



Minutes for the
Madison County Commissioners Court
Tuesday, June 8, 2020

Item #3

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Regular Session the 8TH day of June 2020, 9:30 a.m., in the Courtroom of the Madison County Courthouse Annex, 103 West Trinity Street, Suite 106, Madisonville, Texas with the following members:

Tony Leago	County Judge	Present
Ricky Driskell	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

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

The meeting was called to order with a quorum present.

COUNTY CLERK – SUSANNE MORRIS

ITEM 3. Review and/or correct minutes of Regular Meeting held May 26, 2020. See attached.

Judge Leago asked for any comments or corrections to Regular Meeting minutes, there were none, they stand as presented, he said.

ITEM 4. COLLECTION REPORTS

a) Approve Collection Reports for County Clerk and County Criminal Court.

Susanne Morris, County Clerk reported County Clerk Collections, \$20,228.25; and County Court Collections, \$746.16. See attached.

Commissioner Cannon made a motion to approve County Clerk and County Criminal Court May 2020 collections; Commissioner Pohorelsky gave a second; and Judge Leago called for a vote.

VOTING:

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

All in favor, motion carried.

- b) Approve Collection Reports for District Attorney
No reports were submitted.
- c) Approve Collection Reports for District Clerk
No reports were submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for June 8, 2020 was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Cannon made a motion to approve payment of county bills, Commissioner Pohorelsky gave a second; Judge Leago called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
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 May 26, 2020. See attached.

Commissioner Cannon made a motion to approve bills paid since last court date, May 26, 2020.

Commissioner Wiseman gave a second; and Judge called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
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.

Judi Delesandri, County Treasurer reported a Combined Statement of Cash receipts and Disbursements for May 2020 as recorded in these minutes.

Commissioner Cannon moved to approve Treasurer's Report; Commissioner Pohorelsky seconded the motion; and Judge Leago called for a vote.

VOTING:

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

All approved, motion carried.

ITEM 8. Approve personnel changes.

There have been two payroll changes, Judi Delesandri, Treasurer reported. Brayton Wm. Ray Forman was hired 5-26-2020, Sheriff's Department as a Jailer, \$12.50 hourly, replacing Whitney Ivey. Rhonda Whitaker was hired 6-3-2020 in Driver's License Office at \$13.78 hourly, replacing Marsha Wyatt. See attached.

AUDITOR – TONI JOYNER

ITEM 9. Auditor' Report

A Budget Analysis Usage report for June 8, 2020 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. Safety Meeting Monthly Report - Lynn Jeffries

No report was submitted.

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

May 2020 Taxes Collected, Fees Collected, Vehicle Fees, and Texas Parks and Wildlife Fees were reported by Karen Lane, County TAC. See attached.

ITEM 13. Emergency Management Report – Shelly Butts

Judge called on Shelly Butts, Emergency Management Coordinator to report on the County COVID-19 cases. She said, as you know businesses are opened to a 50% occupancy. Governor Abbott opened more businesses in Texas on June 3, 2020, and June 12, 2020, county local restaurants and other businesses can open to 75%, because we do not have 10 or more active cases, there are three active cases in our county. Texas Department of Criminal Justice reported six confirmed cases in the Ferguson Unit, but those are not a part of our county count. No confirmed cases were reported from COVID-19 testing at nursing homes, Butts said. Judge Leago said it appears our county can recoup some expenses from the CARE Grant, \$104,000 received recently. Butts said some salaries, administrative leave, glass dividers in courtrooms, county offices and other expenses should be eligible for reimbursement. Judge Leago said the county has until the end of December 2020 to spend the monies or otherwise return it.

ITEM 14. County Extension Agent Monthly Report – Chadd Caperton

No report was submitted.

ITEM 15. Veterans Affairs – Danny Singletary

Judge Leago called on Danny Singletary, Veterans Service Officer for a report. Singletary said his office has slowed down tremendously due to the virus, but he made three trips with Veterans to Bryan College Station healthcare facilities and is assisting one Veteran with his pension application.

ITEM 16. Elections Administrator-Janet Boone

No report was submitted.

ITEM 17. **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 18. Discuss and consider approving Radiology Services Agreement between Madison County and PDQ Imaging Services, LLC d/b/a Gamma Healthcare Radiology Texas for providing routine Portable X-Rays for Madison County Jail. See attached.

Judge Leago said this is a service being offered to Madison County Jail, Gamma Healthcare Radiology will come to the jail and provide X-ray services as needed. The fee is less than \$100 and it is a plus for the county, so Judge made a motion to accept this agreement, Commissioner Pohorelsky moved for its approval and Commissioner Wiseman seconded the motion; Judge Leago called for a vote.

VOTING:

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

Unanimous vote, motion carried.

ITEM 19. Discuss and consider approving Amendment to St. Joseph Emergency Medical Services Agreement – Madison County, Texas. See attached.

This is an agreement the county has with St. Joseph EMS, and it is time for renewal, Judge said. After contacting the hospital, Judge told EMS Services we did not want to see anything changed, we prefer to keep it the same and they agreed. The COVID-19 has delayed the hospital in getting agreements prepared, so they have given our county a one-year extension to its current contract. It will give the newly hired EMS Director time to review and prepare a new contract, Judge said.

Commissioner Cannon made a motion to approve amended St. Joseph EMS agreement for one year; Commissioner Wiseman gave a second; and Judge called for the vote.

VOTING:

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

All in favor, motion carried.

ITEM 20. Discuss and consider approving Rental Agreement with Pitney Bowes for Madison County Sheriff Department. See attached.

Judi Delesandri, County Treasurer said this is like the postage machines recently approved by the court for the Courthouse and Annex; we are getting up to date equipment at Sheriff's Department for a few dollars less.

Commissioner Pohorelsky made a motion to approve Rental Agreement with Pitney Bowes; Commissioner Cannon gave a second; and Judge Leago called for a vote.

VOTING:

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

All approved, motion carried.

ITEM 21. Read Two Year Appointment of Madison County Auditor Toni L. McBee-Joyner into County Commissioners' minutes as requested by Judges Donald L. Kraemer and Hal R. Ridley. See attached. Judge Leago read into Madison County Commissioners' Court, and recorded in its minutes, the Two-Year Appointment of Madison County Auditor Toni L. McBee-Joyner.

ITEM 22. Discuss and consider waiving Madison County Economic Development Corporation's 2020 property taxes in the amount of \$276.51. See attached
Judge Leago was informed that the property taxes year should read 2019 and the amount of taxes should be \$281.41, so he corrected Agenda Item 22 to "Discuss and consider waiving Madison County Economic Development Corporation's 2019 property taxes in the amount of \$281.41."
Commissioner Cannon moved to approve waiving 2019 property taxes in the amount of \$281.41 for Madison County Economic Development Corporation; Commissioner Wiseman gave a second to the motion; and Judge Leago called for a vote.

VOTING:

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

All agreed, motion carried.

ITEM 23. Discuss and consider approving final minor plat of land recorded in Volume 170, Page 124, of the Madison County records, located in the Thomas Boatwright Survey, Tract 1, Abstract 0008, known as 911 address, 1972 FM 1452 E., Madisonville, Texas 77864. See attached.

Shelly Butts said this is from the Elizabeth Bailey Estate. This final minor plat is 5.802 acres a residual from a larger tract; it does not need an exception and has road frontage. Butts recommended its approval.

Commissioner Cannon moved to approve final minor plat of the Elizabeth Bailey Estate; Commissioner Wiseman gave seconded; and Judge called for a vote.

VOTING:

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

All agreed, motion carried.

ITEM 24. 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 30. Adjourn

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

VOTING:

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

No one opposed, motion carried.

Meeting was adjourned Monday, June 8, 2020 at 9:59 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 June 8, 2020.

Approved and signed this 22nd day of June 2020.

Susanne Morris

Susanne Morris, County Clerk
Clerk of Commissioners Court
Madison County, Texas

