



Minutes for the
Madison County Commissioners Court
Wednesday, August 23, 2023

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session the 23rd day of August 2023, 9:33 a.m., at the Madison County Courthouse Annex, County Courtroom, 103 W. Trinity Street, Suite 106, Madisonville, Texas with the following members:

| | | |
|------------------|--------------------------|---------|
| Clark Osborne | County Judge | Present |
| Ken Starr | 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

Mr. Bennett led the invocation and Judge Osborne led the pledges of allegiance to the United States and Texas flags.

ITEM 2. CALL THE MEETING TO ORDER

Judge Osborne, with a quorum present, called the meeting to order.

COUNTY CLERK – ADRIAN LAWSON

ITEM 3. Review and/or correct minutes of regular session meeting held August 9, 2023.

Judge Osborne asked for any comments or corrections to these minutes. No corrections needed.

ITEM 4. COLLECTION REPORTS

- a) Approve Collection Reports for County Clerk and County Criminal Court Reports Submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Wiseman seconded; and Judge Osborne called for a vote to approve Collection Reports for County Clerk and County Criminal Court, all in favor.
MOTION CARRIED.
- b) Approve Collection Reports for District Attorney
No reports submitted.
- c) Approve Collection Report for District Clerk
Reports submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky seconded; and Judge Osborne called for a vote to approve Collection Reports for District Clerk, all in favor.
MOTION CARRIED.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve paying County bills, all in favor.

MOTION CARRIED.

ITEM 6. Approve bills paid since last court date August 9, 2023.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve bills paid since last court date August 9, 2023, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer’s Report.

No report submitted.

ITEM 8. Approve personnel changes.

Report submitted, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve personnel changes, all in favor.

MOTION CARRIED.

AUDITOR – TONI JOYNER

ITEM 9. Auditor’s Report

Report submitted, see attached.

ITEM 10. Budget Amendments

No report submitted.

DEPARTMENTAL REPORTS

ITEM 11. Historical Commission

Judge Osborne spoke about Volume 1 Madison County History Book.

ITEM 12. Designated Representative Monthly Report - Lynn Jeffries

No report submitted.

ITEM 13. Tax Assessor/Collector Monthly Report – Karen Lane, TAC

No report submitted.

ITEM 14. Emergency Management Report – Shelly Butts

No report submitted.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

No report submitted.

ITEM 16. Veterans Affairs - Erica Greene

Report submitted, see attached.

ITEM 17. Elections Administrator-Bobbie Duke

No report submitted.

ITEM 18. Justice of the Peace – Steve Cole/Jon Stevens

No report submitted.

ITEM 19. Sheriff's Department – Bobby Adams

Bobby Adams spoke about TCOLE audit and the Jail Commission inspection.

ITEM 20. Madison County Library – Veronica Landmann

No report submitted.

ITEM 21. Constable – Charles Turner/Jim Jackson

No report submitted.

ITEM 22. County Commissioners Report

Ken Starr, Pct. 1, no report.

Carl Wiseman, Pct. 2, spoke about cutting trees and mowing ditches.

Carl Cannon, Pct. 3, spoke about Bom maxing and putting rock down.

David Pohorelsky, Pct. 4, spoke about putting down rock.

ITEM 23. Judge's Report – Clark Osborne

Judge Osborne spoke about jury trial, the budget, Sheriff's audit, jail inspection, adding on to the jail, and hiring a maintenance supervisor.

ITEM 24. **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 submitted to the Clerk of Court. Karen Lane completed two hours of continuing education for the 88th Legislative Session State Laws and Rules Update. Hannah Jeter completed 20 hours at the 2023 DPS Crime Records Conference.

ITEM 25. Discuss and consider proclaiming September 17 – September 23, 2023 as Constitution Week in Madison County.

Donna Cuevas and Judge Osborne provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve the proclamation proclaiming September 17 – September 23, 2023, as Constitution Week in Madison County, all in favor.

MOTION CARRIED.

ITEM 26. Hear presentation and take action regarding County Health Insurance plan for FY2024.

Daniel Anderson provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve the renewal of Blue Cross Blue Shield with Combination NonStop Health, all in favor. Commissioner Starr made a motion to amended motion to approve; Commissioner Wiseman gave a second to the amended motion; Judge Osborne called for a vote to approve the renewal of Blue Cross Blue Shield with combination NonStop Health, employee Emergency Medical Transportation MASA, Guardian Basic Dental, Basic Life, and ancillary services through Guardian, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on approving the use of Contingencies funds to pay an amount determined by Commissioners Court towards the FY2023 unfunded balance to Texas County and District Retirement System.

Judge Osborne and Toni Joyner provided information to the court.

Commissioner Starr made a motion to dismiss; Commissioner Cannon gave a second; and Judge Osborne called for a vote to dismiss the use of Contingencies funds to pay an amount determined by Commissioners Court toward the FY2023 unfunded balance to Texas County and District Retirement System, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on AirMedCare Network Municipal Site Membership for Madison County, Texas.

Judge Osborne provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve AirMedCare Network Municipal Site Membership for Madison County, Texas effective October 1, 2023, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on accepting a donation in the amount of \$262.50 from Sweet Magnolia Learning Center for as a donation to the Veterans Services.

Judge Osborne provided information to the court.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve accepting a donation in the amount of \$262.50 from Sweet Magnolia Learning Center for as a donation to the Veterans Services, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on Work Experience/Subsidizes Employment Workforce Solutions Worksite Agency Agreement.

Donna Cuevas and Judge Osborne provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve Work Experience/Subsidizes Employment Workforce Solutions Worksite Agency Agreement, all in favor.

MOTION CARRIED.

ITEM 31. Discuss and take action on FY2024 Sheriffs' and Constables' Fees as required under Texas Local Government Code, Section 118.131. This law requires each commissioners' court to set fees charged for civil services by the sheriffs and constables and directs that these fees be reported to the Comptroller.

Adrian Lawson provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve FY2024 Sheriffs' and Constables' Fees as Required under Texas Local Government Code, Section 118.131. This law requires each commissioners' court to set fees charged for civil services by the sheriffs and constables and directs that these fees be reported to the Comptroller, all in favor.

MOTION CARRIED.

ITEM 32. Discuss and take action on bid from Generator Supercenter for a generator for the Madison County Courthouse.

Judge Osborne provided information to the court. See attached.

Commissioner Starr made a motion to table; Commissioner Cannon gave a second, and Judge Osborne called for a vote to table action on bid from Generator Supercenter for a generator for the Madison County Courthouse, all in favor.

MOTION CARRIED.

ITEM 33. Discuss and take action on Madison County 2024 Holidays.

Judge Osborne and Donna Cuevas provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Judge Osborne gave a second, and Judge Osborne called for a vote to approve the current Madison County Holidays.

VOTING:

| Court | Aye | Nay | ABSTAIN | ABSENT |
|---------------------------------------|-----|-----|---------|--------|
| Clark Osborne, County Judge | X | | | |
| Ken Starr, Commissioner Pct. 1 | X | | | |
| Carl Wiseman, Commissioner Pct. 2 | | X | | |
| Carl Cannon, Commissioner Pct. 3 | X | | | |
| David Pohorelsky, Commissioner Pct. 4 | | X | | |

MOTION CARRIED.

ITEM 34. Discuss and take action on Order for Term for Madison County Commissioners Court for FY2024.

Judge Osborne provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second, and Judge Osborne called for a vote to approve Order for Term for Madison County Commissioners Court for FY2024, all in favor.

MOTION CARRIED.

ITEM 35. Discuss and take action on list of election judges and alternate election judges to be used for a two year term beginning September 1, 2023.

Bobbie Duke provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve the list of election judges and alternate election judges to be used for a two-year term beginning September 1, 2023, all in favor.

MOTION CARRIED.

ITEM 36. Discuss and take action on approving the following applicants as board members to the Madison County Child Protective Services Board:

- Judi Delesandri
- Rhonda Savage
- Sara Nacienceno
- Donna Cuevas
- Kelly Mego
- Calicia Kampf
- Wayne Hogard
- Tiffany McClure

Judge Osborne, Donna Cuevas, Judi Delesandri provided information to the court.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve the following applicants as board members to the Madison County Child Protective Services Board: Judi Delesandri, Rhonda Savage, Sara Nacienceno, Donna Cuevas, Kelly Mego, Calicia Kampf, Wayne Hogard, and Tiffany McClure, all in favor.

MOTION CARRIED.

ITEM 37. *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 submitted to the Clerk of the Court.

ITEM 38. ADJOURN:

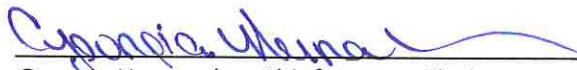
Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to adjourn, all in favor.

MOTION CARRIED.

Meeting was adjourned Wednesday, August 23, 2023, at 11:37 A.M

I, Adrian Lawson, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for August 23, 2023.

Approved and signed this 13th day of September 2023.



Georgia Hernandez, Chief Deputy Clerk
Commissioners Court
Madison County, Texas

