

# Minutes for the Madison County Commissioners Court Friday, 13<sup>th</sup> day of May 2022 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 8<sup>TH</sup> day of March 2022 at 10:00 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             | Absent  |
|------------------|--------------------------|---------|
| 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. Canvass the votes from the May 7, 2022, Constitutional Amendment Special Election. Bobbie Duke, Election Administrator read election results for Proposition Number 1, voting for, 575; voting against, 51. Proposition Number 2, voting for 562, voting against, 67.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman seconded the motion; and Commissioner Cannon called for a vote to approve the canvass the votes from the May 7, 2022, Constitutional Amendment Special Election, all in favor.

## VOTING:

| Court                             | Aye | Nay | ABSTAIN | RECUSE |
|-----------------------------------|-----|-----|---------|--------|
| Tony Leago, County Judge, Absent  |     |     |         | 2.50   |
| 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 agreed, motion carried.

ITEM 5. Discuss and consider enrolling in Texas Association of Counties – Trading Post.

Commissioner Wiseman moved to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve enrolling in Texas Association of Counties – Trading Post.

VOTING:

| Court                                 | Aye | Nay | ABSTAIN | RECUSE |
|---------------------------------------|-----|-----|---------|--------|
| Tony Leago, County Judge, Absent      |     |     |         |        |
| 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 agreed, 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 comment to your commissioner.

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

### ITEM 7. ADJOURN

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

## **VOTING:**

| Court                                 | Aye | Nay | ABSTAIN | RECUSE   |
|---------------------------------------|-----|-----|---------|----------|
| Tony Leago, County Judge, Absent      |     |     |         |          |
| Billy McNutt, Commissioner Pct. 1     | X   |     |         |          |
| Carl Wiseman, Commissioner Pct. 2     | X   |     |         |          |
| Carl Cannon, Commissioner Pct. 3      | X   |     |         |          |
| David Pohorelsky, Commissioner Pct. 4 | X   |     |         | <u> </u> |

All approved, motion carried.

The meeting adjourned Friday, May 13, 2022, at 2:05 P.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 March 13, 2022.

Approved and signed this 23<sup>rd</sup> day of May 2022.

Susanne Morris, Clerk Commissioners' Court Madison County, Texas