

# Minutes for the Madison County Commissioners Court Wednesday, 22<sup>nd</sup> day of June 2022 EMERGENCY SESSION

THE STATE OF TEXAS COUNTY OF MADISON

IN COMMISSIONERS COURT OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Emergency Session the 22<sup>nd</sup> day of June 2022 at 10:30 A. M., in the Courtroom of the Madison County Courthouse Annex, 103 West Trinity Street, Suite 106, Madisonville, Texas with the following members:

	County Judge	Vacant Position	
Billy McNutt	Precinct 1, Commissioner	Present	
Carl Wiseman	Precinct 2, Commissioner	Present	
Carl Cannon	Precinct 3, Commissioner	Present	
David Pohorelsky	Precinct 4, Commissioner	Present	

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

Commissioner Cannon gave the invocation and led pledges of allegiance to the United States and Texas flags.

# 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 to the Clerk of Court.

ITEM 4. Discuss and consider appointment of Commissioner Pct. 3 Carl Cannon as County Judge Pro Tem.

Commissioner McNutt made a motion; Commissioner Wiseman seconded the motion; and Commissioner Cannon called for a vote to appointment of Commissioner Pct. 3 Carl Cannon as County Judge Pro Tem., all in favor.

### **VOTING:**

Court	Aye	Nay	ABSTAIN	RECUSE
County Judge, Vacant Position				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	Х			:
David Pohorelsky, Commissioner Pct. 4	X			:

All agreed, 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 comment to your commissioner.

No Public Participation Forms were submitted to the Clerk of Court.

### ITEM 6. ADJOURN

Commissioner Wiseman moved to adjourn; Commissioner McNutt gave a second; and Commissioner Cannon called for a vote to adjourn.

## **VOTING:**

Court	Aye	Nay	ABSTAIN	RECUSE
County Judge, Vacant Position				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			:
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

The meeting adjourned Wednesday, June 22, 2022, at 10:35 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 22, 2022.

Approved and signed this 27th day of June 2022.

Susanne Morris, Clerk Commissioners' Court Madison County, Texas