



Minutes for the  
Madison County Commissioners Court  
Monday, December 28, 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 28<sup>th</sup> day of December 2020, 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 December 14, 2020. 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.

Accounts Payable Claims List for December 28, 2020 was submitted. See A/P Claims List attached. Commissioner Pohorelsky made a motion to approve paying county bills; Commissioner Wiseman; gave a second to the motion; and Judge called the 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 6. Approve bills paid since last court date December 14, 2020. See attached.

Commissioner Driskell made a motion to approve bills paid since last court date, December 14, 2020.

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			

No one opposed, motion carried.

ITEM 7. Approve Treasurer's Report.

No report submitted.

ITEM 8. Approve personnel changes.

Judi Delesandri, Treasurer reported one employee hired in an open position at the Sheriff's Department.

Christopher Faulkner, Deputy, 12/16/2020 at a rate of pay \$16.33 hourly.

Commissioner Driskell made a motion to approve hiring of one employee at the Sheriff's Office;

Commissioner Cannon 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 approved, motion carried.

**AUDITOR – TONI JOYNER**

ITEM 9. Auditor' Report

A Budget Analysis Usage report for December 28, 2020 was provided by auditor's office.

A copy is included in these minutes for review.

ITEM 10. Budget Amendments

No report was submitted.

## DEPARTMENTAL REPORTS

### ITEM 11. Designated Representative Monthly Report - Lynn Jeffries

Designated Representative Jeffries reported that the Safety Banquet had 34 County employees, and 31 guests for a total of 65 people that attended. Jeffries also stated that 10 plates and gifts were taken to the Madison County Jail for employees working that could not make it.

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

No report was submitted.

### ITEM 13. Emergency Management Report – Shelly Butts. See attached.

Shelly Butts, Emergency Management, discussed several topics about new COVID cases, Governor's Order reverting County back to 50%, COVID-19 vaccinations, local Nursing Home with increased cases, COVID-19 updated Charts and Graphs availability on County Website, DR2016 grant project, CARES reimbursement, Tire Collection at Precinct 3, and BVWACS and tower officials finalized plans for 6-pack antenna.

### ITEM 14. County Extension Agent Monthly Report – Chadd Caperton

No report was submitted.

### ITEM 15. Veterans Affairs – Danny Singletary

Danny Singletary, Veterans Affairs, stated that people are reluctant to get out. He made two trips, one to Temple and the other to Bryan/College Station. He also had a few visits about survivors' benefits.

### ITEM 16. Elections Administrator-Janet Boone

No report was submitted.

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

Jon Stevens, Justice of the Peace Pct. 1, stated that Pct. 1 in the month of November a total of \$21,827.68 was collected; a total of \$8,594.61 was collected for the State and the balance of \$13,233.07 went to the County. Steve Cole, Justice of the Peace Pct. 2, reported that Pct. 2 a total of \$11,033.03 was collected for the County; \$146.03 for Technology and \$1,824.52 for the State.

### 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. One Certificate was submitted for Charles Turner successfully completing a 40-hour course in continuing education for Constables in the Bill Blackwood Law Enforcement Management Institute of Texas at the Sam Houston State University Criminal Justice Center.

### ITEM 19. Discuss and consider new contract for reverse notification system for Madison County. See attached.

Shelly Butts, Emergency Management, Everbridge is a little different this year they are going to a credit system. For every minute we use we will use credit. The quote for Everbridge for one year is \$6,005.00 Shelly provide extra quotes. Genasys quote came in at \$4,500.00 and Hyper-reach quote is \$4,950.00. Shelly recommended on staying with Everbridge; but if we needed to change, she recommended Hyper-reach.

Commissioner Driskell made a motion to stay with Everbridge for the reverse notification system for Madison County; Commissioner Cannon 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			

All agreed, motion carried.

ITEM 20. Discuss and consider quotes for Electrical System for Madison County Radio Tower. See attached.

Judge Leago stated the difficulty it took to get three quotes. Judge Leago also recommended accepting McCaffety Electric Co., Inc. quote of \$3,785.00. Judge Leago stated Butler Electric quote is about double at \$7,200.00; and the third quote was a decline because ACE Electric & AC does not have the equipment for the job.

Commissioner Cannon made a motion to accept the McCaffety Electric Co., Inc. for the Electrical System for Madison County Radio Tower; Commissioner Pohorelsky 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			

No one opposed, motion carried.

ITEM 21. Discuss and consider awarding bid for Hauling for Madison County from January 1, 2021-December 31,2021.

Judge Leago stated that J&K Trucking and MAT Transportation are companies that we are currently using, and their bids are very similar; and to consider approving all bids.

Commissioner Pohorelsky moved to accept all bids for Hauling for Madison County from January 1, 2021-December 31,2021; Commissioner Wiseman seconded the motion to approve; 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 22. Discuss and consider approval of Madison County Compensation Scale for FY2021. See attached.

Toni Joyner, County Auditor, stated that per the recommendation of the salary committee the minimum scale was adjusted by half and the maximum scale was adjusted by 2%.

Commissioner Cannon moved for approval of Madison County Compensation Scale for FY2021; Commissioner Pohorelsky 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 approved, motion carried.

ITEM 23. Receive and accept continuing education certificate reflecting successful completion by the Tax Assessor-Collector of 20 hours of continuing education pursuant to SB546 and Section 6.231(d) of the Property Tax Code. See attached.

Karen Lane, Tax Assessor-Collector, stated that she has completed 44.25 hours; and she only need 20 hours.

ITEM 24. Discuss and consider approving Official Bond and Oaths of Madison County Elected Officials for January 1, 2021 – December 31, 2024, term of office as follow:

Bobby Adams – Madison County Sheriff

Karen Lane – Madison County Tax/Assessor

Jim Jackson – Madison County Constable Pct. 1

Charles Turner – Madison County Constable Pct. 2

Ricky Driskell – Madison County Commissioner Pct. 1

Carl Lynn Cannon – Madison County Commissioner Pct. 3

Commissioner Pohorelsky moved for approval of Official Bond and Oaths of Madison County Elected Officials for January 1,2021-December 31, 2024; 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.

**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, December 28, 2020 at 10:05 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 28, 2020.

Approved and signed this 11<sup>th</sup> day of January 2021.



Adrian Lawson, Chief Deputy Clerk  
For: Susanne Morris, County Clerk  
Commissioners Court  
Madison County, Texas

