman made a motion to adjourn; Commissioner McNutt gave a second; and Commissioner Cannon called for a vote to adjourn.

VOTING:

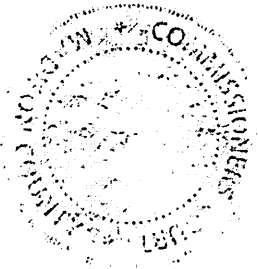
Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

Meeting was adjourned Monday, June 13, 2022, at 9:26 A.M.

I, Susanne Morris, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for June 13, 2022.

Approved and signed this 27th day of June 2022.



(Susanne Morris)

Susanne Morris, Clerk
Commissioners Court
Madison County, Texas