



Minutes for the
Madison County Commissioners Court
Monday, June 27, 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 27th day of June 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:

Billy McNutt	County Judge	Vacant Position
Carl Wiseman	Commissioner, Precinct 1	Present
Carl Cannon	Commissioner, Precinct 2	Present
David Pohorelsky	Senior Commissioner, Precinct 3	Present
	Commissioner, Precinct 4	Present

ITEM 1. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE FLAGS

Commissioner Cannon called on Kris Kelso, Pastor of Crossroads Cowboy Church to give the invocation. The 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 June 13, 2022, Emergency Session Meeting, June 21, 2022, and Emergency Session Meeting, June 22, 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
No reports were submitted.
- 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 June 27, 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 June 27, 2022, county bills.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
County Judge, Vacant Position				
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 6. Approve bills paid since last court date June 13, 2022. See attached.

Commissioner McNutt made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Cannon called for a vote to approve bills paid since last court date June 13, 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
County Judge, Vacant Position				
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.

No report was submitted.

ITEM 8. Approve personnel changes. See attached.

Judi Delesandri, Treasurer reported one payroll change, Minnie Jordan was hired as a part-time substitute driver for Helen Jones, Senior Meals Department, at \$8.50 hourly and effective 6-27-2022.

Commissioner Wiseman moved to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve personnel change, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
County Judge, Vacant Position				
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

No budget amendments were submitted.

DEPARTMENTAL REPORTS

ITEM 11. Designated Representative Monthly Report - Lynn Jeffries

No report was submitted.

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

No report was submitted.

ITEM 13. Emergency Management Report – Shelly Butts

No report was submitted.

ITEM 14. County Extension Agent Monthly Report-Allen Homann

No report was submitted.

ITEM 15. Veterans Affairs – Danny Singletary

No report was submitted.

ITEM 16. Elections Administrator-Bobbie Duke

No report was submitted.

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

No report was submitted.

ITEM 18. Sheriff's Department – Bobby Adams

No report was submitted.

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 the Clerk of Court.

ITEM 21. Discuss and consider transferring \$16,193.76 from Contingencies to Elections to cover the cost of the May 7, 2022, election, and additional supplies.

Bobbie Duke, Elections Administrator explained the need for requesting funds from contingency due to expenses from four elections as follows: Constitutional Amendments Election/Special Election, Madison County Hospital District and Normangee School, November 2, 2021; Primary Election, March 1, 2022; Constitutional Amendments/Special Election, Normangee School and City of Normangee, May 7, 2022; and Primary Run-Off Election, May 24, 2022. A copy of Election Administrator's Budget Change Request is recorded in these minutes.

Commissioner Pohorelsky made a motion; Commissioner Wiseman seconded the motion; and Commissioner Cannon called for a vote to approve transferring \$16,193.76 from Contingencies to Elections to cover the cost of the May 7, 2022, election, and additional supplies, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
County Judge, Vacant Position				
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 22. Discuss and consider adopting the use of a Mass Gathering Permit Application pursuant to the Texas Health and Safety Code, Section 9, Subtitle A, chapter 751.001.

Sheriff's Department Chief Deputy Curtis Klinge explained the Mass Gathering Permit Application. This application will follow state law governed by Texas Health and Safety. Event organizations from larger cities are coming into rural areas to promote their events and a number of other counties have adopted a similar permit application form. The permit application is required for events with 2,500 or more participants; or more than 500 persons. Madison County Judge is the administrator and will assign a health official, fire inspector and County Sheriff to perform inspections and set the number required for security. There is a big difference between a church gathering and a rap concert, we want the event organizer to provide a safe and secure environment for the event, Klinge said. See attached.

Commissioner Wiseman made a motion; Commissioner McNutt gave a second and Commissioner Cannon called for a vote to adopt the use of a Mass Gathering Permit Application pursuant to the Texas Health and Safety Code, Section 9, Subtitle A, chapter 751.001, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
County Judge, Vacant Position				
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 23. Discuss and consider accepting Training Agreement between Sector K9 Foundation and Madison County, Texas to provide all relevant training to the K9 and an agent of Madison County related to the use of the K9 in Madison County's law enforcement activities as Single Purpose Dog at a cost of \$0 to Madison County. See attached.

Sheriff Bobby Adams said Sector K9 Foundation will provide canine for county law enforcement activities as single purpose dog and training of the handler. Sheriff's office is required to provide hotel and food for trainer and funds are available in the budget, Sheriff Adams said.

Commissioner Pohorelsky moved to approve; Commissioner Wiseman seconded the motion; and Commissioner Cannon called for a vote to accept Training Agreement between Sector K9 Foundation and Madison County, Texas to provide all relevant training to the K9 and an agent of Madison County related to the use of the K9 in Madison County's law enforcement activities as Single Purpose Dog at a cost of \$0 to Madison County, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
County Judge, Vacant Position				
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 24. Discuss and consider quotes from three vendors for the purchase of a Fire Alarm System upgrade for the Madison County Jail. See attached.

Three quotes were received for fire alarm system upgrade as follows: Pye-Barker, Waco, Texas, \$9,668.00; Impact Fire, Houston, TX, \$9,580.00; and Summit Fire & Security, College Station, Texas, \$10,877.00. Commissioner Cannon asked Sheriff Adams if he had a preference, but he did not.

Commissioners agreed and selected Impact Fire for the job.

Commissioner McNutt made a motion; Commissioner Wiseman gave a second; and Commissioner Cannon said we have a motion and second to approve quote by Impact Fire, 1285 N. Post Oak Rd., Ste. 102, Houston, TX 77055 for \$9,580.00, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
County Judge, Vacant Position				
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 25. Discuss and consider allowing NAACP Madison County Branch #6193 to use previously approved and submitted HOT funds in the amount of \$1,000.00 to cover the cost of advertising and promotion for their 2022 Tour Madisonville Bicycle Ride to be held on October 22, 2022.

Commissioner Wiseman made a motion; Commissioner McNutt gave a second to the motion; and Commissioner Cannon said we have a motion and a second to allow NAACP Madison County Branch #6193 to use previously approved and submitted HOT funds in the amount of \$1,000.00 to cover the cost of advertising and promotion for their 2022 Tour Madisonville Bicycle Ride to be held on October 22, 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
County Judge, Vacant Position				
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. Read Two-Year Appointment of Madison County Auditor Toni L. McBee-Joyner into County Commissioners' minutes as requested by Madison County District Court Judges Honorable David W. Moorman and Honorable Hal R. Ridley. See attached.

ITEM 27. Read Second Administrative Judicial Region Order of Assignment by the Presiding Judge into the minutes of the County Clerk. See attached.

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 McNutt gave a second; and Commissioner Cannon called for a vote to adjourn.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
County Judge, Vacant Position				
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, June 27, 2022, at 8:50 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 June 27, 2022.

Approved and signed this 11th day of July 2022.




Susanne Morris, Clerk
Commissioners Court
Madison County, Texas