



Minutes for the  
Madison County Commissioners Court  
Monday, February 10, 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 10<sup>th</sup> day of February 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 January 27, 2020, and Special Meeting February 3, 2020 as attached.

Judge Leago asked for any comments or corrections to Regular 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.

Susanne Morris, County Clerk reported January 2020 County Clerk collections, \$21,365.00 and County Criminal Court collections, \$4,318.62. See attached.

Commissioner Driskell moved for approval of both collections; Commissioner Wiseman 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.

- 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 February 10, 2020 was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Pohorelsky 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 January 27, 2020. See attached.

Commissioner Driskell made a motion to approve bills paid since last court date, January 27, 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			

No one opposed, motion carried.

ITEM 7. Approve Treasurer's Report.

Judi Delesandri, Treasurer, submitted a Treasurer's Report for January 2020, as recorded in these minutes.

Commissioner Cannon made a motion to approve Treasurer's Report for January 2020; 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 8. Approve personnel changes. See attached.

Janice Svec was hired as Dispatcher February 5, 2020, Sheriff's Department, \$13.00 hourly replacing Kristin Thompson. Svec was previously employed with the County and is certified as a jailer and dispatcher. Salary Committee had approved salary which is fifty cents above starting pay for this position.

Commissioner Driskell moved to approve personnel change; 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 February 10, 2020 was provided by auditor's office.

A copy is included in these minutes for review.

ITEM 10. Budget Amendments

Toni Joyner, Auditor, presented an Order to Amend 2019-2020 Budget as recorded in these minutes. She said there are two adjustments for insurance proceeds for damaged vehicles and budget transfers for several line items.

Commissioner Cannon moved for approval of Budget Amendments; Commissioner Wiseman seconded the motion; 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.

#### DEPARTMENTAL REPORTS

ITEM 11. Safety Meeting Monthly Report - Lynn Jeffries

Jeffries reported that six septic applications totaling \$1,265 had been made for January 2020, and the monthly Safety Meeting was held January 28, 2020, with 14 employees in attendance.

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

A Monthly Report for January 2020 was submitted by Karen Lane TAC reporting, \$3,052,797.73 Total Funds Collected for the month. Other collections are recorded in these minutes.

ITEM 13. Emergency Management Report – Shelly Butts

No report was submitted.

ITEM 14. County Extension Agent Monthly Report – Chadd Caperton

Caperton said this is stock show season and 4-H kids have been busy exhibiting their animals and participating in other competitions. He reported that two Madison County 4-H Ambassadors are in the running for an International Ag Experience 10-day trip to Australia. There were 96 adults in attendance for a CEU program held at the Madison County Fairgrounds last month.

ITEM 15. Veterans Affairs – Danny Singletary

No report was submitted.

ITEM 16. Elections Administrator-Janet Boone

Boone reported that the election office has been busy with an increase of county residents registering to vote. Mail ballots are being sent out and we have two more weeks to send those. The new voter kiosk is set up and works well. On Wednesday, February 12, 2020, at 10:00 a.m. there will be LAT, Logic and Accuracy Testing, of all equipment and everyone is invited to participate. Early Voting will begin Tuesday, February 18 and continue through Friday, February 28, 2020, 8:00 a.m. to 5:00 p.m. The two vote centers for Early Voting are Madison County J. P. Courtroom and North Zulch School. Election Day is Tuesday, March 3, 2020, 7:00 a.m. to 7:00 p.m.

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 the Clerk of Court.

ITEM 18. Discuss and consider quotes for repairs to generator at Madison County Courthouse Annex. Commissioner Driskell made a motion to accept the quote, \$10,597.68 from Generator Supercenter of Houston; Commissioner Cannon 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 accepting Garland Power and Light's offer to make an estimated payment of 2019 PILOT in advance of the Public Utility Commission of Texas' approval, with a possibility of subsequent adjustments.

Commissioner Cannon moved to accept Garland Power and Light's offer to make an estimated payment of 2019 PILOT; 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 Petition by Madison County to become a party of the Brazos Valley Wide Area Communications System.

Shelly Butts, Emergency Management Coordinator said, we have a system that's failing us, and we have been working and planning to migrate our public safety communications with Brazos Valley Wide Area Communications System (BVWACS). This Petition is the first step in the process, she said. Attached is a summary report and Petition.

Commissioner Driskell moved to approve this Petition by Madison County to become a party of the Brazos Valley WAC System; Commissioner Cannon 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 Commissioner Pohorelsky's request to change Pct. 4's General Laborer 2 position from part-time to full-time with a starting pay of \$13.00 an hour. See attached.

Commissioner Driskell made his motion to approve Commissioner Pohorelsky's request; 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 approving final minor plat recorded in Volume 424, Page 415 of the Madison County Records. Located in the J. S. Hunter Survey Tract 99, Abstract 0110. Directions to Property: Off Concord Rd. onto Whitmire Rd., known as 911 address, to be determined along Whitmire Rd. See attached.

Shelly Butts, 911 Coordinator explained this minor plat meets requirements of the county's land division order but requires the court's approval.

Commissioner Driskell moved to approve final minor plat; 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 approved, motion carried.

ITEM 23. Discuss and consider approving final minor plat recorded in Volume 659 page 289 of the Madison County Records, located in the Ranson Allphin Survey, Abstract 0001, and the John Crist Survey Tract 67, Abstract 0011, 71.02 acres, more or less, to be divided into a 10.855 acre tract and two residual lots from that parcel. Directions to Property: Along FM 2346, near OSR, known as 911 address 13877 OSR, and new addresses to be assigned. See attached.

Judge Leago explained this item of business had been tabled in a Special Commissioners' Court meeting, February 3, 2020, and the court requested an approval on location of the entry driveway because of the curve. Judge contacted the realtor explaining what the court requested before any action could be taken on this application. The realtor contacted Texas Department of Transportation, they viewed the entrance in the bend of the road, FM 2346 and acknowledged that they approved the entrance but before the driveway is installed the landowner must get a driveway permit from TxDOT

Commissioner Cannon approved final minor plat; 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 approving final minor plat recorded in Volume 1265, Page 207, Number 81805 of the Madison County Records. Located in the Jesse Young Survey, Tract 3, Abstract 0247, 66.996 from 123.610 acres to be divided into a 2.00-acre tract and two residual lots from that parcel. Directions to Property: Along FM 3060 near Midway, known as 911 address 6021 FM 3060 and an address to be determined. See attached.

Commissioner Wiseman made a motion to approve application for final minor plat; 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:

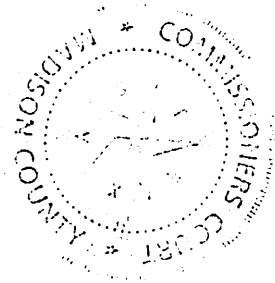
Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

Meeting was adjourned Monday, February 10, 2020 at 10:30 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 February 10, 2020.

Approved and signed this 24<sup>th</sup> day of February 2020.



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