

Minutes for the Madison County Commissioners Court Wednesday, August 30, 2023

THE STATE OF TEXAS COUNTY OF MADISON

IN COMMISSIONERS COURT OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session the 30th day of August 2023, 9:32 a.m., at the Madison County Courthouse Annex, County Courtroom, 103 W. Trinity Street, Suite 106, Madisonville, Texas with the following members:

Clark Osborne	County Judge	Present
Ken Starr	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

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

ITEM 2. CALL THE MEETING TO ORDER

Judge Osborne, with a quorum present, called the meeting to order.

ITEM 3. Public Comment – Hear Comments in reference to the <u>following Agenda Items Only</u> – 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 submitted to the Clerk of Court.

ITEM 4. Public Hearing: Proposed Fiscal Year 2023 Madison County Budget
Judge Osborne stated there was a typo to the hearing item, it should read Public Hearing: Proposed
Fiscal Year 2024 Madison County Budget. Judge Osborne opened the floor for the public hearing. No one
came forward to speak. Judge Osborne closed the public hearing.

ITEM 5. Discuss and take action on accepting as a donation one 2011 Chevrolet VIN: 1GNLC2E00BR336570 and one 2012 Chevrolet VIN: 1GNLC2E03CR302379 from Sam Houston State University.

Bobby Adams provided information to the court.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve accepting as a donation one 2011 Chevrolet VIN:

1GNLC2E00BR336570 and one 2012 Chevrolet VIN: 1GNLC2E03CR302379 from Sam Houston State University, all in favor.

MOTION CARRIED.

ITEM 6. 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 submitted to the Clerk of the Court.

ITEM 7. ADJOURN:

Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to adjourn, all in favor.

MOTION CARRIED.

Meeting was adjourned Wednesday, August 30, 2023, at 9:35 A.M

I, Adrian Lawson, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for August 30, 2023.

Approved and signed this 13th day of September 2023.

Georgia Hernandez, Chief Deputy Clerk

Commissioners Court Madison County, Texas