



Minutes for the
Madison County Commissioners Court
Monday, April 25, 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 25TH day of April 2022, 8:30 a.m., at the Madison County Courthouse-Annex, County Courtroom, 103 W. Trinity Street, Suite 106, Madisonville, Texas with the following members:

Tony Leago	County Judge	Present
Billy McNutt	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

The invocation and pledges of allegiance to the United States and Texas flags were led by Judge Leago.

ITEM 2. CALL THE MEETING TO ORDER

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

COUNTY CLERK – SUSANNE MORRIS

ITEM 3. Review and/or correct minutes of Regular Meeting held April 11, 2022. See attached.

Judge Leago asked for any comments or corrections to the minutes, there were none, the minutes stand as presented.

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.

- a) Approve Collection Report for District Clerk
No report was submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for April 25, 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 Leago said we have a motion and second and called for a vote to approve paying April 25, 2022, county bills.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Billy McNutt, 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 6. Approve bills paid since last court date April 11, 2022. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Leago called for a vote to approve bills paid since last court date April 11, 2022, all in favor.

VOTING:

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

No one opposed, motion carried.

ITEM 7. Approve Treasurer's Report.

No report was submitted.

ITEM 8. Approve personnel changes.

Judi Delesandri, Treasurer submitted Sheriff Department's payroll changes, Mikey Cochran, Deputy, hired 4-11-22, rate of pay \$23.11 in an open position; Charles Roberts, Jailer, hired 4-14-22, \$15.33 hourly, replaced Christa Wiley; Jason Lawrenz, Deputy, hired 4-19-22, \$20.32 hourly, replaced Ashley Kishino; and Morgan McNutt, Dispatcher, hired 4-20-22, \$16.00 hourly, replaced Janice Svec. Billy Joe Noey, Pct. 3 Operator, hired 4-18-22, \$17.50 hourly, replaced Billy McNutt; and Stacey McWilliams, Clerk, District Attorney's office, hired 4-26-22, \$14.00 hourly, replaced Racquel Vera.

Commissioner Cannon moved to approve; Commissioner Wiseman gave a second; and Judge Leago called for a vote to approve personnel changes.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Billy McNutt, 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

No report was submitted.

ITEM 12. Tax Assessor/Collector Monthly Report – Karen Lane, TAC

No report was submitted.

ITEM 13. Emergency Management Report – Shelly Butts

No report was submitted.

ITEM 14. County Extension Agent Monthly Report

No report was submitted.

ITEM 15. Veterans Affairs – Danny Singletary

No report was submitted.

ITEM 16. Elections Administrator-Bobbie Duke

No report was submitted.

ITEM 17. Justice of the Peace – Steve Cole/Jon Stevens See attached.

No report was submitted.

ITEM 18. Sheriff's Department – Bobby Adams

No report was submitted.

ITEM 19. Historical Commission – Clark Osborne

Ten Mile Cemetery Association will have a ceremony dedicating its Historical Marker May 7, 2022, beginning at 10:00 a.m. The association's annual business meeting will follow, and the public is invited to attend, Clark Osborne, Madison County Historical Commission said.

ITEM 20. 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 for comments.

ITEM 21. Discuss and consider appointment(s) to the Solid Waste Advisory Committee.

Commissioner Cannon agreed for re-appointment to the committee and Commissioner Wiseman agreed to serve too. Commissioner Cannon made a motion to approve the appointments to the Solid Waste Advisory Committee; Commissioner Pohorelsky gave a second to the motion; and Judge Leago called for a vote.

VOTING:

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

All approved, motion carried.

ITEM 22. Discuss and consider closing the 30-day comment period and approving Minor Final Re-Plat Application for property recorded in Volume 1328, Page 259, Number 89193 of the Madison County Records. Located on I-45 Feeder Road Estate, Lot 13, being 3.09 acres more or less known as 3258 Quail Lane, Madisonville, Texas 77864. See attached

Shelly Butts, Subdivisions/Rural Development Coordinator explained this application is a request for re-plat of an already established subdivision and following 30-day comment period there were no replies from surrounding landowners. The division results in the creation of two lots, a 1.5441-acre tract and another 1.5464-acre tract and will be owned by applicant's siblings. The applicant will continue to live there until her death. At that time, the siblings will remove the home and abandon the septic system. They are fully aware if anything changes with ownership the septic system will be abandoned according to subdivision rules and regulations.

Commissioner Cannon made a motion; Commissioner Wiseman gave a second; and Judge Leago said we have a motion and second to approve closing the 30-day comment period and approving Minor Final Re-Plat Application for property recorded in Volume 1328, Page 259, Number 89193 of the Madison County Records. Located on I-45 Feeder Road Estate, Lot 13, being 3.09 acres more or less known as 3258 Quail Lane, Madisonville, Texas 77864, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Billy McNutt, 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 23. Discuss and consider Minor Final Plat Application for property recorded in Volume 1608, Page 923 of the Madison County Records. Located in the John Clute Survey, Abstract 0072, Tract 2-10, 20.0 acres more or less. See attached.

This property is located on Manning Lane, applicant requests a division of five acres to sell, there is road frontage, no exceptions but requires commissioner's court approval, Shelly Butts, Subdivision/Rural Development said.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Leago said we have a motion and second to approve Minor Final Plat Application for property recorded in Volume 1608, Page 923 of the Madison County Records. Located in the John Clute Survey, Abstract 0072, Tract 2-10, 20.0 acres more or less, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Billy McNutt, 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 24. Discuss and consider Minor Final Plat Application for property recorded in Volume 788, Page 221 of the Madison County Records. Located in the Robert Fleming Survey, Abstract 0099, Tract 12, being 101.0 acres more or less known as 3349 Pee Dee Lane, Madisonville, Texas 77864. See attached. Shelly Butts, Subdivisions/Rural Development Coordinator said this is an exchange strip of land, 25-feet, for access to currently land locked property, a variance in county rules and regulations. It is a private driveway for that landowner to access his property.

Commissioner Pohorelsky made a motion; Commissioner Wiseman seconded the motion; and Judge Leago called for a vote approving Minor Final Plat Application for property recorded in Volume 788, Page 221 of the Madison County Records. Located in the Robert Fleming Survey, Abstract 0099, Tract 12, being 101.0 acres more or less known as 3349 Pee Dee Lane, Madisonville, Texas 77864.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Billy McNutt, 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 25. Discuss and consider Minor Final Plat Application for property recorded in Volume 207, Page 510 of the Madison County Records. Located in the Swanson Yarbrough Survey, Abstract 0246, Tract 5, being 133.7 acres more or less, known as 4147 Pee Dee Lane, Madisonville, Texas 77864. See attached. This application request is same as agenda item 24 and exchange strip of land for access to currently land locked property from an adjoining property owner, Shelly Butts, Subdivisions/Rural Development Coordinator said.

Commissioner Pohorelsky moved for approval; Commissioner Wiseman seconded the motion; and Judge Leago called for a vote to approve Minor Final Plat Application for property recorded in Volume 207, Page 510 of the Madison County Records. Located in the Swanson Yarbrough Survey, Abstract 0246, Tract 5, being 133.7 acres more or less, known as 4147 Pee Dee Lane, Madisonville, Texas 77864.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Billy McNutt, 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 Final Minor Plat Application with FEMA-Floodplain Designation (Lots 3 and 4) for property recorded in Volume 1729, Page 328, Number 110775 of the Madison County Records. Located in the Gray B. King Survey, Abstract 0019, Tract 15, 47.36 acres more or less. See attached.

Shelly Butts, Subdivisions/Rural Development Coordinator explained this division results in four lots, it includes an area that is designated as a floodplain area by FEMA. Development of Lots 3 and 4 require adherence to Madison County Floodplain Regulations at the time of development. Anyone purchasing Lot 3 and Lot 4 will have to abide by floodplain rules and regulations.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Judge Leago called for a vote to approve Final Minor Plat Application with FEMA-Floodplain Designation (Lots 3 and 4) for property recorded in Volume 1729, Page 328, Number 110775 of the Madison County Records. Located in the Gray B. King Survey, Abstract 0019, Tract 15, 47.36 acres more or less, all in favor.

VOTING:

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

All approved, motion carried.

ITEM 27. *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 Clerk of Court.

ITEM 28. ADJOURN:

Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote.

VOTING:

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

All approved, motion carried.

Meeting was adjourned Monday, April 25, 2022, at 8:48 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 April 25, 2022.



Approved and signed this 9th day of May 2022.

A handwritten signature in cursive script, reading "Susanne Morris", is written over a horizontal line.

Susanne Morris, Clerk
Commissioners Court
Madison County, Texas