



Minutes for the
Madison County Commissioners Court
Monday, December 27, 2021

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Regular Session the 27th day of December 2021, 8:30 a.m., at the Madison County Courthouse Annex, County Courtroom, 103 W. Trinity Street, Suite 106, Madisonville, Texas with the following members:

Tony Leago	County Judge	Absent
Ricky Driskell	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

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

ITEM 2. CALL THE MEETING TO ORDER

The meeting was called to order with a quorum present.

COUNTY CLERK – SUSANNE MORRIS

ITEM 3. Review and/or correct minutes of Regular Meeting held December 13, 2021. See attached. Commissioner Driskell asked for any comments or corrections to the minutes, there were none, the minutes stand as presented.

ITEM 4. COLLECTION REPORTS

- a) Approve Collection Reports 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
No report was submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.
Accounts Payable Claims List for December 27, 2021, was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Driskell said we have a motion and second and called for a vote to approve paying December 27, 2021, county bills.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Ricky Driskell, 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. Approve bills paid since last court date December 13, 2021. See attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Driskell called for a vote to approve bills paid since last court date December 13, 2021, all in favor.

VOTING:

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

No one opposed, motion carried.

ITEM 7. Approve Treasurer's Report.

No report was submitted.

ITEM 8. Approve personnel changes.

Judi Delesandri, Treasurer reported one payroll change, Amy Early was hired 12/13/2021, Sheriff's Department as a Record's Clerk, a new position, at \$12.50 hourly.

Commissioner Cannon moved to approve; Commissioner Wiseman gave a second; and Commissioner Driskell called for a vote to approve personnel change.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Ricky Driskell, 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.

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

Jeffries reported eleven septic applications issued in December 2021, total fees, \$2,534; and seventy-one county employees and guests attended the annual Christmas Safety Banquet, December 10, 2021.

ITEM 12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C

No report was submitted.

ITEM 13. Emergency Management Report – Shelly Butts.

No report was submitted.

ITEM 14. County Extension Agent Monthly Report

No report was submitted.

ITEM 15. Veterans Affairs – Danny Singletary

No report was submitted.

ITEM 16. Elections Administrator-Bobbie Duke

No report was submitted.

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

No report was submitted.

ITEM 18. **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 for comments.

ITEM 19. Discuss and consider approving Final Audit. See attached.

Toni Joyner, Auditor presented Madison County, Audited Financial Statements and Compliance Reports, September 30, 2020, by Todd, Hamaker & Johnson, LLP, Certified Public Accountants. She said it is a standard issued report with an unqualified opinion, no major finds which is good. Judi Delesandri, Treasurer, and I find no problems with it and are pleased with the level of inspection made by the audit firm.

Commissioner Cannon made a motion to approve Final Audit; Commissioner Pohorelsky gave a second to the motion; and Commissioner Driskell said there is a motion and second to approve Final Audit, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Ricky Driskell, 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.

ITEM 20. Discuss and consider HOT funds request in the amount of \$5,000.00 to Madison County Fair and Rodeo for the MCFA CPRA Rodeo 2022. See attached.

Commissioner Cannon moved to approve HOT funds request; Commissioner Pohorelsky seconded the motion; and Commissioner Driskell called for a vote to approve HOT funds request in the amount of \$5,000.00 to Madison County Fair and Rodeo for the MCFA CPRA Rodeo 2022, all in favor.

VOTING:

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

No one opposed, motion carried.

ITEM 21. Discuss and consider Extended Declaration of Local Disaster for Public Health Emergency.

Commissioner Cannon moved to approve; Commissioner Pohorelsky gave a second to the motion; and Commissioner Driskell called for a vote to Extend Declaration of Local Disaster for Public Health Emergency, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Ricky Driskell, 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 22. Discuss and consider final minor plat for property recorded in Executor Deeds in Volume 1806, Page 316, Number 114853 of the Madison County Records. Said division resulting in the creation of three lots: (1) a 3.75-acre tract and (2) residual.

Shelly Butts, Coordinator for Subdivisions/Rural Development explained the final minor plat application in Bert Dickens Unrecorded Subdivision, it meets requirements of the county's subdivision rules and regulations.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Driskell said we have a motion and second to approve the final minor plat as described, all in favor.

VOTING:

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

All agreed, motion carried.

ITEM 23. 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 presented to the Clerk of Court for comment.

ITEM 24. ADJOURN:

Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky gave a second; and Commissioner Driskell called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Ricky Driskell, 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.

Meeting was adjourned Monday, December 27, 2021, at 8:47 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 December 27, 2021.

Approved and signed this 10th day of January 2022.

Susanne Morris, Clerk
Commissioners Court
Madison County, Texas