



Minutes for the
Madison County Commissioners Court
Monday, 8th day of August 2022
SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Special Session the 8TH day of August 2022 at 9:48 A. M., in the Courtroom of the Madison County Courthouse Annex, 103 West Trinity Street, Suite 106, Madisonville, Texas with the following members:

Clark Osborne	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

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

ITEM 2. CALL THE MEETING TO ORDER

The meeting was called to order with a quorum present.

ITEM 3. Public Comment – No Discussion or Action will be taken at this time by the Court. A three (3) minute time limit per speaker. 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. Please address your comments to your commissioners.

No Public Participation Forms were submitted to the Clerk of Court.

ITEM 4. Budget Workshop for FY2023 Budget

Judge Osborne called on Toni Joyner, Auditor who had requested by email to department heads to respond if they would like to address the court in regard to their FY2023 budget. Those responding were as follows:

- Allen Homann, County Extension Agent requested a salary increase for two county extension employees.
- Brian Kyle, North Zulch Fire Department gave a report on operation of the N.Z. fire department and its financial, and equipment needs. The county budgeted \$30,000 last year and N.Z. Fire Department would appreciate any help the county could provide, Kyle said.

- Sheriff Bobby Adams requested salary increases to compete with other counties and the need for a new generator for the sheriff's office building.
- Bobbie Duke, Elections Administrator requested additional funds for supplies, postage, travel, elections, and salaries for election workers.
- Charles Turner, Constable Precinct 2 commented on his additional workload with new subdivisions in his precinct, and number of hours involved in service of civil actions and the liability involved. Due to the current economy, he did not request a new vehicle this budget year but, asked for a 12% salary increase.
- Lynn Jeffries, Designated Representative requested additional funds for building and grounds and travel expense.
- Karen Lane, Tax Assessor-Collector reviewed her budget request and explained the reason for increase request with repairs and maintenance, a new website provider.
- Judi Delesandri commented that all chief deputy salaries are primarily the same, so she did not request a salary increase for her employees but has faith the court will give a good cost of living raise, she said.
- Shelly Butts, Emergency Management Coordinator, 9-1-1 Database Maintenance Coordinator, Certified Floodplain Manager, County Floodplain Administrator, Grants, and Subdivisions/Rural Development Coordinator requested salary increase for herself and employee, additional funds for capital outlay, and supplies. She commented on her concern about the Sheriff's budget with new CAD system, new dispatch system, and global cad. Each department will be paying for their radios from repairs and maintenance, so they should request additional funds, she said and spoke about the Solid waste tire collection project.
- Commissioner Cannon asked about the amount of funds each precinct should receive from the general fund, called the Judges Gift, in this year's budget. Toni Joyner, Auditor explained a percentage of ad valorem tax is given to each precinct for their budget and during the budget process another amount is transferred from general fund to each precinct. The amount transferred from general fund is usually an equal amount for each precinct. Commissioners discussed their increased cost for fuel, road materials, supplies, equipment and other costs.

ITEM 5. 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 comment to your commissioner.

No Public Participation Forms were submitted to the Clerk of Court.

ITEM 6. ADJOURN

Commissioner Wiseman moved to adjourn; Commissioner Pohorelsky gave a second; and Judge called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, 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.

The meeting adjourned Monday, August 8, 2022, at 11:07 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 August 8, 2022.



Approved and signed this 22nd day of August 2022.

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

Susanne Morris, Clerk
Commissioners' Court
Madison County, Texas