



Minutes for the
Madison County Commissioners Court
Wednesday, June 28, 2023

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session the 28th day of June 2023, 9:32 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
Ken Starr	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

Mr. Bunkin Bennett led the invocation. The pledges of allegiance to the United States and Texas flags were led by Judge Osborne.

ITEM 2. CALL THE MEETING TO ORDER

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

COUNTY CLERK – ADRIAN LAWSON

ITEM 3. Review and/or correct minutes of Regular Session Meeting held June 14, 2023.

Judge Osborne asked for any comments or corrections to these minutes. No corrections needed.

ITEM 4. COLLECTION REPORTS

- a) Approve Collection Reports for County Clerk and County Criminal Court
No reports submitted.
- b) Approve Collection Reports for District Attorney
No reports submitted.
- c) Approve Collection Report for District Clerk
No report submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve paying County bills, all in favor.

MOTION CARRIED.

ITEM 6. Approve bills paid since last court date June 14, 2023.

Report submitted, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve bills paid since last court date June 14, 2023, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer's Report.

No report submitted.

ITEM 8. Approve personnel changes.

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve new hire and probationary raise on the personnel changes, all in favor.

MOTION CARRIED.

AUDITOR – TONI JOYNER

ITEM 9. Auditor's Report

Report submitted, see attached.

ITEM 10. Budget Amendments

No report submitted.

DEPARTMENTAL REPORTS

ITEM 11. Historical Commission

No report submitted.

ITEM 12. Designated Representative Monthly Report - Lynn Jeffries

No report submitted.

ITEM 13. Tax Assessor/Collector Monthly Report – Karen Lane, TAC

Report submitted, see attached. Karen Lane received the 2023 President's Award from Tax Assessor Collectors Association of Texas.

ITEM 14. Emergency Management Report – Shelly Butts

Report submitted, see attached.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

No report submitted.

ITEM 16. Veterans Affairs - Erica Greene

Report submitted, see attached.

ITEM 17. Elections Administrator-Bobbie Duke

Bobbie Duke spoke about HB1217.

ITEM 18. Justice of the Peace – Steve Cole/Jon Stevens
Report submitted, see attached.

ITEM 19. Sheriff’s Department – Bobby Adams
No report submitted.

ITEM 20. Madison County Library – Veronica Landmann
No report submitted.

ITEM 21. Constable – Charles Turner/Jim Jackson
No report submitted.

ITEM 22. Judge’s Report – Clark Osborne
Judge Osborne spoke about the Courthouse roof, Courthouse Security, High Speed Rail, training for the HOT fund, Election Day security, and polling locations.

ITEM 23. **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 submitted to the Clerk of Court. 4 Certificates of Completion in Title Fraud Training were submitted for Karen Lane, Rosy Martinez, Heather Reeves, and Veronica Hunt.

ITEM 24. Discuss and take action on Madison County Appraisal District FY2024 Preliminary Budget.
Mr. Bunkin Bennett provided information to the court. See attached.

Commissioner Cannon made a motion to not approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to disapprove Madison County Appraisal District FY2024 Preliminary Budget, all in favor.

MOTION CARRIED.

ITEM 25. Discuss and take action on Revised Rules of Procedure, Conduct and Decorum at Meetings of the Madison County Commissioners Court.

Judge Osborne provided information to the court. See attached.

Judge Osborne made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Revised Rules of Procedure, Conduct and Decorum at Meetings of the Madison County Commissioners Court with two changes, meeting the 2nd and 4th Wednesday and agenda items due Tuesday by 12 noon, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on the purchase of a 2023 Silverado 4WD Crew Cab and PPV CSV Build for Pct. 2 Constable and discuss funding for such.

Constable Turner provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve the purchase of a 2023 Silverado 4WD Crew Cab and PPV CSV Build for Pct. 2 Constable to be paid for out of contingency, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on Bedias Creek Soil and Water Conservation District #428 Contract for Services.

See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve Bedias Creek Soil and Water Conservation District #428 Contract for Services, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action City of Madisonville’s Application for Hotel Occupancy Tax in the amount of \$5,000 for the 2023 4th of July Celebration.

James Greene provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve City of Madisonville’s Application for Hotel Occupancy Tax in the amount of \$5,000 for the 2023 4th of July Celebration, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on the Madison County Historical Commission’s Application for Hotel Occupancy Tax in the amount of \$3,500.00 for designing and implementing the website for the Madison County Historical Commission.

Judge Osborne provided information to the court. See attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve the Madison County Historical Commission’s Application for Hotel Occupancy Tax in the amount of \$3,500.00 for designing and implementing the website for the Madison County Historical Commission, all in favor.

MOTION CARRIED.

ITEM 30. **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 submitted to the Clerk of the Court.

ITEM 31. ADJOURN:

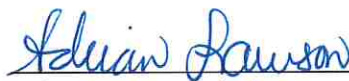
Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to adjourn, all in favor.

MOTION CARRIED.

Meeting was adjourned Wednesday, June 28, 2023, at 10:36 A.M

I, Adrian Lawson, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court’s authorized proceedings for June 28, 2023.

Approved and signed this 12th day of July 2023.



Adrian Lawson, Clerk
Commissioners Court
Madison County, Texas

