



Minutes for the
Madison County Commissioners Court
Monday, August 17, 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 17TH day of August 2020, 9:33 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 August 10, 2020.

Susanne Morris, County Clerk said the minutes for August 10, 2020 will be submitted at the Regular Meeting of the court on August 24, 2020.

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.

No County bills were submitted.

ITEM 6. Approve bills paid since last court date August 10, 2020.
No bills paid were submitted.

ITEM 7. Approve Treasurer's Report.
No report was submitted.

ITEM 8. Approve personnel changes.
No personnel changes were submitted.

AUDITOR – TONI JOYNER

ITEM 9. Auditor' Report
No report was submitted.

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
No report was submitted.

ITEM 13. Emergency Management Report – Shelly Butts
No report was submitted.

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. Justice of the Peace – Steve Cole/Jon Stevens
No report was submitted.

ITEM 17. Elections Administrator-Janet Boone
No report was submitted.

ITEM 18. **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 19. Discuss and consider approval to make necessary repairs to Pecan Lane, which is a private road located in Madison County, to enable the passage of medical vehicles to a disabled individual's residence.

Judge Leago called on Commissioner Wiseman to give background information for this request for road repairs. Commissioner Wiseman said a family that lives down Pecan Lane has a disabled son who is being treated by a medical home health care company and the road to their home is impassable. It is a private road, located off FM 3091 and Starr Lane, about a quarter of a mile to the house. Judge asked about the cost for repairing the road. Commissioner Wiseman said other than labor and fuel, I have a small culvert and millings on hand that I can use, it will be minimum expense.

Commissioner Driskell moved to approve necessary repairs to Pecan Lane to enable the passage of medical vehicles to a disabled individual's residence; Commissioner Cannon 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	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 approving the appointment of Elections Judges and Alternate Election Judges for the Election Cycle 2020-2021. See attached.

Janet Boone, Election Administrator presented a listing of Election Judges and Alternate Election Judges and Early Voting Ballot Board Judge and Alternate Judge for the November 3, 2020 General Election.

Boone said due to the projected large turnout for this election she has talked with the City of Madisonville and blocked off the Kimbro Center for three and a half weeks. Funds to pay the rental fee will be paid from the CARES Act grant. Early voting and Election Day will be held at the Kimbro Center. Judge asked, so the additional week Governor Abbott added to early voting you are ready for it. Boone replied, she is ready.

Commissioner Driskell made a motion to approve the Election Judges; Commissioner Wiseman 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. Discuss and consider Commissioner's Court Continuing burn ban which is now in effect in Madison County by Order of County Judge on August 10, 2020. See attached.

Commissioner Cannon moved to approve continuing the burn ban; 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	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. Budget Discussions.

No changes.

ITEM 23. *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.*

Eddie Miller, 6070 Boyd Road, Madisonville, Texas voiced his concern about the speeding on his county road. He commended Commissioner Driskell on the good job he does as his commissioner. Miller lives off FM 1428 and says persons take Boyd Road to get to Interstate 45 at speeds in excess or 50-60 miles an hour. There are no posted signs any where down Boyd Road for the speed limit. Judge said we are doing the research today to confirm the county’s authority to set speed limits on county roads.

ITEM 24. 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, August 17, 2020 at 10:05 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 17, 2020.

Approved and signed this 24th day of August 2020.

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