



Minutes for the
Madison County Commissioners Court
Tuesday, June 30, 2020
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 30th day of June 2020, 9:30 a.m., in the Courtroom of the Madison County Courthouse Annex, 103 West Trinity Street, Suite 106, Madisonville, Texas with the following members:

Tony Leago	County Judge	Present
Ricky Driskell	Precinct 1, Commissioner	Present
Carl Wiseman	Precinct 2, Commissioner	Present
Carl Cannon	Precinct 3, Commissioner	Absent
David Pohorelsky	Precinct 4, Commissioner	Present

ITEM 1. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE FLAGS

The invocation and pledges of allegiance to the United States and Texas flags were led by Judge Leago.

ITEM 2. CALL THE MEETING TO ORDER

The meeting was called to order with a quorum present.

ITEM 3. Public Comment-Hear Comments in reference to the following Agenda Items Only-time limit three (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.

ITEM 4. Discuss and consider authorization to issue requests for proposals for administrative services and requests for qualifications for engineering services related to the Community Development Block Grant – Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO) Judge Leago explained this is a new grant and hopefully it is coming our way, but there is an urgency in getting the application submitted. We are requesting a grant program entitled the Hurricane Harvey State Mitigation Competition, upward of \$500 million dollars. There are contingencies in applying for this grant that has a minimum amount of \$3 million dollars. This mitigation grant does not have to be associated with a previous incident, it will be used to build and implement projects and programs for future needs.

Today, you are being asked to authorize for placement of advertisements in newspaper for administrative and engineering services related to the grant application. Companies will bid on those services and the court will accept an administrative and engineering service at a later meeting. See attachment.

Commissioner Driskell made a motion to approve and request proposals for administrative services and to request for qualifications for engineering services; Commissioner Pohorelsky gave a second to the motion; and Judge Leago called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3				
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

ITEM 5. 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 Commissioners.

No one submitted a Public Participation form.

ITEM 6. ADJOURN

Commissioner Wiseman moved to adjourn; Commissioner Pohorelsky gave a second; and Judge called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3, Absent				
David Pohorelsky, Commissioner Pct. 4	X			

All in agreement, motion carried.

The meeting adjourned Tuesday, June 30, 2020 at 9:40 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 June 30, 2020.



Approved and signed this 13th day of July 2020.

Susanne Morris

Susanne Morris, Clerk
Commissioners' Court
Madison County, Texas