



Minutes for the  
Madison County Commissioners Court  
Friday, 30<sup>TH</sup> day of September 2022  
SPECIAL SESSION

THE STATE OF TEXAS  
COUNTY OF MADISON

IN COMMISSIONERS COURT  
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Special Session the 30<sup>th</sup> day of September 2022 at 9:00 A. M., in the Courtroom of the Madison County Courthouse Annex, 103 West Trinity Street, Suite 106, Madisonville, Texas with the following members:

Clark Osborne	County Judge	Present
Billy McNutt	Commissioner, Precinct 1	Present
Carl Wiseman	Commissioner, Precinct 2	Absent
Carl Cannon	Commissioner, Precinct 3	Present
David Pohorelsky	Commissioner, Precinct 4	Present

**ITEM 1. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE FLAGS**

Judge Osborne led the invocation and pledges of allegiance to the United States and Texas flags.

**ITEM 2. CALL THE MEETING TO ORDER**

The meeting was called to order with a quorum present.

**ITEM 3. Presentation by MSISD FFA Ag Issues Team**

Judge Osborne said the FFA Team has not arrived, so we will move ahead with the agenda.

**ITEM 4. Public Comment – No Discussion or Action will be taken at this time by the Court. A three (3) minute time limit per speaker. 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. Please address your comments to your commissioners.**

No Public Participation Forms were submitted to the Clerk of Court.

**ITEM 5. Discuss and consider a Proclamation declaring October 2-8, 2022 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.**

Judge Osborne said members of the 4-H Council were here for the September 26, 2022 commissioners' court meeting and presented their Proclamation, however it was not an agenda item, and the court could not act on it. The purpose of calling this meeting today is to act on this Proclamation. The next

commissioners' court meeting is October 12, 2022 and would have been after the fact. National 4-H week is October 2-8, 2022.

Judge Osborne called on Allen Homann, County Extension Agent to discuss National 4-H Week in Texas and the Proclamation. Homann said the 4-H kids could not be here today because they are in state competitions with their animal projects. National 4-H Week in Texas is held annually, and this will be Madison County 4-H Youth Development Program's first time to proclaim National 4-H Week in Texas. We are requesting commissioners' court to designate the week of October 2-8, 2022 and sign the Proclamation, and we are planning to make this an annual event, he said. Judge asked Homann to read the Proclamation.

Commissioner Cannon made a motion to approve the Proclamation; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve the Proclamation declaring October 2-8, 2022 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success, all in favor.

VOTING:

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

All in favor, motion carried.

Judge Osborne said we will move back to item three on the agenda which is a presentation by MCISD FFA Ag Issues Team.

Judge called on Lynita Foster, Madisonville High School Agricultural Science Teacher and advisor for the Ag Issues Team who explained for this contest we try to find a topic that is impacting our hometown and present different sides of the issue. The team will introduce the topic as a part of their presentation she said. Foster told the team to introduce themselves and how they are classified in school beginning with McKenna Fraley a junior, Bynum Starr a sophomore, Clay Williams a senior, Kate Hagaman a junior and substitute for Jolie Hardy, Riley Farris a sophomore, and Laynie Nelson a junior. The Ag issues topic is weather to sign or not sign a lease for a Solar Farm. The team presented pros and cons and discussed the issues concerning this topic. Williams presented the last comment saying, would you consider solar smart or senseless. Judge Osborne thanked the team and wished them success in their competitions, another National Championship would be great, he said.

ITEM 5. 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 comment to your commissioner.

No Public Participation Forms were submitted to the Clerk of Court.

ITEM 6. ADJOURN

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

VOTING:

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

All approved, motion carried.

The meeting adjourned Friday, September 30, 2022, at 9:42 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 September 30, 2022.

Approved and signed this 12<sup>th</sup> day of October 2022.



Susanne Morris, Clerk  
Commissioners' Court  
Madison County, Texas

