



Minutes for the
Madison County Commissioners Court
Tuesday, October 10, 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 10th day of October 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

Commissioner Cannon led the invocation and Judge Osborne led 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.

COUNTY CLERK – ADRIAN LAWSON

ITEM 3. Review and/or correct minutes of the commissioner's court regular session meeting held September 27, 2023.

Judge Osborne asked for any comments or corrections to these minutes. No corrections needed.

ITEM 4. COLLECTION REPORTS

- a) Approve Collection Reports for County Clerk and County Criminal Court Reports submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to County Clerk and County Criminal Court Reports, all in favor.
MOTION CARRIED.
- b) Approve Collection Reports for District Attorney
No reports submitted.
- c) Approve Collection Report for District Clerk
No Reports submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.
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 paying County bills, all in favor.

MOTION CARRIED.

ITEM 6. Approve bills paid since last court date September 27, 2023.

Report submitted, 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 September 27, 2023, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer's Report.

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve Treasurer's Report, all in favor.

MOTION CARRIED.

ITEM 8. Approve personnel changes.

Report submitted, see attached.

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

MOTION CARRIED.

AUDITOR – TONI JOYNER

ITEM 9. Auditor's Report

No report submitted.

ITEM 10. Budget Amendments

No report submitted.

DEPARTMENTAL REPORTS

ITEM 11. Historical Commission

Wyona Ballard spoke about Madison County, Texas Volume 1, digitizing newspaper, Historical Markers, HOT funds, Cottonwood School House, and the State recognizing 50-year-old businesses.

ITEM 12. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries

Report submitted, see attached.

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

Report submitted, see attached.

ITEM 14. Emergency Management Report – Shelly Butts

Report Submitted, see attached.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

No report submitted.

ITEM 16. Veterans Affairs - Erica Greene

Report submitted, see attached.

ITEM 17. Elections Administrator-Bobbie Duke

Bobbie Duke spoke about early voting, and election dates.

ITEM 18. Justice of the Peace – Steve Cole/Jon Stevens

Report submitted, see attached.

ITEM 19. Sheriff's Department – Bobby Adams

No report submitted.

ITEM 20. Madison County Library – Veronica Landmann

Report submitted, see attached.

ITEM 21. Constable – Charles Turner/Jim Jackson

No report submitted.

ITEM 22. County Commissioners Report

Ken Starr, Pct. 1, spoke about hiring.

Carl Wiseman, Pct. 2, spoke about culverts, and blading roads.

Carl Cannon, Pct. 3, spoke about blading roads.

David Pohorelsky, Pct. 4, spoke about blading roads.

ITEM 23. Judge's Report – Clark Osborne

No report submitted.

ITEM 24. **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 25. Pursuant to Local Government Code 152.031 (b) submit District Judges' Order approving auditor and assistant auditor salary and budget effective October 1, 2023, for FY2024.

See attached.

Commissioner Cannon made a motion to accept; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to accept District Judges' Order approving auditor and assistant auditor salary and budget effective October 1, 2023, for FY2024, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on accepting Independent Auditor Report for FY2022.

Justin Ibanez provided information to the court. See attached.

Commissioner Cannon made a motion to accept; Commissioner Starr gave a second; and Judge Osborne called for a vote to accept Independent Auditor Report for FY2022, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on seeking bids for fuel supply service for Madison County from January 1, 2024, to December 31, 2025.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve seeking bids for fuel supply service for Madison County from January 1, 2024, to December 31, 2025, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on seeking bids for road materials and hauling for Madison County from January 1, 2024, to December 31, 2024.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve seeking bids for road materials and hauling for Madison County from January 1, 2024, to December 31, 2024, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on seeking bids for a F-350 Reg Cab 4X4 for PCT. 1.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve seeking bids for a F-350 Reg Cab 4X4 for PCT. 1, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on accepting Office of the Governor Public Safety Office – Victims of Crime Act FFY2022 Grant Award for a Victim Assistance Coordinator for the Madison County Criminal District Attorney’s Office.

Courtney Cain and Judge Osborne provided information to the court. See attached.

Commissioner Starr made a motion to accept; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to accept Office of the Governor Public Safety Office – Victims of Crime Act FFY2022 Grant Award for a Victim Assistance Coordinator for the Madison County Criminal District Attorney’s Office, all in favor.

MOTION CARRIED.

ITEM 31. Discuss and take action on North Zulch Volunteer Fire Department’s Application for HOT funds for the North Zulch VFD 7th Annual Chili Cook-off.

Judge Osborne provided information to the court. See attached.

Commissioner Starr made a motion to accept; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to accept North Zulch Volunteer Fire Department’s Application for HOT funds for the North Zulch VFD 7th Annual Chili Cook-off in the amount of \$3,000.00, all in favor.

MOTION CARRIED.

ITEM 32. Discuss and take action on donating VHF Voting repeater equipment from Madison County Office of Emergency Management to Leon County, Texas, Office of Emergency Management.

Shelly Butts and Judge Osborne provided information to the court.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve donating VHF Voting repeater equipment from Madison County Office of Emergency Management to Leon County, Texas, Office of Emergency Management, all in favor.

MOTION CARRIED.

ITEM 33. Discuss and take action on Application for Final Minor Plat for Robert Heath Mills property recorded in Volume 1912, Page 148, Number 120515 of the official Records of Madison County, Texas.

Shelly Butts provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve Application for Final Minor Plat for Robert Heath Mills property recorded in Volume 1912, Page 148, Number 120515 of the official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

ITEM 34. Discuss and take action on Application for Final Minor Plat with Variance for Jarrod Welch, for property recorded in Volume 1783, Page 119, Number 113593 of the official Records of Madison County, Texas.

Shelly Butts provided information to the court. See attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve Application for Final Minor Plat with Variance for Jarrod Welch, for property recorded in Volume 1783, Page 119, Number 113593 of the official Records of Madison County, Texas.

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			

MOTION CARRIED.

ITEM 35. Discuss and take action on adopting the FY2024 TIDC Formula Grant Resolution.

Toni Joyner and Donna Cuevas provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve adopting the FY2024 TIDC Formula Grant Resolution, all in favor.

MOTION CARRIED.

ITEM 36. Discuss and take action on approving Liz Stover’s application as board member to the Madison County Child Protective Services Board.

Donna Cuevas provided information to the court. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve approving Liz Stover’s application as board member to the Madison County Child Protective Services Board, all in favor.

MOTION CARRIED.

ITEM 37. Discuss and take action on increasing the District Clerk’s salary line item 010-450-686 by \$8967.00 plus any applicable taxes and benefits as requested by the District Clerk during the budget process and determine source of funding said amount.

Rhonda Savage provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve increasing the District Clerk’s salary line item 010-450-686 by \$8967.00 plus any applicable taxes and benefits as requested by the District Clerk during the budget process and fund said amount from contingency, all in favor.

MOTION CARRIED.

ITEM 38. Discuss and take action on ETC Companies Master Services Agreement.

Judi Delesandri provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve ETC Companies Master Services Agreement and funding in the amount of \$3,000.00 from contingency, all in favor.

MOTION CARRIED.

ITEM 39. Discuss and take action on Amendment #1 to Health Services Agreement between Madison County and Southern Health Partners.

Judge Osborne provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Amendment #1 to Health Services Agreement between Madison County and Southern Health Partners, all in favor.

MOTION CARRIED.

ITEM 40. Discuss and take action on Interlocal Cooperation Agreement between Grimes County and Madison County Regarding Housing of Prisoners in the Grimes County Jail.

Judge Osborne provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Interlocal Cooperation Agreement between Grimes County and Madison County Regarding Housing of Prisoners in the Grimes County Jail, all in favor.

MOTION CARRIED.

ITEM 41. Discuss and take action on request to reactivate Fire Department Identifier (FDID) 3154 for Madison County Fire Marshal’s Office.

Judge Osborne, Shelly Butts, Tom Jones, and Harvie Cheshire provided information to the court. See attached.

Commissioner Cannon made a motion to postpone; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to postpone request to reactivate Fire Department Identifier (FDID) 3154 for Madison County Fire Marshal's Office, all in favor.

MOTION CARRIED.

ITEM 42. Discuss and take action on nomination to the Board of Directors of the Madison County Appraisal District.

Judge Osborne provided information to the court. See attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve nomination of William "Bunkin" Bennett to the Board of Directors of the Madison County Appraisal District, all in favor.

MOTION CARRIED.

ITEM 43. Discuss and take action on buying out 18 leased vehicles from Enterprise Fleet and Funding for said buy-out.

Mellisa McWhorter, Judge Osborne, and Judi Delesandri provided information to the court.

Judge Osborne made a motion to postpone; Commissioner Cannon gave a second; and Judge Osborne called for a vote to postpone buying out 18 leased vehicles from Enterprise Fleet and Funding for said buy-out, all in favor.

MOTION CARRIED.

ITEM 44. ***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 45. 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 Tuesday, October 10, 2023, at 12:03 P.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 October 10, 2023.

Approved and signed this 24th day of October 2023.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas