



Minutes for the
Madison County Commissioners Court
Monday, March 23, 2020

Item #3

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Regular Session the 23rd day of March 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	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 Judge Leago.

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 March 9, 2020, and Special Meeting March 19, 2020, as attached.

Judge Leago asked for any comments or corrections to Regular Meeting minutes and Special Meeting minutes, there were none, they 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 Reports for District Clerk
No reports were submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for March 23, 2020 was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Driskell made a motion to approve payment of county bills, Commissioner Wiseman gave a second; 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	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in agreement, motion carried.

ITEM 6. Approve bills paid since last court date March 9, 2020. See attached.

Commissioner Cannon made a motion to approve bills paid since last court date, March 9, 2020.

Commissioner Driskell 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	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, County Treasurer reported Brian Risinger, District Attorney, is requesting to change rehire date for Cynthia Roholt, Assistant DA, to effective date March 23, 2020. The Commissioners' Court, March 9, 2020 meeting had approved Roholt's hiring date as March 30, 2020, but Risinger requests her hire date change to March 23, 2020. Rate of Pay is \$62,000 annually as approved March 9, 2020.

Commissioner Driskell moved to approve change in rehire date for Cynthia Roholt, Assistant DA to March 23, 2020; Commissioner Wiseman 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	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in agreement, motion carried.

AUDITOR – TONI JOYNER

ITEM 9. Auditor' Report

A Budget Analysis Usage report for March 23, 2020 was provided by auditor's office.

A copy is included in these minutes for review.

ITEM 10. Budget Amendments
No Budget Amendments to report.

DEPARTMENTAL REPORTS

ITEM 11. Safety Meeting Monthly Report - Lynn Jeffries
No report was submitted.

ITEM 12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
No report was submitted, but Judge Leago asked Lane if she could give an update on her office. Lane said as of right now the tax office is closed to the general public. We have placed a drop box at the front office door, the public can go online to pay taxes and renew vehicles. Motor vehicle registrations and titling has been suspended for 60 days. If a person's vehicle registration expires, he/she will have 60 days from the date this declaration expires to get renewals before a citation is issued. Law enforcement have been informed of the 60-day grace. This office remains open for telephone calls and processing work.

ITEM 13. Emergency Management Report – Shelly Butts
No report was submitted.

ITEM 14. County Extension Agent Monthly Report – Chadd Caperton
No report was submitted.

ITEM 15. Veterans Affairs – Danny Singletary
No report was submitted.

ITEM 16. Elections Administrator-Janet Boone
No report was submitted.

ITEM 17. **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.

Comments by Judge Leago: Lynn Jeffries attended the Texas On-Site Wastewater Association Conference March 10-11, 2020, in Waco, Texas. He was awarded a certificate of attendance, eight hours continuing education hours.

Judge Leago submitted a Certificate of Completion, eight hours continuing education, 2020 School for County Commissioners Courts, the V. G. Young Institute of County Government.

ITEM 18. Discuss and consider approving final minor plat recorded in Volume 495 Page 149 of the Madison County Records, located in the R. H. Chadduck Survey, Tract 7, Abstract 0068, and the D. Larrison Survey, Abstract 0020. Directions to property: Along State Highway 21 East, known as 911 address 5657 East Highway 21 East, Madisonville, TX 77864 and another address to be determined. See attached.

Shelly Butts, 911 Coordinator explained this is Vernon Guidry's property along Highway 21 East, there is an 80' roadway frontage to the property, but the lot depth requirement is not met, Madison County Subdivision Regulations requires it to be three times the width. Butts explained the survey plat as recorded in these minutes to the court.

Commissioner Canon moved to approve final minor plat; Commissioner Driskell seconded 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	X			
David Pohorelsky, Commissioner Pct. 4	X			

Unanimous vote, motion carried.

ITEM 19. Discuss and consider approving a Proclamation for the month of April as Sexual Assault Awareness and Prevention Month. See attached.

Commissioner Driskell made a motion to approve Proclamation; Commissioner Wiseman 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	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

ITEM 20. Discuss and consider Solid Waste Interlocal Agreement. See attached.

Shelly Butts explained this is the Solid Waste Grant that you had approved the end of last year, so this is the paperwork to accept the grant in the amount of \$2,800 for tire collection project and advertising. Commissioner Driskell moved to approve Solid Waste Interlocal Agreement between Madison County and Brazos Valley Council of Governments; Commissioner Pohorelsky seconded the motion; and Judge Leago call 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	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

ITEM 21. Discuss and consider the appointment of Donna Taylor to the Workforce Solutions Brazos Valley Board for a term of July 1, 2020 through June 30, 2023. See attached.

Commissioner Driskell made a motion to approve Donna Taylor to the Workforce Solutions BV Board; Commissioner Wiseman 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	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

ITEM 22. Discuss and consider Madison County's protocol concerning the rapidly changing events in our community concerning COVID-19.

Judge Leago said this agenda item was listed twice, so it will be addressed in agenda item 24.

ITEM 23. Discuss and consider Contract with Lexus Nexis for Madison County Law Library. See attached. Judge Leago said this a contract that our county is required to renew each year for its service to our law library.

Commissioner Driskell made a motion to accept Contract with Lexus Nexis; Commissioner Pohorelsky gave a second; 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	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

ITEM 24. Discuss and consider Madison County's protocol concerning the rapidly changing events in our community concerning COVID-19. See attached.

Judge Leago said this is intentionally a broad agenda item, but one thing on this item for discussion is an addendum to our personnel policies. It addresses emergency paid administrative leave for COVID-19 Virus. Employees are entitled up to 10 workdays without having to take sick or vacation time. Judge called on Judi Delesandri, Treasurer-HR to explain. She said she and Toni Joyner, Auditor had worked on this emergency paid administrative leave for COVID-19 Virus personnel policy by reviewing other county administrative leave policies and came up with this one. (See attached.) There is nothing in our policy that addresses this COVID-19 situation. Delesandri read the policy and explained the need for it.

Commissioner Driskell made a motion to approve personnel policy for COVID-19 Virus; Commissioner Pohorelsky gave a second; 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	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

ITEM 25. 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 submitted to Clerk of Court.

ITEM 26. Adjourn

Commissioner Wiseman made a motion 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	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

Meeting was adjourned Monday, March 23, 2020 at 10:21 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 March 23, 2020.

Approved and signed this 13th day of April 2020.



Susanne Morris, County Clerk
Clerk of Commissioners Court
Madison County, Texas

