



Minutes for the  
Madison County Commissioners Court  
Wednesday, April 26, 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 26<sup>th</sup> day of April 2023, 9:33 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

Commissioner Carl Cannon led the invocation. The pledges of allegiance to the United States and Texas flags were led by Judge Osborne.

ITEM 2. CALL THE MEETING TO ORDER

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

COUNTY CLERK – ADRIAN LAWSON

ITEM 3. Review and/or correct minutes of Regular Session Meeting held April 12, 2023.

Judge Osborne asked for any comments or corrections to these minutes. Correction needed, typo on Item 30 and Item 34. Corrections made.

ITEM 4. COLLECTION REPORTS

- a) Approve Collection Reports for County Clerk and County Criminal Court  
No report submitted.
- b) Approve Collection Reports for District Attorney  
No report submitted.
- c) Approve Collection Report for District Clerk  
No report submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.  
Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne said we have a motion and second and called for a vote to approve paying County bills, all in favor.

**MOTION CARRIED.**

ITEM 6. Approve bills paid since last court date April 12, 2023.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve bills paid since last court date April 12, 2023, all in favor.

**MOTION CARRIED.**

ITEM 7. Approve Treasurer's Report.

No report submitted.

ITEM 8. Approve personnel changes.

Report submitted, see attached.

Commissioner Cannon made a motion to approve personnel changes; Commissioner Wiseman gave a second to the motion; and Judge Osborne called for a vote to approve the personnel changes, all in favor.

**MOTION CARRIED.**

AUDITOR – TONI JOYNER

ITEM 9. Auditor's Report

Report submitted, see attached.

ITEM 10. Budget Amendments

No report submitted.

DEPARTMENTAL REPORTS

ITEM 11. Historical Commission

No report submitted.

ITEM 12. Designated Representative Monthly Report - Lynn Jeffries

Report submitted, see attached.

ITEM 13. Tax Assessor/Collector Monthly Report – Karen Lane, TAC

No report submitted.

ITEM 14. Emergency Management Report – Shelly Butts

Report submitted, see attached.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

No report submitted. Allen Homann spoke about the County Fair, 4H, AG, O.D. Butler Field Day, and 7<sup>th</sup> grade AG Day. Ty Jordan then spoke about a new owner program, in-person sheep program, Prairieview AG event, and producers' day.

ITEM 16. Veterans Affairs - Erica Greene

Report submitted, see attached.

ITEM 17. Elections Administrator-Bobbie Duke  
Bobbie Duke spoke about the City's early voting, and election day.

ITEM 18. Justice of the Peace – Steve Cole/Jon Stevens  
No report submitted.

ITEM 19. Sheriff's Department – Bobby Adams  
No report submitted.

ITEM 20. Madison County Library – Veronica Landmann  
No report submitted.

ITEM 21. Constable – Charles Turner/Jim Jackson  
No report submitted.

ITEM 22. Judge's Report – Clark Osborne  
Judge Osborne spoke about appointing more people to the CJAC Committee, TXDOT Highway 21 loop, a Townhall style meeting for Department Heads, roof bids, and a meeting with Langford for the CDBG-MOD Grant.

ITEM 23. **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 submitted to the Clerk of Court.

ITEM 24. Discuss and take action on Amendment to Lease between Texas Parks and Wildlife Department and Madison County to extend the terms of contract for office space.  
Judge Osborne provided information to the court. See attached.  
Commissioner Starr made a motion to table; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to table Amendment to Lease between Texas Parks and Wildlife Department and Madison County to extend the terms of contract for office space, all in favor.  
**MOTION CARRIED.**

ITEM 25. Discuss and take action on proclaiming April 30, 2023 to May 7, 2023 as Soil & Water Stewardship Week in Madison County.  
See attached.  
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve proclaiming April 30, 2023 to May 7, 2023 as Soil & Water Stewardship Week in Madison County, all in favor.  
**MOTION CARRIED.**

ITEM 26. Hear presentation from Savion regarding proposed solar and two energy storage projects.  
Chris Berry gave a presentation, see attached.

ITEM 27. Hear presentation from Purple Wave Auction, regarding surplus county equipment.  
Brandon Rose gave a presentation.

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 submitted to the Clerk of Court.

ITEM 29. ADJOURN:

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

**MOTION CARRIED.**

Meeting adjourned Wednesday, April 26, 2023, at 10:41 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 April 26, 2023.

Approved and signed this 10<sup>th</sup> day of May 2023.



Adrian Lawson, Clerk  
Commissioners Court  
Madison County, Texas

