



Minutes for the
Madison County Commissioners Court
Wednesday, September 27, 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 27th day of September 2023, 9:32 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 the public hearing held on September 13, 2023, commissioner's court regular session meeting held September 13, 2023, and commissioner's court special session held on September 18, 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
No reports submitted.
- b) Approve Collection Reports for District Attorney
No reports submitted.
- c) Approve Collection Report for District Clerk
No Reports submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman 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 September 13, 2023.

Report submitted, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve bills paid since last court date September 13, 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 Pohorelsky 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

Report submitted, see attached.

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

MOTION CARRIED.

DEPARTMENTAL REPORTS

ITEM 11. Historical Commission

Judge Osborne spoke about Madison County, Texas Volume 1.

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

Shelly Butts spoke about an active attacker course on October 9th, 10th, and 11th.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

Allen Homann spoke about stock shows.

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

No report submitted.

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 submitted.
Carl Wiseman, Pct. 2, no report submitted.
Carl Cannon, Pct. 3, no report submitted.
David Pohorelsky, Pct. 4, no report submitted.

ITEM 23. Judge’s Report – Clark Osborne
Judge Osborne spoke about Commissioners Court, Burn Ban, and Operation Safe Shield.

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. Judge Osborne read a letter from Texas State Library and Archives Commission about the accreditation of the Madison County Library.

ITEM 25. Hear presentation from Madisonville CISD Ag Issues Team.

ITEM 26. Discuss and take action on National 4-H Week Proclamation designating October 1-7, 2023, as National 4-H Week in Texas and hear presentation from Madison County 4-H members.

See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve National 4-H Week Proclamation designating October 1-7, 2023, as National 4-H Week in Texas, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on Proclamation designating the month of October 2023 as Colonial Heritage Month in Madison County.

Judge Osborne read the proclamation. See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Proclamation designating the month of October 2023 as Colonial Heritage Month in Madison County, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on revised Order Levying Property Taxes for the Year 2023.

Judge Osborne provided information to the court.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second, and Judge Osborne called for a vote to approve the revised Order Levying Property Taxes for the Year 2023, all in favor.

MOTION CARRIED.

ITEM 29. Pursuant to Local Government Code 152.031 (b) submit District Judges’ Order approving auditor and assistant auditor salary and budget effective October 1, 2023, for FY2024.

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to postpone; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to postpone Pursuant to Local Government Code 152.031 (b) submit District Judges’ Order approving auditor and assistant auditor salary and budget effective October 1, 2023, for FY2024, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on Revised Order for term for Madison County Commissioners Court FY2024.

Judge Osborne provided information to the court. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve Revised Order for term for Madison County Commissioners Court FY2024, all in favor.

MOTION CARRIED.

ITEM 31. Discuss and take action on receiving reimbursement award from the Texas State Library and Archives Commission in the amount of \$625.50.

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 receive reimbursement award from the Texas State Library and Archives Commission in the amount of \$625.50, all in favor.

MOTION CARRIED.

ITEM 32. Discuss and take action on the execution of the Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS).

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 the execution of the Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS), all in favor.

MOTION CARRIED.

ITEM 33. Discuss and take action on the execution of the renewal of the Interlocal Agreement for Managing Entity by the BVCOG for the Brazos Valley Wide Area Communications System.

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 the execution of the renewal of the Interlocal Agreement for Managing Entity by the BVCOG for the Brazos Valley Wide Area Communications System, all in favor.

MOTION CARRIED.

ITEM 34. Discuss and take action on BCP Land, LLC's Application for Preliminary Major Plat for property located in the Madisonville Acres Subdivision.

Shelly Butts 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 BCP's Land, LLC's Application for Preliminary Major Plat for property located in the Madisonville Acres Subdivision, all in favor.

MOTION CARRIED.

ITEM 35. Discuss and take action on BCP's Land, LLC's Application for Final Major Plat for property located in the Madisonville Acres Subdivision.

Shelly Butts provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve BCP's Land, LLC's Application for Final Major Plat for property located in the Madisonville Acres Subdivision, all in favor.

MOTION CARRIED.

ITEM 36. Discuss and take action on James Dean Cole and Kelly Cole's Application for Final Minor Plat for property recorded in Volume 437, Page 99 of the Madison County Records.

Shelly Butts provided information to the court. See attached. Commissioner Ken Starr stated for full disclosure there could be a conflict with him on this agenda item, as his brother is buying the lot. Shelly Butts stated that with this division it doesn't state that only they could buy the property, there is no restriction on it.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve James Dean Cole and Kelly Cole's Application for Final Minor Plat for property in Volume 437, Page 99 of the Madison County Records, all in favor.

MOTION CARRIED.

ITEM 37. Discuss and take action on setting the first day of jury service rates from \$6.00 to \$20.00 and setting subsequent attendance of jury service rates from \$40.00 to \$60.00 pursuant to LGC Section 61.001(a)(1)(2) for Madison County District and County Courts effective September 1, 2023.

Judge Osborne and Toni Joyner 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 setting the first day of jury service rates from \$6.00 to \$20.00 and setting subsequent attendance of jury service rates from \$40.00 to \$60.00 pursuant to LGC Section 61.001(a)(1)(2) for Madison County District and County Courts effective September 1, 2023, all in favor.

MOTION CARRIED.

ITEM 38. Discuss and consider approving Madison County Compensation Scale for FY2024.

Toni Joyner 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 Madison County Compensation Scale for FY2024, all in favor.

MOTION CARRIED.

ITEM 39. **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 40. 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, September 27, 2023, at 10:58 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 September 27, 2023.

Approved and signed this 10th day of October 2023.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

