



Minutes for the
Madison County Commissioners Court
Tuesday, June 22, 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 22nd 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	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

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 June 8, 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.
No reports were submitted.
- 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 22, 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 Wiseman 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	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 6. Approve bills paid since last court date June 8, 2020. See attached.

Commissioner Driskell made a motion to approve bills paid since last court date, June 8, 2020.

Commissioner Cannon 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	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.

Judge Leago gave the payroll change report, Maegan Lyn Richards was hired June 17, 2020 as a Jailer, Sheriff's Department, \$12.50 hourly, replacing Ryan Sadler. See attached.

Commissioner Cannon moved to approve personnel change; Commissioner Driskell 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	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

Unanimous vote, motion carried.

AUDITOR – TONI JOYNER

ITEM 9. Auditor Report

A Budget Analysis Usage report for June 22, 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

For the Month of June, there were two food health permits issued with fees totaling \$980 and for the Month of May there were nine septic applications issued with fees totaling \$1,955.

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

No report was submitted.

ITEM 13. Emergency Management Report – Shelly Butts

Shelly Butts, Emergency Management Coordinator gave an update on the COVID-19 cases saying officially we are sitting at 19 cases, but the numbers will most likely rise. She said there will be a walk-up test collection at the Lake Madison Lake House Monday, June 29, 2020 from 8:00 a.m. to 4:00 p.m. There is no charge and you do not have to be symptomatic to be tested. Necessary documentation is a picture ID such as, driver's license or ID card; telephone number, so the doctor can follow up with information if needed; and email address, if applicable, so that information can be emailed.

ITEM 14. County Extension Agent Monthly Report – Chadd Caperton

No report was submitted.

ITEM 15. Veterans Affairs – Danny Singletary

No report was submitted.

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 request for funds of "Men of Tomorrow" for activities for planned program for the young men and boys of Madison County. See attached.

Judge Leago said there is information concerning this program in your folders. I have visited with the person in charge of getting this organized, and they are still in the planning stages. It sounds like a good and worthy program for young men. The organization is requesting \$6,100 for their summer program, but the funds are not in the county's budget. Commissioner Cannon asked if they are asking for financial support from anyone other than the county? Judge said he did not know. Commissioner Cannon said if it is not in our budget, we cannot consider it, but suggested tabling this item until further information may be obtained. Judge Leago tabled this agenda item.

ITEM 19. Discuss and consider approving final minor plat on land recorded in Volume 1265, Page 207, Number 81805 of the Madison County Records. Located in the Jesse Young Survey, Abstract 0247, Trace 3, 66.996 acres more or less of a larger tract called 123.610 acres previously since divided. Directions to property: North of Midway, along FM 3060, known as 911 address 5997 FM 3060, Midway, Texas 75852, and a new address to be determined for the residual. See attached.

Shelly Butts, 911 Coordinator said this is 2.365 acres, final minor plat needing court's approval because it is less than ten acres of land.

Commissioner Driskell moved to approve final minor plat; 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	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 20. Discuss and consider accepting application for re-plat of Lot 45, Leaning Oaks Estates Subdivision triggering a 30-day notification/comment period. See attached.

Shelly Butts, 911 Coordinator said this is from a subdivision approved by commissioners' court some years back, so this is taking one of those lots and dividing it in half. Any time a parcel of land is divided in an approved subdivision, landowners within 200 feet are notified and given a 30-day comment period. Today, you are being asked to accept this request, and after the 30-day period you will be asked to approve it. See attached.

Commissioner Cannon made a motion to accept this application for re-plat of Lot 45, Leaning Oaks Estates Subdivision; Commissioner Driskell 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	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

ITEM 21. 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	X			
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 22, 2020 at 9:53 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 22, 2020.

Approved and signed this 13th day of July 2020.

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