



Minutes for the  
Madison County Commissioners Court  
Wednesday, November 23, 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 23<sup>rd</sup> day of November 2022, 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	Absent

**ITEM 1. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE FLAGS**

Judge Osborne called on Commissioner Starr to lead the invocation and Judge 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 November 9, 2022 and Special Meeting, November 14, 2022. Judge Osborne asked for any comments or corrections to these minutes, there were none. See attached.

**ITEM 4. COLLECTION REPORTS**

- a) Approve Collection Report 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 a fee report for October 2022, \$9,185.78. See attached. Commissioner Cannon moved to approve; Commissioner Wiseman seconded the motion; and Judge Osborne called for a vote to approve District Clerk's October 2022 fee report, all in favor.

**VOTING:**

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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.

**TREASURER – JUDI DELESANDRI**

**ITEM 5. Approve paying County bills.**

Accounts Payable Claims List for November 23, 2022, was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Wiseman made a motion to approve; Commissioner Starr gave a second; and Judge Osborne said we have a motion and second and called for a vote to approve paying November 23, 2022, county bills, all in favor.

**VOTING:**

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 6. Approve bills paid since last court date November 9, 2022. See attached.**

Commissioner Cannon 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 November 9, 2022, all in favor.

**VOTING:**

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner. Pct. 4				X

No opposition, motion carried.

**ITEM 7. Approve Treasurer's Report. See attached.**

No report was submitted.

**ITEM 8. Approve personnel changes**

Judi Delesandri, County Treasurer reported two payroll changes, William Harrison hired 11/14/22, Sheriff Department Deputy, in a new position at \$19.13 hourly; and Ashley Kishino, Deputy, hired 8/29/2022 in a new position at a rate of pay \$16.54, but effective 10/15/2022 he received an Intermediate Certificate and promotion increasing his salary to \$20.42 hourly.

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

**VOTING:**

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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.

**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 submitted.

**ITEM 14. County Extension Agent Monthly Report-Allen Homann**

Homann announced Madison County Leadership Advisory Board and the Madison County Extension Office of the Texas A&M AgriLife Extension Service cordially invite Madison County elected officials to a Brunch and Interpretative Event Tuesday, December 13, 2022, 10:30 a.m. to 11:45 a.m., Madison County Fairgrounds, FCH Building. Officials will be informed of all 4-H and AgriLife activities for 2022 and upcoming events for 2023, he said.

**ITEM 15. Veterans Affairs – Open Position**

**ITEM 16. Elections Administrator-Bobbie Duke**

No report submitted.

**ITEM 17. Justice of the Peace – Steve Cole/Jon Stevens**

No report submitted.

**ITEM 18. Sheriff's Department – Bobby Adams**

No report submitted.

**ITEM 19. Madison County Library – Veronica Landmann**

No report was submitted.

ITEM 20. Historical Commission –  
No report was submitted.

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 re-directing Madison County’s financial contribution to the DPS Patrol budget to expenditures more relevant to current needs.  
Judge Osborne said this item should be tabled to the 12-14-2022 regular meeting of commissioner’s court. Commissioner Starr moved to approve; Commissioner Wiseman seconded the motion; and Judge called for a vote to table this agenda Item 22, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4				X

All unanimously agreed, motion carried.

ITEM 23. Discuss and consider transferring funding from Contingencies to the Sheriff Department for the two additional deputy positions, as provided for the FY2023 budgeting process.

Judge Osborne explained that during the budget process funds were placed in contingencies for two additional sheriff deputy positions. Sheriff Bobby Adams is requesting those funds be moved to his department so he may hire two additional deputies, Judge said.

Commissioner Cannon made a motion to approve; Commissioner Wiseman seconded the motion; and Judge Osborne said we have a motion and a second to approve transferring funding from Contingencies to the Sheriff Department for the two additional deputy positions, as provided for the FY 2023 budgeting process, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 Order, pursuant to Local Government Code 130.908, setting discretionary spending limit for officials leaving office, also known as Lame Duck Officials. See attached. Judge Osborne said anytime you have an official who is leaving office, they are called a Lame Duck Official, and will have a discretionary spending limit.

Commissioner Cannon moved to approve; Commissioner Wiseman seconded the motion; and Judge called for a vote to approve Order, pursuant to Local Government Code 130.908, setting discretionary spending limit for officials leaving office, also known as Lame Duck Officials, all in favor.

**VOTING:**

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 request from Lone Star 5000+Coon Hunt for Hot Funds in the amount of \$2,500. See attached.

Judge Osborne explained this is an annual regional coon hunt event that has been going on for more than 25 years. This organization is requesting funds to pay for advertising and other expenses; increase the amount of purse money, and to pay for their judge's hotel accommodations in Madisonville. Other participants should be booking room reservations here too, he said.

Commissioner Cannon moved to approve; Commissioner Wiseman gave a second to the motion; and Judge Osborne called for a vote to approve request from Lone Star 5000+Coon Hunt for Hot Funds in the amount of \$2,500, all in favor.

**VOTING:**

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 Preliminary Minor Plat for Comment for Property recorded in Volume 1893, Page 267, Number 119384 of the Madison County Records, Located in the Aaron Drake Survey, Abstract 0278, Tract 1, 17.3377 acres more or less. See attached.

Shelly Butts, Subdivisions/Rural Development Coordinator requested that the word Minor be stricken, and Subdivision added, to Agenda Items 26 and 27, this is a full Subdivision Plat, not a Minor Plat. This division results in five tracts along Bundic Road, west side of North Zulch, and meets all the current county subdivision rules and regulations, she said.

Commissioner Cannon made a motion to approve Preliminary Subdivision Plat for Gracie's Estates; Commissioner Wiseman gave a second to the motion; and Judge Osborne called for a vote to approve the Preliminary Subdivision Plat for Property recorded in Volume 1893, Page 267, Number 119384 of the Madison County Records, Located in the Aaron Drake Survey, Abstract 0278, Tract 1, 17.3377 acres more or less, all in favor.

**VOTING:**

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 Final Minor Plat for Approval for property recorded in Volume 1893, Page 267, Number 119384 of the Madison County Records. Located in the Aaron Drake Survey, Abstract 0278, Tract 1, 17.3377 acres more or less. See attached.

Commissioner Starr moved to approve Final Plat; Commissioner Wiseman seconded the motion; and Judge called for a vote to approve Final Plat for property recorded in Volume 1893, Page 267, Number 119384 of the Madison County Records. Located in the Aaron Drake Survey, Abstract 0278, Tract 1, 17.3377 acres more or less, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 Final Minor Plat for Approval for property recorded in Volume 1768, Page 258, Number 112768 of the Madison County Records. Located in the Peter H. Fullenwilder Survey, Abstract 0015, Tract 76-1, being 4.69 acres more or less, known as 4844 Lone Star Road, North Zulch, Texas 77872. See attached.

Shelly Butts, Subdivisions/Rural Development Coordinator said this is an original 4.683 acre tract and the owner is taking off a 1.021 acres a division resulting in the creation of two lots. The 1.021 acres tract has enough road footage, the residual tract has an 80-foot road frontage, and the division meets all county rules and regulations as a minor plat, she said.

Commissioner Cannon moved to approve the final minor plat; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Final Minor Plat for property recorded in Volume 1768, Page 258, Number 112768 of the Madison County Records. Located in the Peter H. Fullenwilder Survey, Abstract 0015, Tract 76-1, being 4.69 acres more or less, known as 4844 Lone Star Road, North Zulch, Texas 77872, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 29. Discuss and consider appointing Clark Osborne, Carl Cannon, Shelly Butts, Lynn Jeffries, Chris Campbell, Wyona Ballard, and David Bailey to an ad hoc committee with the purpose of updating Madison County Subdivision Regulations.

Commissioner Wiseman moved to approve; Commissioner Starr seconded the motion; and Judge Osborne called for a vote to approve and appoint Clark Osborne, Carl Cannon, Shelly Butts, Lynn Jeffries, Chris Campbell, Wyona Ballard, and David Bailey to an ad hoc committee with the purpose of updating Madison County Subdivision Regulations, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 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 were submitted to the Clerk of Court.

ITEM 31. 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.

VOTING:

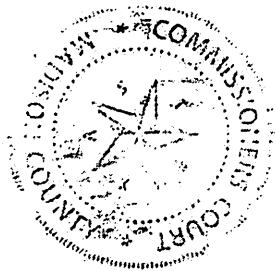
Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4				X

All unanimously agreed, motion carried.

Meeting was adjourned Wednesday, November 23, 2022, at 10:03 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 November 23, 2022.

Approved and signed this 14<sup>th</sup> day of December 2022.



*Susanne Morris*

Susanne Morris, Clerk  
Commissioners Court  
Madison County, Texas