



Minutes for the
Madison County Commissioners Court
Monday, May 1, 2023
Special Session

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Special Session the 1st day of May 2023, 9:34 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

Commissioner Ken Starr 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 called the meeting to order with a quorum present.

ITEM 3. **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.

ITEM 4. Discuss, consider, and take action to solicit Request for Qualifications for professional Engineering/Architectural Services to assist in the development, design and construction oversight for the General Land Office (GLO) CDBG-MOD grant application.

Judge Osborne provided information to the court.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve solicit Request for Qualifications for professional Engineering/Architectural Services to assist in the development, design, and construction oversight for the General Land Office (GLO) CDBG-MOD grant application, all in favor.

MOTION CARRIED.

ITEM 5. Discuss, consider, and take action on Amendment to Lease between Texas Parks and Wildlife Department and Madison County.

See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Amendment to Lease between Texas Parks and Wildlife Department and Madison County, all in favor.

MOTION CARRIED.

ITEM 6. 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 Court.

ITEM 7. ADJOURN:

Commissioner Starr 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 adjourned Monday, May 1, 2023, at 9:37 A.M.

Convened Supplemental of Special Meeting at 9:38 A.M.

ITEM 1. Discuss and take action on engagement letter with Todd, Hamaker and Johnson, LLP for auditing services provided to Madison County for FY2022.

Judge Osborne provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve engagement letter with Todd, Hamaker and Johnson, LLP for auditing services provided to Madison County for FY2022, all in favor.

MOTION CARRIED.

ADJOURN:

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

MOTION CARRIED.

Meeting adjourned Monday, May 1, 2023, at 9:39 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 May 1, 2023.

Approved and signed this 10th day of May 2023.



Adrian Lawson, Clerk
Commissioners Court
Madison County, Texas

