



Minutes for the
Madison County Commissioners Court
Friday, October 2, 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 2nd day of October 2020, 9:35 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 | Present |
| 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. Conduct public hearing on proposed Fiscal Year 2021 Madison County Budget.
Judge Leago opened the public hearing. There were no public visitors, but two employees made comments about not receiving a 3% raise. Commissioner Cannon said with these hard times in 2020 commissioners did not think a raise would be appropriate when some in the county had suffered hardships. Judge Leago closed the public hearing.

ITEM 5. Discuss and approve adopting the Fiscal Year 2021 Madison County Budget. See attached.
Commissioner Driskell said, "I, Ricky Driskell, move to adopt this budget of Madison County, Texas as presented this 2nd day of October 2020 and to become effective upon October 1st, 2020 for the 2021 Budget Year." Commissioner Carl Cannon gave a second to adopting the Fiscal Year 2021 Madison County Budget; 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 on a vote of 5 For and 0 Against, motion carried.

ITEM 6. Discuss and consider action on adopting Tax Year 2020 Maintenance and Operations Tax Rate of 0.5500/\$100 valuation and Tax Year 2020 Debt Service Tax Rate of 0 valuation of the total Tax Year 2020 Tax Rate of \$0.5500/\$100 valuation. Motion should be made in the following form: "I move that the property tax rate be decreased by the adoption of a tax rate of .55/\$100 valuation, which is effectively a 2.17% decrease in the tax rate. See attached.

A motion was made by Commissioner Cannon, "I, Carl Cannon move that the property tax rate be decreased by the adoption of a tax rate of .55/\$100 valuation, which is effectively a 2.17% decrease in the tax rate." Commissioner Carl Wiseman 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 | X | | | |
| Carl Wiseman, Commissioner Pct. 2 | X | | | |
| Carl Cannon, Commissioner Pct. 3 | X | | | |
| David Pohorelsky, Commissioner Pct. 4 | X | | | |

All approved on a vote of 5 For and 0 Against, motion carried.

ITEM 7. Discuss and consider action on ratifying that the adoption of the Fiscal Year 2021 Madison County Budget will raise more total property taxes than last year's budget by 0.04%, an increase of \$2,427. The property tax revenue to be raised from new property added to the tax roll this year is \$92,422. See attached.

Commissioner Cannon made a motion to approve ratifying the adoption of the Fiscal Year 2021 Madison County Budget which will raise more total property taxes than last year's budget by 0.04%, an increase of \$2,427; and approve the property tax revenue to be raised from new property added to the tax roll this year, \$92,422; Commissioner Driskell 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 | 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 8. 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 9. 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 | X | | | |
| Carl Wiseman, Commissioner Pct. 2 | X | | | |
| Carl Cannon, Commissioner Pct. 3 | X | | | |
| David Pohorelsky, Commissioner Pct. 4 | X | | | |

All approved, motion carried.

The meeting adjourned Friday, October 2, 2020 at 10:03 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 October 2, 2020.

Approved and signed this 13th day of October 2020.



Susanne Morris

Susanne Morris, Clerk
Commissioners' Court
Madison County, Texas