



Minutes for the
Madison County Commissioners Court
Monday, February 3, 2020
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 3rd day of February 2020, 9:07 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	Precinct 1, Commissioner	Absent
Carl Wiseman	Precinct 2, Commissioner	Present
Carl Cannon	Precinct 3, Commissioner	Present
David Pohorelsky	Precinct 4, Commissioner	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.

ITEM 3. Public Comment-Hear Comments in reference to the following Agenda Items Only-time limit three (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.

ITEM 4. Discuss and consider approving final minor plat recorded in Volume 659, Page 289 OF THE Madison County Records, located in the Ranson Allphin Survey, Abstract 0001, and the John Crist Survey Tract 67, Abstract 0011, 71.02 acres, more or less, to be divided into a 20.855 acre tract and two residual lots from that parcel. See attached.

Judge Leago said the property, located on FM 2346, is owned by Billy and Kathy Smith. They are requesting approval of a variance, road frontage is 46' and does not meet Madison County Subdivision rules, 86'. Commissioner Driskell asked if Texas Department of Transportation would allow a culvert and driveway in that location because it is located on a curve. Judge asked his assistant, Donna Cuevas, to call Shelly Butts, 911 Coordinator and when she answered she was on speaker phone. Commissioner Driskell asked her about the situation with the curve, Butts said she had mentioned it to the Smiths but they had not applied for a permit to TxDOT. Commissioner Driskell said we should wait until TxDOT

makes its determination before acting on it.

Commissioner Cannon made a motion to table this agenda item until TxDOT gives an answer;

Commissioner Driskell 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				
Carl Wiseman, Commissioner Pct. 2, Absent	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

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 comments to your Commissioners.

No one submitted a Public Participation form.

ITEM 6. ADJOURN

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

VOTING:

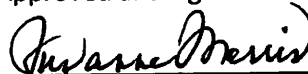
Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1				
Carl Wiseman, Commissioner Pct. 2, Absent	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

The meeting adjourned Monday, February 3, 2020 at 9:14 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 January 17, 2020.

Approved and signed this 10th day of February 2020.



Susanne Morris, Clerk
Commissioners' Court
Madison County, Texas

