



**Minutes for the  
Madison County Commissioners Court  
Monday, May 11, 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 11<sup>TH</sup> day of May 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	Absent
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 April 27, 2020. See attached.**  
Judge Leago asked for any comments or corrections to Regular Meeting minutes, there were none, they stand as presented, he said.

**ITEM 4. COLLECTION REPORTS**

a) Approve Collection Reports for County Clerk and County Criminal Court.  
Susanne Morris, County Clerk reported April 2020 County Clerk Collections, \$13,580.25; and April County Criminal Court Collections, \$1,755.00. See attached.  
Commissioner Cannon made a motion to approve April 2020 Collection Reports; Commissioner Wiseman gave his 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, Absent				
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 May 11, 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, Absent				
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 April 27, 2020. See attached.**

Commissioner Cannon made a motion to approve bills paid since last court date, April 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, Absent				
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, County Treasurer presented Treasurer’s Monthly Report for April 2020 as recorded in these minutes.

Commissioner Cannon moved to approve Treasurer’s Monthly Report for April 2020; 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, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

**ITEM 8. Approve personnel changes.**

Two payroll changes were reported by Judi Delesandri, Treasurer. Lester Neeley was hired May 11, 2020, as Deputy, Sheriff's Department, \$20.11 hourly replacing Tim Skeide; and Leslie C. Hope was hired May 4, 2020 in Elections Department, as a seasonal employee in an open position at \$12.00 hourly. See attached.

Commissioner Cannon made a motion to approve personnel changes; 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, Absent				
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' Report**

A Budget Analysis Usage report for May 11, 2020 was provided by auditor's office.

A copy is included in these minutes for review.

**ITEM 10. Budget Amendments**

An Order to Amend 2019-2020 Budget was submitted by Toni Joyner, Auditor. See attached.

Commissioner Cannon made a motion to approve Budget Amendments; Commissioner Wiseman 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, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in agreement, motion carried.

**DEPARTMENTAL REPORTS**

**ITEM 11. Safety Meeting Monthly Report - Lynn Jeffries**

Lynn Jeffries, Designated Representative, reported six septic applications were issued in April 2020 and total fees collected was \$1,265.

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

Karen Lane, TAC, reported total funds collected April 2020 was \$49,936.73. April 2020 Monthly Report, gives an account of Current Taxes Collected, Delinquent Taxes Collected, Fees Collected, Auto Registrations and Titles, and Texas Parks & Wildlife report. See attached.

Lane presented a Certificate of Completion, TAC Cybersecurity Awareness Training, for herself and staff, Veronica Hunt, Rosy Martinez, and Tamara Moore. See attached.

**ITEM 13. Emergency Management Report – Shelly Butts**

At this time, 117 tests for COVID-19 have been initiated in Madison County, with two confirmed cases and 53 results still pending said Shelly Butts, Emergency Management Coordinator. Additional information is discussed in her Commissioners Court Report, May 11, 2020, as recorded in these minutes. Judge Leago said documents had to be submitted to the state for county businesses to open the doors at 50% occupancy instead of 25%. So much goes on behind the scenes the public does not know about, he said. He acknowledged the work of Butts, the City, Don Grooms and Lynn Jeffries in determining occupancy loads in each business.

**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.

**ITEM 18. Discuss Resolution for Madison County Interoperable Communications – Computer Aided Console for Migration to BVWACS grant application. See attached.**

Judge Leago said this Resolution has to do with the county updating its radio communication in which we are desperately in need of. He called on Shelly Butts, Emergency Management Coordinator to explain this grant. She said, if commissioners' court approves, the county will move forward to apply for a \$270,000 grant to upgrade communication systems for first responders. Brazos Valley Wide Area Communications System partners with Texas A&M, cities and counties operating a radio system that links law enforcement, fire departments, and medical services. The grant does not include maintenance of the equipment; the county would be responsible for that cost. The system currently in place is aging and needs to be replaced; it would upgrade our computer dispatch systems and connect with Walker and Brazos Counties.

Commissioner Cannon moved to approve Resolution; Commissioner Pohorelsky 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, Absent				
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 Order Number 4, 5, and 6 Under Declaration of Local Disaster for Public Health Emergency Stay Safe Period.

This is to approve Order Numbers 4,5, and 6 for recording in commissioners' court record Judge Leago said.

Commissioner Pohorelsky moved for approval of Orders; 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, Absent				
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 extending Declaration of Local Disaster for a period of thirty (30) days. Shelly Butts, EM Coordinator, said it is important to extend the Declaration of Local Disaster for 30 days because it allows the county to get reimbursed by the state for expenses incurred during COVID-19 pandemic.

Commissioner Cannon made a motion to extend Declaration of Local Disaster for a period of thirty (30) days; 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, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

**ITEM 21. *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 22. Adjourn

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

VOTING:

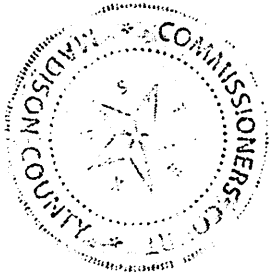
Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

Meeting was adjourned Monday, May 11, 2020 at 10:07 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 May 11, 2020.

Approved and signed this 26<sup>th</sup> day of May 2020.



A handwritten signature in cursive script that reads "Susanne Morris".

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