



Minutes for the
Madison County Commissioners Court
Monday, February 22, 2021

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 22ND day of February 2021, 9:32 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	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 February 8, 2021. See attached. Judge Leago 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 report was submitted.
- b) Approve Collection Reports for District Attorney
No report was submitted.
- c) Approve Collection Reports for District Clerk
No report was submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

A Special Session of Commissioners' Court meeting will be held February 25, 2021 to approve paying County bills.

ITEM 6. Approve bills paid since last court date February 8, 2021. See attached.
 Commissioner Driskell made a motion to approve bills paid since last court date, February 8, 2021,
 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.
 No report was submitted.

ITEM 8. Approve personnel changes.
 No report was submitted.

AUDITOR – TONI JOYNER

ITEM 9. Auditor' Report

A budget analysis report for February 22, 2021 was provided by auditor's office. A copy if include in these minutes for review.

ITEM 10. Budget Amendments
 No report was submitted.

DEPARTMENTAL REPORTS

ITEM 11. Designated Representative Monthly Report - Lynn Jeffries

Jeffries reported four septic applications were received for a total fee of \$920.00. Judge Leago asked if there was any damage to county buildings due to the Winter snow and ice storm last week. Jeffries said all is good.

ITEM 12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
 No report was submitted.

ITEM 13. Emergency Management Report – Shelly Butts.

Madison County has been included on the State and Federal Disaster Declarations and FEMA is considering 75-25 % reimbursement, Butts said. This is the very first virtual Disaster Declaration submitted by our county. Commissioners are asked to capture the cost and keep track of debris and the chain of custody that is being brought into their Transfer Stations on trailers, double track it, measure it and document daily, she said. Judge asked if it would be to their advantage to take pictures. Butts said it would good because documentation is vital. She has been working with Janet Boone and the Cities of Madisonville and Midway on estimating losses and has submitted a disaster summary outline. She has spoken with Chadd Caperton, County Extension Agent about animal issues. Basically, we have been trying to keep water service to everyone's household. We are under a boil water notice in the City of Madisonville, City of Midway and North Zulch Municipal Utilities District and having no electricity has been a challenge she said. Boone reported she had turned in all water samples for the City of Midway

and North Zulch and hopefully by tomorrow morning, she will have results so those areas may be lifted. Butts gave a report on the COVID numbers for Madison County and reported 13 cases had been reported in the last 14 days.

ITEM 14. County Extension Agent Monthly Report – Chadd Caperton

We have been busy with a combination of things going on such as helping with vaccine sub-hubs, stock shows, disaster assessment in my office and working on the upcoming Madison County Fair, Caperton said. There have been some positives too, we were able to send several families to the stock shows with animals and had some success. Several sheep made the auction sale, and we have steers going this week with some pigs. Ag Mechanic projects are going to San Antonio this week. Everything has been going as normal, no projects were loss last week due to the winter storm. Losing power and water both makes it hard to take care of livestock, he said. Large scale cattle operations have reported losses mainly with calves. There has been a significant loss in forage especially for ranchers who planted oats when the weather turned off dry, rye grass loss depends on the variety planted. The olive production is going to see a loss and the bee production will see a 40-50% loss, Caperton said. There will be a new office assistant coming to work in our office, she is Extension Program Assistant Leslie Lazenby's daughter, Eliza. The Work Force has a grant for this office assistant, she qualified and got the position which is completely funded through the Work Force for eight weeks. Caperton asked commissioners to let him know of any ag loss they may hear about so he can report it.

ITEM 15. Veterans Affairs – Danny Singletary

No report was submitted.

ITEM 16. Elections Administrator-Janet Boone

Election wise the City and School are having their drawings today to determine positions on their ballots for the May 1, 2021 election, Boone said. She reported water in City of Midway is back up 100% and North Zulch is 90%. There was an outpouring of community support during the disaster, people providing food and services, she said.

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

No reports were 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.

ITEM 19. Discuss and consider final minor plat on property recorded in Volume 1104, Page 193, Number 70235 of the Madison County records. Located in the Wehmeyer Subdivision most recently referenced as Tract 911-5 of the Job S. Collard Survey, A-10. Directions to property: Off State Highway 90 South onto Wehmeyer Lane, known as 911 addresses 1832 and 1842 Wehmeyer Lane, Madisonville, Texas 77864.

Shelly Butts, 911 Coordinator explained this division should be a re-plat of Wehmeyer Subdivision not an exception of the final minor plat, so my request and recommendation are for the court to table this until a Special Session of the Commissioner's Court at 10:30 a.m. today.

Commissioner Driskell moved to table Item 19 until 10:30 a.m. special meeting; Commissioner Cannon 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 agreed, motion carried.

ITEM 20. Discuss and consider Application for OOG Grant No. 4289201 Integrated Vehicle and Body Camera System.

Donna Cuevas, Assistant to County Judge, explained this is for approval to make application for the OOG Grant. Commissioner Cannon moved to approve making application for the grant; 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 21. Discuss and consider Memorandum of Agreement of Electronic Voting System with North Zulch ISD.

Janet Boone, Elections Administrator said this is the same Memorandum of Agreement that was approved last week for City of Madisonville and Madisonville CISD. North Zulch is having a bond election.

Commissioner Driskell made a motion to approve Memorandum of Agreement with North Zulch ISD; 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			

All in favor, motion carried.

ITEM 22. Discuss and consider UBEO Agreement for Copier/Printer in District Courtroom.

Rhonda Savage, District Clerk said this copier/printer from UBEO would be better for the district courtroom, they supply cartridges, service and the fee are \$80.00 monthly.

Commissioner Pohorelsky moved to approve UBEO Agreement; 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			

All approved, 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 submitted to Clerk of Court.

ITEM 24. ADJOURN

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

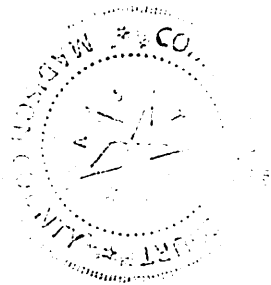
VOTING:

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 22, 2021 at 10:03 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 22, 2021.



Approved and signed this 8th day of March 2021.

Susanne Morris

Susanne Morris, Clerk
Commissioners Court
Madison County, Texas