



Minutes for the
Madison County Commissioners Court
Monday, April 11, 2022

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Regular Session the 11th day of April 2022, 8:30 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	Absent
Billy McNutt	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 Commissioner Cannon.

ITEM 2. CALL THE MEETING TO ORDER

Commissioner Cannon called the meeting to order with a quorum present.

COUNTY CLERK – SUSANNE MORRIS

ITEM 3. Review and/or correct minutes of Regular Meeting held March 28, 2022. See attached. Commissioner Cannon 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.

Susanne Morris, County Clerk submitted County Clerk Collections for March 2022, \$21,200.00; and County Court Collections for March 2022, \$4,511.98. See attached.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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.

- b) Approve Collection Reports for District Attorney
No reports were submitted.
- c) Approve Collection Report for District Clerk
No report was submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for April 11, 2022, was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Cannon said we have a motion and second and called for a vote to approve paying April 11, 2022, county bills.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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 March 28, 2022. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve bills paid since last court date March 28, 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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, County Treasurer submitted Treasurer's Monthly Report for March 2022, a combined statement of cash receipts and disbursements and combined statement of county finances for the quarter ending March 31, 2022. See attached.

Commissioner Cannon made a motion to approve Treasurer's Report; Commissioner Wiseman seconded the motion and Commissioner Cannon called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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 8. Approve personnel changes.

Judi Delesandri, Treasurer submitted Sheriff Department's personnel report increasing each employee \$2.54 hourly from the American Rescue Plan Act funds. See attached.

Commissioner Wiseman moved to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve personnel changes.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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.

AUDITOR – TONI JOYNER

ITEM 9. Auditor's Report

A budget analysis report was provided by auditor's office. A copy is included in these minutes for review.

ITEM 10. Budget Amendments

Toni Joyner, Auditor submitted an Order to Amend 2021-2022 Budget. See attached.

Commissioner Wiseman made a motion; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve Budget Amendments.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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.

DEPARTMENTAL REPORTS

ITEM 11. Designated Representative Monthly Report - Lynn Jeffries

Jeffries reported conducting five food health inspections, total fees, \$750; and receiving ten septic system applications, total fees, \$2,189.

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

Tax Office Monthly Report for March 2022 was presented by Karen Lane, TAC. Total funds collected for March 2022 was \$143,883.45; registration and title fees, \$776,474.43; and Texas Parks & Wildlife boat titles, motor titles, renewals, and lost title applications, \$3,381.55. Lane was pleased to report a letter received March 1, 2022, from the Texas Comptroller of Public Accounts informing her of the county's 2022 tax commission, \$301,001.86.

ITEM 13. Emergency Management Report – Shelly Butts

Butts said although the burn ban is lifted, high winds remain a problem and cautioned everyone not to burn if the winds speeds are thirty and above. It is hurricane season again and prediction is the Texas

coast will see 54% chance for a storm to make landfall. She gave information about the Hazard Mitigation Plan that is on the county website and a survey form for public comments. Judge Tony Leago is inviting everyone to attend a collaborative meeting with Brazos Valley Council of Governments on April 18, 2022, Kimbro Center, 3:00 P.M., an economic and community development meeting with representatives in attendance to explain BVCOG programs. A copy of Judge Leago's invite is included in these minutes. Butts gave a March 2022 report on electric permits and signs; and subdivisions and exceptions with a copy recorded in these minutes. We have been working with our contract engineer on an infrastructure plan for South Short Street and there is a preliminary plan for anyone to review. We have received several calls about subdivision plats and will be meeting with a developer next week. City of Madisonville's council is meeting tonight with a developer to discuss a thirty-five-million-dollar subdivision project. In the past we have had an Emergency Management Performance Grant, but the State of Texas is taking the funding away because they are appointing a state employee to come in and work as a liaison officer, Butts said.

ITEM 14. County Extension Agent Monthly Report

No report was submitted.

ITEM 15. Veterans Affairs – Danny Singletary

No report was submitted.

ITEM 16. Elections Administrator-Bobbie Duke

Absentee ballots are mailed out for the Constitutional Amendment and Special Election May 7, 2022, The Vote Center in Midway has been moved to the City Hall Office and North Zulch Vote Center remains at the N.Z. Fire Station, Duke said.

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

Steve Cole, Justice of the Peace, Pct. 2, gave reports for both J.P. offices. Judge Cole collected \$4,492.33 in county fees and \$2,036.37 state fees. Judge Stevens, Pct. 1, collected \$18,933.55 county fees and \$10,318.98 state fees.

ITEM 18. Sheriff's Department – Bobby Adams

Sheriff Bobby Adams reported for the month of March 2022, 333 calls; 16,324 miles; 16 arrests; 79 citations; 236 warrants; and jail oversaw 56 arrests.

ITEM 19. Historical Commission – Clark Osborne

No report was submitted.

ITEM 20. **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 for comments.

ITEM 21. Discuss and consider 2022 Soil and Water Stewardship Week Proclamation. See attached.

Commissioner Pohorelsky moved to approve the Proclamation; Commissioner Wiseman seconded the motion; and Commissioner Cannon called for a vote to approve 2022 Soil and Water Stewardship Week Proclamation.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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 22. Discuss and consider designating the month of April 2022 as Sexual Assault Awareness and Prevention month in Madison County. See attached.

Lindsey LeBlanc, Executive Director at Sexual Assault Resource Center, said the month of April is nationally designated as Sexual Assault Awareness Prevention month, so we are asking Madison County to proclaim April as Sexual Assault Awareness Prevention month.

Commissioner Wiseman made a motion; Commissioner Pohorelsky gave a second; and Commissioner Cannon said we have a motion and second to approved designating the month of April 2022 as Sexual Assault Awareness and Prevention month in Madison County, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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 23. Discuss and consider Midway Entertainment's request for HOT funds in the amount of \$3,000.00 for the Fall Music Fest 2022. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve Midway Entertainment's request for HOT funds in the amount of \$3,000.00 for the Fall Music Fest 2022.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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 24. Discuss and consider Texas Limousin Association's request for HOT funds in the amount of \$6,000.00 for the Texas Limousin Association Field Day. See attached.

Commissioner Pohorelsky made a motion; Commissioner Wiseman seconded the motion; and Commissioner Cannon called for a vote to approve Texas Limousin Association's request for HOT funds in the amount of \$6,000.00 for the Texas Limousin Association Field Day.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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. Discuss and consider contracting with Normangee ISD and City of Normangee for the May 7, 2022, constitutional election. See attached.

Bobbie Duke, Elections Administrator said Normangee ISD and City of Normangee will assist with expenses for the May 7, 2022, Constitutional Amendment and Special Election, but since this is the county's first-time month of May election, it was not budgeted in 2021-2022. A request will be made when expenses are finalized for payment from contingency funds, she said.

Commissioner Wiseman moved for approval; Commissioner Pohorelsky seconded the motion; and Commissioner Cannon called for a vote to contract with Normangee ISD and City of Normangee for the May 7, 2022, constitutional election.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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 26. Discuss and consider continuing Agreement with Capital Area of Texas Regional Advisory Council "CATRAC" for a period of two years. See attached.

Shelly Butts, Emergency Management Coordinator said this is something that is continuing, we have done this for several years. It is an agreement that allows us to partner with EMS and all hospital partners in our region.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve continuing Agreement with Capital Area of Texas Regional Advisory Council "CATRAC" for a period of two years.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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 27. Discuss and consider Minor Final Plat Application for property recorded in Volume 48, Page 369 of the Madison County Records. Located in the John Crist Survey, Abstract 0011, Tract 57, being 22.1493 acres more or less, with addresses along OSR and addresses to be determined, Midway, Texas 75852. See attached.

Shelly Butts, Subdivisions/Rural Development Coordinator said this minor plat meets county subdivision rules and regulations.

Commissioner Wiseman moved for approval; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve Minor Final Plat Application for property recorded in Volume 48, Page 369 of the Madison County Records. Located in the John Crist Survey, Abstract 0011, Tract 57, being 22.1493 acres more or less, with addresses along OSR and addresses to be determined, Midway, Texas 75852, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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 28. 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 29. ADJOURN:

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

VOTING:

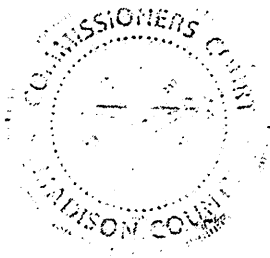
Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

Meeting was adjourned Monday, April 11, 2022, at 8:58 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 April 11, 2022.

Approved and signed this 25th day of April 2022.



Susanne Morris

Susanne Morris, Clerk
Commissioners Court
Madison County, Texas