



Minutes for the
Madison County Commissioners Court
Tuesday, February 13, 2024

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session the 13th day of February 2024, 9:31 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

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

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 the commissioner's court regular session meeting held January 23, 2024.

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.
Reports submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Collection Reports for County Clerk and County Criminal Court, all in favor.
MOTION CARRIED.
- 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 Cannon 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 January 23, 2024.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve bills paid since last court date January 23, 2024, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer's Report.

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Treasurer's Report, all in favor.

MOTION CARRIED.

ITEM 8. Approve personnel changes.

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 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

Laura Cannon Spoke about Digitizing old Newspapers, and Volume 3.

ITEM 12. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries

Tom McWhorter reported 6 septic permits totaling \$1,380.00, and 20 Health Permit Applications totaling \$6,530.00 for the month of January.

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

Report submitted, see attached.

ITEM 14. Emergency Management Report – Shelly Butts

No report submitted.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

Ty Jordan spoke about an upcoming Bee Program and the Stock Shows.

ITEM 16. Veterans Affairs - Erica Greene

No report submitted.

ITEM 17. Elections Administrator-Bobbie Duke

Bobbie Duke stated they are almost ready for elections.

ITEM 18. Justice of the Peace – Steve Cole/Jon Stevens

Report submitted, see attached.

ITEM 19. Sheriff's Department – Bobby Adams
Report submitted, see attached.

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

ITEM 21. Constable – Charles Turner/Jim Jackson
Report submitted, see attached.

ITEM 22. County Commissioners Report
Ken Starr, Pct. 1, reported they had about 131 dump loads of rock, followed by a lot of maintenance on equipment.
Carl Wiseman, Pct. 2, spoke about repair roads and general maintenance.
Carl Cannon, Pct. 3, spoke about general maintenance.
David Pohorelsky, Pct. 4, spoke about culvert repair.

ITEM 23. Judge's Report – Clark Osborne
Judge Osborne spoke about man and woman of the year, a Department Head workshop, Sheriff Department workshop, ARPA funds, Elevator, Audio and Video system for District and County Courtrooms, Fiber optic cable to the sheriff's new building.

ITEM 24. **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.
Tiffany McClure, Caitlyn Crocker, Racquel Grimm, Rhonda Savage, Rhonda Whitaker, Heidi Ellis, Hannah Jeter, and Charles Turner completed 2023-2024 DIR-Certified Cybersecurity Awareness Training.

ITEM 25. Discuss and take action on Madisonville 4-H Camp funding support request.
Ty Jordan, Natalie Newton, Payton Brown, Emillie Harrison, Jackson Zanolini, and Jack Reddon 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 Madisonville 4-H Camp funding support request of option 2 with the youth pass and that funding to come out of contingencies, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on LexisNexis contract for the Madison County Law Library.
Judge Osborne and Donna Cuevas 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 LexisNexis contract for the Madison County Law Library, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on appointing Chief Herbert Gilbert to the Brazos Valley Council of Government CJAC committee replacing Walter Dyches.
Judge Osborne and Donna Cuevas provided information to the court.
Commissioner Cannon made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve appointing Chief Herbert Gilbert to the Brazos Valley Council of Government CJAC committee replacing Walter Dyches, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on resolution designating the new relief route near North Zulch as US 190/SH 21 and redesigning the existing section of roadway through North Zulch as BS 21.

Judge Osborne 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 resolution designating the new relief route near North Zulch as US 190/SH 21 and redesignating the existing section of roadway through North Zulch as BS 21, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on FHWA Functional Classification Modification Approval Form.

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 FHWA Functional Classification Modification Approval Form, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on Madison County District Attorney's Office Racial Profiling Report.

Steve Jeter 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 District Attorney's Office Racial Profiling Report.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
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			

MOTION CARRIED.

ITEM 31. Discuss and take action on TAC CIRA Services Agreement for Website Package, Website Hosting & Support.

Donna Cuevas provided information to the court. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve TAC CIRA Services Agreement for Website Package, Website Hosting & Support, all in favor.

MOTION CARRIED.

ITEM 32. Discuss and take action on Resolution for grant funding through the FY2025 Criminal Justice Grant Program for Safe Testing of Narcotics. Grant No. 5082001.

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 the Resolution for grant funding through the FY2025 Criminal Justice Grant Program for Safe Testing of Narcotics. Grant No. 5082001, all in favor.

MOTION CARRIED.

ITEM 33. Discuss and take action on Resolution for grant funding through the FY2025 Criminal Justice Grant Program for Automated License Plate Reader Network. Grant No. 5081201.

See attached.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve the Resolution for grant funding through the FY2025 Criminal Justice Grant Program for Automated License Plate Reader Network. Grant No. 5081201, all in favor.

MOTION CARRIED.

ITEM 34. Discuss and take action on Resolution for grant funding through the FY2025 Criminal Justice Grant Program for Automated Fingerprint Identification System. Grant No. 5079401.

See attached.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve the Resolution for grant funding through the FY2025 Criminal Justice Grant Program for Automated Fingerprint Identification System. Grant No. 5079401, all in favor.

MOTION CARRIED.

ITEM 35. Discuss and take action on Resolution for grant funding through the SHSP Grant Program for Multipurpose Unmanned Aircraft System (Drones). Grant No. 5093301.

See attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve the Resolution for grant funding through the SHSP Grant Program for Multipurpose Unmanned Aircraft System (Drones). Grant No. 5093301, all in favor.

MOTION CARRIED.

ITEM 36. Discuss and take action on Resolution for grant funding through the FY2025 General Victim Assistance Grant Program for Victim Assistance Coordinator. Grant No. 4807602.

Judge Osborne and Courtney Cain 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 the Resolution for grant funding through the FY2025 General Victim Assistance Grant Program for Victim Assistance Coordinator. Grant No. 4807602, all in favor.

MOTION CARRIED.

ITEM 37. Discuss and take action on MCFA CPRA Rodeo application for Hotel Occupancy Tax Application.

Judge Osborne provided information to the court. See attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve the MCFA CPRA Rodeo application for Hotel Occupancy Tax Application, all in favor.

MOTION CARRIED.

ITEM 38. Accept Madisonville Noon Lions Club 13th Annual Gun Show Hotel Occupancy Tax Report. Mr. Bennett provided information to the court. See attached.

Commissioner Cannon made a motion to accept; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to accept the Madisonville Noon Lions Club 13th Annual Gun Show Hotel Occupancy Tax Report, all in favor.

MOTION CARRIED.

ITEM 39. Discuss and take action on Madisonville Noon Lions Club 14th Annual Gun Show Hotel Occupancy Tax Application.

Mr. Bennett 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 Madisonville Noon Lions Club 14th Annual Gun Show Hotel Occupancy Tax Application, all in favor.

MOTION CARRIED.

ITEM 40. Accept North Zulch Volunteer Fire Department's 2024 Annual Chili Cook-off Hotel Occupancy Tax Report.

Judge Osborne provided information to the court. See attached.

Commissioner Cannon made a motion to accept; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to accept the North Zulch Volunteer Fire Department's 2024 Annual Chili Cook-off Hotel Occupancy Tax Report, all in favor.

MOTION CARRIED.

ITEM 41. Discuss and take action on Agreement/Contract with Lone Star Roof for the repair of the courthouse roof.

Judge Osborne provided information to the court. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve the Agreement/Contract with Lone Star Roof for the repair of the courthouse roof, all in favor.

MOTION CARRIED.

ITEM 42. Discuss and take action on ARPA funds in the amount of \$2,616.00 for the repair of the courthouse roof.

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 ARPA funds in the amount of \$2,616.00 for the repair of the courthouse roof, all in favor.

MOTION CARRIED.

ITEM 43. ***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 44. 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 Tuesday, February 13, 2024, at 10:40 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 February 13, 2024.

Approved and signed this 27th day of February 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

