



Minutes for the
Madison County Commissioners Court
Monday, September 26, 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 26th day of September 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 gave the invocation and led 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 Session Meeting held September 12, 2022, and Public Hearing September 12, 2022. See attached.

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
No report was submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for September 26, 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 September 26, 2022, county bills, 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 6. Approve bills paid since last court date September 12, 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 September 12, 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 one payroll change, Peyton Prigge, Dispatcher, Sheriff's Department, replacing Lenny Zelaya effective 9/19/2022 at a rate of pay, \$15.33. See attached.

Commissioner Wiseman moved to approve personnel change; Commissioner McNutt seconded the motion; and Judge Osborne said we have a motion and second to approve personnel change, 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
No report was submitted.

ITEM 12. Tax Assessor/Collector Monthly Report - Karen Lane, TAC
No report was submitted.

ITEM 13. Emergency Management Report - Shelly Butts
No report was submitted.

ITEM 14. County Extension Agent Monthly Report-Allen Homann
Homann along with three members of the Madison County 4-H Council, Collin Caperton, Jolie Hardy and Hayden Hurst requested commissioners to approve and sign National 4-H Week Proclamation designating October 2-8, 2022 as National 4-H Week in Madison County Texas. Jolie Hardy read the Proclamation however, the commissioners could not sign, because it has to be an agenda item for discussion. Judge Osborne said there would be a Special Meeting this week to get it before the court for consideration. Homann said on the agriculture side of events there is a program coming up October 21, 2022 Cow Country Congress at Windy Hill Ranch, registration is online the cost is \$20.00. It is mainly focused on cow-calf producers coming out of the drought. The USDA Farm Service will be talking about grants for the drought, other topics of interests, and several vendors plan to attend. There are no CEU hours for this event, but January 20, 2023 there will be a program offering five hours CEU's.

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

Judge Osborne said Singletary is retiring so, we are actively looking for someone to fill that position. He works twelve hours weekly, three days, four hours each day. The position requires traveling taking Veterans to doctor appointments and assisting with VA benefits and such. We are looking at using a vehicle from Sheriff's Department for VA transportation. If you know someone who would be interested in this position let them know, Judge said.

Job applications are found on Madison County website, www.co.madison.tx.us/

ITEM 16. Elections Administrator-Bobbie Duke
Kevin Counsel, Republican Party Chairman presented a list of fifteen registered voters requesting to designate a Saturday for early voting. The Saturday early voting will be October 29, 2022 at Madison County Courthouse, J. P. Courtroom, first floor, 9:00 a.m. to 2:00 p.m., she said.

ITEM 17. Justice of the Peace - Steve Cole/Jon Stevens
August 2022 Distribution Summary Reports for Justice of the Peace office was submitted for September 12, 2022 Commissioners' Court regular meeting. Steve Cole, J.P. Pct 2 was unavailable for the September 12, 2022 meeting, so he gave his report for August 2022 collections.

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

ITEM 19. Madison County Library - Veronica Landmann
No report was submitted.

ITEM 20. Historical Commission –

Judge Osborne said the TDC Community Squad is now available to assist government and non-profit organizations with clean-up projects. The Historical Commission and Commissioners' Court may possibly enter into a working agreement with TDC Community Squad for their services.

ITEM 21. **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 22. Discuss and consider approving Revised Order to Set the Term and Time for Commissioners Court Meetings for FY2023.

Judge Osborne said there was an issue with the second February 2023 commissioners' court meeting due to all five members of the commissioners' court attending an annual conference in College Station, Texas, so Wednesday meeting, February 22, 2023 was moved to Friday, February 24, 2023.

Commissioner Cannon moved to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Revised Order to Set the Term and Time for Commissioners Court Meetings for FY 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 agreed, motion carried.

ITEM 23. Discuss and consider contract renewal with LexisNexis for the Madison County legal research.

Judge Osborne said this is normally a three-year contract, but LexisNexis agreed to a one-year renewal. Madison County has a new District Attorney taking office January 1, 2023 who may prefer another provider for the county's law library, he said.

Commissioner Wiseman moved for approval; Commissioner Pohorelsky seconded the motion; and Judge Osborne called for a vote to approve contract renewal with LexisNexis for the Madison County legal research, 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 24. **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 25. 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:

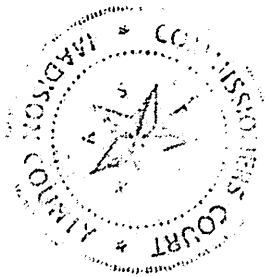
Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

Meeting was adjourned Monday, September 26, 2022, at 8:56 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 September 26, 2022.

Approved and signed this 12th day of October 2022.



Susanne Morris

Susanne Morris, Clerk
Commissioners Court
Madison County, Texas