



Minutes for the
Madison County Commissioners Court
Monday, August 22, 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 22nd day of August 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:

Clark Osborne	County Judge	Present
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

Judge Osborne led the invocation and pledges of allegiance to the United States and Texas flags.

ITEM 2. CALL THE MEETING TO ORDER

Judge Osborne called the meeting to order with a quorum present.

COUNTY CLERK – SUSANNE MORRIS

ITEM 3. Review and/or correct minutes of Regular Meeting held August 8, 2022, Regular Session Meeting. See attached.

Susanne Morris, County Clerk noted there was a Special Meeting August 8, 2022 that was not included on the agenda. Judge Osborne called for a motion to amend the agenda to review and/or correct minutes of the Special Meeting held August 8, 2022, Commissioner Cannon made a motion; Commissioner Wiseman seconded the motion; and Judge called for a vote to amend the August 22, 2022 agenda to include August 8, 2022 special meeting, all approved, motion carried. Judge Osborne called for any comments or corrections to regular or special meeting and asked for a motion to approved August 8, 2022, regular meeting, and August 8, 2022 special meeting. Commissioner Wiseman made the motion; Commissioner McNutt seconded the motion; and Judge called for a vote. All voted to approve, motion carried.

ITEM 4. COLLECTION REPORTS

- a) Approve collection reports for County Clerk and County Criminal Court
No reports were submitted.

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

c) **Approve Collection Report for District Clerk**

Rhonda Savage, District Clerk submitted July 2022 Fee Report, \$5,530.95. See attached.
 Commissioner Wiseman moved to approve; Commissioner Pohorelsky seconded the motion; and Judge Osborne called for a vote to approve District Clerk’s collection report for July 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for August 22, 2022, was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne said we have a motion and second and called for a vote to approve paying August 22, 2022, county bills.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 August 8, 2022. See attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve bills paid since last court date August 8, 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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.

No report was submitted.

ITEM 8. Approve personnel changes.

Judi Delesandri, Treasurer reported two payroll promotions, Rosy Martinez, Deputy Clerk, TAC office was increased from \$14.90 hourly to \$17.27 hourly effective 8/8/2022, and Veronica Hunt, Chief Deputy Clerk increased from \$19.88 to \$21.78 hourly effective 8/8/2022. See attached.

Commissioner Wiseman moved to approve personnel changes; Commissioner Pohorelsky seconded the motion; and Judge Osborne said we have a motion and second to approve personnel changes, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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.

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

Lynn Jeffries, DR reported ten septic applications for July 2022, total fees collected, \$2,300.00; four Health Permit Applications for July 2022, \$502.00 fees collected; and July 2022 Safety Meeting, seventeen employees in attendance.

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

No report was submitted.

ITEM 13. Emergency Management Report – Shelly Butts

Shelly Butts, Emergency Management Coordinator gave a report on County's Disaster Declaration, new dispatch CAD system and the work involved in getting the system in place. A copy of EM report is recorded in these minutes.

ITEM 14. County Extension Agent Monthly Report-Allen Homann

Allen Homann, Extension Agent said they had partnered with Brazos County to do a drought program for agricultural needs and the rain came, so it has been put on hold for now. On the 4-H side of things we had our 4-H awards banquet with a good turnout. A back-to-school bash was held at the fairgrounds with fun activities and food encouraging kids to join 4-H, he 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
Steven Cole, J.P. Pct. 2 gave a Distribution Summary Report for July 2022, reporting \$4,617.84 in fees. A Distribution Summary Report for Jon Stevens J.P. Pct. 1 was provided by his office, \$16,645.27 fees for July 2022. See attached.

ITEM 18. Sheriff's Department – Bobby Adams
No report was submitted.

ITEM 19. Historical Commission – Clark Osborne
No report was submitted.

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.***

No Public Participation forms were submitted to Clerk of Court.

ITEM 21. Discuss and consider approving a Proclamation recognizing September 17th through September 23rd, 2022 as Constitution Week in Madison County. See attached.
A number of Madison County Captain John McAdams Chapter, National Society Daughters of the American Revolution were in attendance for reading of the Proclamation by Judge Osborne. Commissioner Wiseman moved to approve the Proclamation; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve the Proclamation recognizing September 17th through September 23rd, 2022, as Constitution week in Madison County, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 Application for HOT funds from the City of Madisonville for the Annual Texas Mushroom Festival. See attached.

Lauren Walls, Texas Mushroom Festival Board President/Chairperson requested HOT funds for the annual Texas Mushroom Festival. Funds will be used for advertising and musical entertainment during the day, she said. See attached.

Commissioner Cannon moved for approval; Commissioner Wiseman seconded the motion; and Judge Osborne called for a vote to approve application for HOT funds from the City of Madisonville for the Annual Texas Mushroom Festival in the amount of \$5,000, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 23. Discuss and consider accepting resignation of Laura Clark Nash as voting member of the Madison County Historical Commission and reassign her as an advisory member.

Commissioner Cannon moved to approve; Commissioner McNutt gave a second; and Judge Osborne called for a vote to accept the resignation of Laura Clark Nash as voting member of the Madison County Historical Commission and reassign her as an advisory member, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 appointing Steven Green as a voting member of the Madison County Historical Commission.

Commissioner Pohorelsky moved to approve; Commissioner McNutt gave a second; and Judge Osborne called for a vote to approve appointing Steven Green as a voting member of the Madison County Historical Commission, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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. Hear presentation and take action regarding County Health Insurance Plan for 2022-2023. See attached.

Daniel Anderson, Anco Insurance representative submitted a 2022 Group Health Plan spreadsheet and two quotes for group health insurance, Blue Cross Blue Shield and Scott and White Health Plan. He explained the spreadsheet which illustrated the county's renewal rate with BCBS Blue Choice PPO and compared it to Scott and White Health Plan BSW Access PPO, BCBS being less than SWHP. Commissioner Cannon moved to approved BCBS health plan; Commissioner McNutt seconded the motion; and Judge Osborne said we have a motion and second to approve BCBS Renewal rate shown as MTBCPO39 as our County Health Insurance Plan for 2022-2023, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 approving 2022 Sheriffs' and Constables' Fees as required under Texas Local Government Code, Section 118.131. This law requires each commissioners' court to set fee charged for civil services by the sheriffs and constables and directs that these fees be reported to the Comptroller. See attached.

Commissioner Cannon moved to approve; Commissioner Wiseman gave a second to the motion; and Judge Osborne called for a vote to approve 2022 Sheriffs' and Constables' Fees as required under Texas Local Government Code, Section 118.131. This law requires each commissioners' court to set fees charged for civil services by the sheriffs and constables and directs that these fees be reported to the Comptroller, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 27. Discuss and consider Cost of Living Adjustment for Madison County Retirees and funding for such.

Toni Joyner, Auditor said retirement plans go by a calendar year, so any changes made have to be reported to Texas County & District Retirement System (TCDRS) by December 15, 2022. The court does not have to make that decision until later on, but it best to know so it can be built into the budget, the decision can be made now. Retirees do not get any cost-of-living adjustments unless the commissioners' court makes that election each year. Cost of living adjustments have not been brought to commissioners' court for a number of years until last year, the court approved funding. TCDRS computes the cost-of-living adjustments and amount for the retirees. Each year the demographics changes with retirees going on the plan and others coming off. Commissioner Cannon said so the advantage would be for you to know to build it into the budget; so how much did the county budget last year. Joyner said thirty percent of Consumer Price Index (CPI) and that has been the standard for past adjustments.

Commissioner Pohorelsky made a motion to approve; Commissioner McNutt gave a second to the motion; and Judge Osborne said we have a motion and second to build into the budget Cost of Living Adjustment for Madison County Retirees based on the previous trends, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 28. Discuss and consider approving the use of Contingencies funds to pay an amount determined by Commissioners Court towards the FY 2022 unfunded balance to Texas County and District Retirement System.

Toni Joyner, Auditor said last year commissioners' court started the program and contributed an additional \$50,000.00 to the retirement plan to get our funding level from eighty seven percent closer to one hundred percent funded. We are at eighty seven percent funded, which is okay, we have favorable ratings, but we are not one hundred percent funded. It is reported on our financial statements, it is not out of line, but we do want to strive toward being one hundred percent funded for our liabilities. Last year commissioners court decided to make an additional \$50,000.00 deposit, one-time lump sum a year. This has not been done for Fiscal Year 2022, so if you want to make an additional deposit now would be the time to make that decision so it will be in next commissioners court payables, the check can get to TCDRS and credited to the county for the FY2022 year.

Commissioner McNutt made a motion to contribute \$50,000.00 to TCDRS from contingencies funds; Commissioner Cannon gave a second; and Judge Osborne called for a vote to pay \$50,000.00 from Contingencies funds to pay towards the FY 2022 unfunded balance to Texas County and District Retirement System, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 29. Discuss and consider Application for Final Minor Plat with Variance for property recorded as an Affidavit of Exception to Madison County Land Platting Requirements in Volume 1686, Page 134, Number 108207, originally 183.6356 acres divided into six tracts known as the Jon Stevens Estates Subdivision dated 12/18/18 in the Madison County records. See attached.

Shelly Butts, Subdivisions/Rural Development Coordinator explained this subdivision application, minor plat requesting a variance. The original Jon Stevens Estates plat was over ten acres, but he is dividing 20.0775 acres being a portion of Tract 2, Tract 3 and Tract 4 and adjusting those tracts again. The reason for court's approval is because one of those tracts does meet the one to three, width to depth rule, the depth is more than three times the width. There has not been a recorded opposition to this application, she said.

Commissioner Wiseman moved to approve; Commissioner McNutt seconded the motion; and Judge Osborne called for a vote to approve the Application for Final Minor Plat with Variance for property recorded as an Affidavit of Exception to Madison County Land Platting Requirements in Volume 1686,

Page 134, Number 108207, originally 183.6356 acres divided into six tracts known as the Jon Stevens Estates Subdivision dated 12/18/18 in the Madison County records, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 30. Discuss and consider Application for Final Minor Plat for property recorded in Volume 960, Page 317, Number 59354 of the Madison County Records. Located in the Job S. Collard Survey, Abstract 0010, Tract 741, being 5.873 acres more or less, known as 1627 State Highway 90, Madisonville, Texas 77864.

Shelly Butts, Subdivisions/Rural Development Coordinator said you may recognize the Craig Stover property on Highway 90, application for minor plat. Original acres 5.873, said division resulting in the creation of two lots: 1) a 0.9222-acre tract and 2) residual acreage. New owner will abandon outdated septic system and install aerobic system.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second to the motion; and Judge Osborne called for a vote to approve Application for Final Minor Plat for property recorded in Volume 960, Page 317, Number 59354 of the Madison County Records. Located in the Job S. Collard Survey, Abstract 0010, Tract 741, being 5.873 acres more or less, known as 1627 State Highway 90, Madisonville, Texas 77864, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 31. Discuss and consider quotes for upgrade to the county Managed Firewall System and licensing. See attached.

Judge Osborne referred to the three different quotes to consider. He said the current fire wall is reaching its end of life and will no longer be certified during any additional audits. Discussing with Dustin Price, Network Consultant for the county, said the new fire wall will bring us into the current century and compliance. More secure facets of the fire wall may be implemented gradually. Three quotes submitted are from CertNet Solutions, \$8,822.00; CDW, \$9,073.18; and Corporate Armor, \$10,809.48.

Commissioner Cannon moved to approve CertNet Solutions quote, \$8,822.00, and pay from contingency fund if necessary; Commissioner Wiseman seconded the motion; and Judge Osborne called for a vote to approve CertNet Solutions, \$8,822.00 quote for upgrade to the county Managed Firewall System and licensing to be paid from contingency fund or any other contingency that may be found, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 32. Discuss and consider quotes for switch hardware and licensing for the Annex, Sheriff's Department and Courthouse and discuss funding for such. See attached.

Judge Osborne said there are three sets of quotes to be considered, Courthouse, Annex, and Sheriff's Department. This would replace the current switches and remove the old legacy router. In each situation we have quotes from CertNet Solutions, CDW, and Corporate Armor. All three quotes from CertNet Solutions were the least expensive, and there needs to be discussion on funding for such, he said. Toni Joyner, Auditor said payment would be from contingencies fund, but Donna Cuevas, Assistant to Judge, said it qualifies for ARPA (American Rescue Plan Act) funds. Judge Osborne said approving CertNet Solutions would be a total expense of \$37,248.00.

Commissioner Cannon made a motion to approve quote from CertNet Solutions to switch hardware and licensing for the Annex, Sheriff's Department and Courthouse and pay from ARPA funds; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve quote from CertNet Solutions and payment for such will be out of ARPA funds, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 33. Discuss and consider correcting the proposed tax rate, which was misstated during the August 8, 2022, Commissioners Court meeting and take a record vote. See attached.

Karen Lane, Tax Assessor Collector explained the software company made a change in their programming overnight which changed our rate, and I did not notice the change. The worksheets I presented August 8, 2022 commissioners court were correct, but the cover sheet was incorrect, it misstated our de minimis rate, so this is to correct that cover sheet, she said. Judge said so the twelve or so worksheet pages presented at last commissioners court is correct, and all this does is correct the cover sheet that picked up an incorrect value for all the rates. The incorrect de minimis cover sheet rate of \$0.4750 reported on August 8, 2022 has been corrected on this cover sheet to \$0.4864 per \$100 valuation. Lane said yes that is correct. Judge said there needs to be an agreement to correcting the cover sheet and take a record vote.

Commissioner Cannon made a motion to correct the de minimis rate to \$0.4864 per \$100 valuation; Commissioner Wiseman seconded the motion; and Judge Osborne said we have a motion and second to correct the proposed tax rate, which was misstated during the August 8, 2022 Commissioners Court meeting as \$0.4750 and change is to the corrected de minimis rate \$0.4864 per \$100 valuation and take a record vote, any further discussion, the court clerk will call the roll.

Commissioner Cannon, Aye
 Commissioner Wiseman, Aye
 Commissioner Pohorelsky, Aye
 Commissioner McNutt, Aye
 County Judge Osborne, Aye
 All in agreement, motion carried.

ITEM 34. Discuss and consider approving Order to Adopt County Clerk's Records Archive Plan for funding the preservation and restoration for the County Clerk's records per Local Government Code 118.011(f) and 118.025.

Judge Osborne said there was a Public Meeting held prior to this meeting and there were no comments. Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second to the motion; and Judge Osborne called for a vote to approve Order to Adopt County Clerk's Records Archive Plan for funding the preservation and restoration for the County Clerk's records per Local Government Code 118.011(f) and 118.025, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 35. Discuss and consider Continuing Disaster Declaration Related to Drought and the Continuing Risk of Wildfires.

Judge Osborne said he had signed a Disaster Declaration related to the drought last week, but in order for it to be extended ninety days it requires court approval. Shelly Butts, Emergency Management Coordinator said it may be rescinded at any time.

Commissioner Cannon moved to approve; Commissioner McNutt seconded the motion; and Judge Osborne called for a vote to approve Continuing Disaster Declaration Related to Drought and the Continuing Risk of Wildfires, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 36. Discuss and consider approval of Memorandum of Understanding with the City of Madisonville for fire protection.

Basically, this is the same agreement that has been in place for years past, Judge Osborne said. Commissioner Cannon moved to approve; Commissioner McNutt gave a second; and Judge Osborne called for a vote to approve the Memorandum of Understanding with the City of Madisonville for fire protection, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
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 37. 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.

No Public Participation forms were submitted to the Clerk of Court.

ITEM 38. ADJOURN:

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

VOTING:

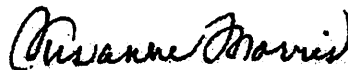
Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

Meeting was adjourned Monday, August 8, 2022, at 9:42 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 August 22, 2022.

Approved and signed this 12th day of September 2022.



Susanne Morris, Clerk
Commissioners Court
Madison County, Texas

