



Minutes for the  
Madison County Commissioners Court  
Monday, September 28, 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 28<sup>th</sup> day of September 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 September 28, 2020. See attached. Judge Leago asked for any comments or corrections to both 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 September 28, 2020 was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Pohorelsky made a motion to approve paying county bills; Commissioner Wiseman seconded the motion; and Judge called 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 6. Approve bills paid since last court date September 14, 2020. See attached.

Commissioner Cannon made a motion to approve bills paid since last court date, September 14, 2020.

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			

No one opposed, motion carried.

ITEM 7. Approve Treasurer's Report.

No report was submitted.

ITEM 8. Approve personnel changes.

There were three payroll changes for the Sheriff's Department. April Nicole Roberts was hired as Dispatcher, 9/21/2020 at a rate of pay, \$12.50 hourly replacing Whitney Ivey. Ashley Johnson will begin employment as a Jailer on 10/7/2020, \$12.50 hourly replacing Charles Sanders; and Teresa Kunkel, will begin employment as a Jailer, effective date of hire, 10/5/2020 replacing Don Renfrow's jailer position. Commissioner Cannon made a motion to approve personnel changes; Commissioner Driskell 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	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

**AUDITOR – TONI JOYNER**

ITEM 9. Auditor' Report

A Budget Analysis Usage report for September 28, 2020 was provided by auditor's office.

A copy is included in these minutes for review.

**ITEM 10. Budget Amendments**

Toni Joyner, Auditor submitted Budget Amendments and an Order to Amend 2019-2020 Budget. Commissioner Cannon moved to approve the Budget Amendments; Commissioner Pohorelsky seconded the motion; and Judge Leago called for a vote. A copy of the signed Order by Commissioners and Judge is included in these minutes.

**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.

**DEPARTMENTAL REPORTS**

**ITEM 11. Designated Representative 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**

Veterans Service Officer, Danny Singletary reported business in the local VA office continues to be slow. He made one trip to Bryan-College Station for a veteran’s healthcare; another veteran inquired about VA loan; and assisted a veteran in correcting an error on his DD214.

**ITEM 16. Elections Administrator-Janet Boone**

No report was submitted.

**ITEM 17. Justice of the Peace – Steve Cole/Jon Stevens**

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 action on setting the County Holidays for county employees for 2021.**

See attached.

After review, Commissioner Driskell moved to accept the County Holidays for county employees for 2021; 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			

All approved, motion carried.

ITEM 20. Discuss and consider approving an Order to Set the Term for Commissioners' Court Meetings for FY2021. See attached.

Commissioner Pohorelsky moved to approve the Order to set the term for Commissioner's Court meetings for FY 2021; 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 in favor, motion carried.

ITEM 21. Discuss and consider action on the 2021 Madison County Appraisal District Budget. See attached.

Matt Newton, Chief Appraisal Officer for Madison County was present to answer questions regarding the appraisal budget. The 2021 Madison County Appraisal District Budget has a percentage increase of 2.53%, he said.

Commissioner Driskell moved to approve the 2021 Madison County Appraisal District Budget; 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	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. Discuss and consider entering a Memorandum of Understanding between The Brazos Valley Council of Governments Transportation Partnership Program and Madison County Government for the Provision of Transportation Services for the Residents of Madison County. See MOU attached.

Judge Leago said this is renewal of a program we have with BVCOGTPP annually, it has to do with the funds they distribute back to our county to offset the cost for day-to-day transportation of Madison County residents.

Commissioner Pohorelsky moved to approve the Memorandum of Understanding between BVCOGTPP and Madison County; 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 23. Discuss and consider approval of Hotel Occupancy Tax funds of \$2,000 to the Huntsville Item for printing new/updated Madison County Maps.

Laura Lawrence, Madison County Economic Development requested \$2,000 from Madison County Hotel Occupancy Tax for 10,000 copies of new/updated Madison County maps for tourism distribution. Commissioner Driskell made a motion to approve HOT funds in the amount of \$2,000 for new/updated Madison County maps; Commissioner Wiseman seconded the motion; 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 24. Discuss and consider Fred Henson with H&H Rentals' request for a Variance to the Subdivision Regulations whereby a variance may be granted by Commissioners Court on individual plats where policies may create undue hardship, due to the shape or location of the property (Section 8.12). See attached.

Judge called on Bunny Unterreiner, 911 Assistant, to explain this request. Per Madison County Subdivision Regulations, Section 8.12, Commissioners Court may grant a variance on individual plats where policies may create undue hardship, because of the shape or location of the property. Applicant is requesting to combine Lot 1A and Lot 1B in the Shepherd Creek Estates, Highway 21 West for TxDot right of way, she said.

Commissioner Driskell moved to approve applicant's request for a Variance to the Subdivision Regulations; 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 25. 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 26. ADJOURN**

Commissioner Wiseman made a motion to adjourn; 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			

No one opposed, motion carried.

Meeting was adjourned Monday, September 28, 2020 at 9:58 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 September 28, 2020.

Approved and signed this <sup>14</sup>13<sup>th</sup> day of October 2020.



*Susanne Morris*

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