



Minutes for the  
Madison County Commissioners Court  
Wednesday, December 28, 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 28<sup>th</sup> day of December 2022, 9:30 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	Absent
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 called on Commissioner Cannon to lead 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 – SUSANNE MORRIS

ITEM 3. Review and/or correct minutes of Regular Session Meeting held December 14, 2022. Judge Osborne asked for any comments or corrections to these minutes, there were none. See attached.

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 December 28, 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 Judge Osborne said we have a motion and second and called for a vote to approve paying December 28, 2022, county bills, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 6. Approve bills paid since last court date December 14, 2022. See attached.

Commissioner Cannon 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 December 14, 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner. Pct. 4	X			

No opposition, motion carried.

ITEM 7. Approve Treasurer’s Report.

No report was submitted.

ITEM 8. Approve personnel changes.

Judi Delesandri, County Treasurer reported two payroll changes, Erica Green hired as Veteran Service Officer replacing Danny Singletary, effective 1/3/2023 at \$16.00 hourly; Mitch Puckett hired as Jailer, Sheriff’s Department, effective 12/24/2022, replacing Russell Theiss, \$15.23 hourly. See attached.

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

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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  
In Jeffries absence, Shelly Butts, Emergency Management Coordinator, presented his report saying there have been seven septic system applications submitted with fees totaling \$1,610.00.

ITEM 12. Tax Assessor/Collector Monthly Report – Karen Lane, TAC  
No report was submitted.

ITEM 13. Emergency Management Report – Shelly Butts  
Butts gave a report on last week’s artic blast and emergency preparations that were made ready for citizens needing assistance. A complete copy of her report is recorded in these minutes.

ITEM 14. County Extension Agent Monthly Report-Allen Homann  
No report was submitted.

ITEM 15. Veterans Affairs

ITEM 16. Elections Administrator-Bobbie Duke  
Duke reported she will be attending an Election Administrator’s conference next week; and May 6, 2023 will be the next scheduled election day which is for city and school elections.

ITEM 17. Justice of the Peace – Steve Cole/Jon Stevens  
No reports were submitted.

ITEM 18. Sheriff’s Department – Bobby Adams  
No report was submitted.

ITEM 19. Madison County Library – Veronica Landmann  
No report was submitted.

ITEM 20. Historical Commission –  
No report was submitted.

ITEM 21. **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.

ITEM 22. Discuss and consider re-directing Madison County’s financial contribution to the DPS Patrol budget to expenditures more relevant to current needs.  
Judge explained the county will no longer be paying for DPS cell phones, the state is now providing their phones, so DPS would like to do a budget transfer one line item to another line item expenditure. Commissioner Cannon made a motion; Commissioner Wiseman seconded the motion; and Judge Osborne said we have a motion and second to re-direct Madison County’s financial contribution to the DPS Patrol budget to expenditures more relevant to current needs, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner. Pct. 4	X			

No opposition, motion carried.

ITEM 23. Discuss and consider proposals for the purchase of a tractor for County Commissioner Pct. 2. See attached.

Commissioner Wiseman, Pct. 2, explained he is trading two older tractors for one new cab tractor, the older tractors need expensive repairs. He had submitted three bids, all similar priced for review, but said he preferred the Case IH tractor from ASCO Equipment, Bryan, Texas. The Case IH tractor will use the same oil and filters that other Pct. 2 tractors use, and payment will be from capital outlay, he said. Commissioner Pohorelsky moved that Pct. 2 purchase the ASCO tractor; Commissioner Cannon gave a second; and Judge Osborne called for a vote to accept proposal for the purchase of a tractor for County Commissioner Pct. 2 and accepting the proposal of ASCO in the amount of \$58,250.00, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 approving proposed bonds for Newly Elected/Re-elected Officials:

Clark Osborne – County Judge

Courtney Cain – Criminal District Attorney

Carl Wiseman – County Commissioner Pct. 2

David Pohorelsky – County Commissioner Pct. 4

Rhonda Cook Savage – District Clerk

Adrian Lawson – County Clerk

Judi Delesandri – County Treasurer

Jon Stevens – Justice of the Peace Pct. 1

Steven Cole – Justice of the Peace Pct. 2

Commissioner Wiseman moved to approve; Commissioner Pohorelsky seconded the motion; and Judge called for a vote to approve proposed bonds for Newly Elected/Re-elected Officials, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 authorizing the placement of the bubble gum vending machine in lobby of the Courthouse Annex with proceeds going to the Ronald McDonald House. Commissioner Cannon moved for approval; Commissioner Wiseman seconded the motion; and Judge Osborne called for a vote to approve the placement of the bubble gum vending machine in lobby of the Courthouse Annex with proceeds going to the Ronald McDonald House, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 Application for HOT Funds in the amount of \$6,000 from Madison County Fair and Rodeo for the 2023 MCFA CPRA Rodeo. See attached. Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second to the motion; and Judge Osborne called for a vote to approve application for HOT Funds in the amount of \$6,000 from Madison County Fair and Rodeo for the 2023 MCFA CPRA Rodeo, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 27. Discuss and consider approval to donate two in-car emergency lighting control boxes and one siren control box to the Normangee Police Department. Judge Osborne called on Sheriff Bobby Adams who said these are surplus items at our Sheriff’s department and stated Normangee Police needs them. Commissioner Wiseman moved to approve; Commissioner Pohorelsky gave a second; and Judge Osborne said we have a motion and second to approve to donate two in-car emergency lighting control boxes and one siren control box to the Normangee Police Department, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 28. Discuss and consider awarding bid for Madison County road materials and hauling for a one-year contract from January 1, 2023 – December 31, 2023. See attached. Commissioner Cannon moved to approve all bids, Commissioner Wiseman gave a second; and Judge Osborne said we have a motion and second to approve all bids for Madison County road materials and hauling for a one-year contract from January 1, 2023 – December 31, 2023, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, 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 29. 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 the Clerk of Court.

ITEM 31. 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.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All unanimously agreed, motion carried.

Meeting was adjourned Wednesday, December 28, 2022, at 9:51 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 December 28, 2022.

Signed this 30<sup>th</sup> day of December 2022.



*Susanne Morris*

Susanne Morris, Clerk  
Commissioners Court  
Madison County, Texas

I, Adrian Lawson, Madison County Clerk, do hereby attest that the foregoing Commissioners Court proceeding for December 28, 2022 it true and accurate.

Approved and signed this 11<sup>th</sup> day of January 2023.



*Adrian Lawson*

Adrian Lawson, Clerk  
Commissioners Court  
Madison County, Texas