



Minutes for the
Madison County Commissioners Court
Wednesday, February 8, 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 8th day of February 2023, 9:30 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

Judge Osborne asked Bunkin Bennett to lead the invocation. The pledges of allegiance to the United States and Texas flags were led by Judge Osborne.

ITEM 2. CALL THE MEETING TO ORDER

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

COUNTY CLERK – ADRIAN LAWSON

ITEM 3. Review and/or correct minutes of Regular Session Meeting held January 25, 2022.

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

ITEM 4. COLLECTION REPORTS

- a) Approve Collection Reports for County Clerk and County Criminal Court
Collection reports submitted. See attached.
Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne said we have a motion and second and called for a vote to approve the County Clerk and County Criminal Court collection reports for January 2023, all in favor.
MOTION CARRIED.
- b) Approve Collection Reports for District Attorney
Courtney Cain, Criminal District Attorney, stated they collected \$2500.00 in restitution, for victims that had their property stolen as a victim of crime. Additionally, since last Commissioners' Court they have sentenced individuals to a total of 41 years.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne said we have a motion and second and called for a vote to approve the collection report for the District Attorney, all in favor.

MOTION CARRIED.

- c) Approve Collection Report for District Clerk
Rhonda Savage, District Clerk, reported that for the month of December they collected \$11,698.27. Rhonda also reported that they were audited by passport, and they scored a 97. Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne said we have a motion and second and called for a vote to approve the collection reports for the District Clerk, all in favor.

MOTION CARRIED.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for February 8, 2023 was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne said we have a motion and second and called for a vote to approve paying February 8, 2023, county bills, all in favor.

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 6. Approve bills paid since last court date January 25, 2023.

See attached.

Commissioner Cannon 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 January 25, 2023, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer’s Report.

See attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne said we have a motion and second and called for a vote to approve the Treasurer’s Report, all in favor.

MOTION CARRIED.

ITEM 8. Approve personnel changes.

See attached.

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

MOTION CARRIED.

AUDITOR – TONI JOYNER

ITEM 9. Auditor's Report

A budget analysis report was submitted. See attached.

ITEM 10. Budget Amendments

No budget amendments were submitted.

DEPARTMENTAL REPORTS

ITEM 11. Designated Representative Monthly Report - Lynn Jeffries

No report submitted.

ITEM 12. Tax Assessor/Collector Monthly Report – Karen Lane, TAC

Report submitted. See attached.

ITEM 13. Emergency Management Report – Shelly Butts

Report submitted. See attached.

ITEM 14. County Extension Agent Monthly Report-Allen Homann

No report submitted.

ITEM 15. Veterans Affairs - Erica Greene

Erica Greene stated she is still working on her accreditation training. She also received an email that stated there is a backlog at the VA for approval due to new staff. Erica then reported that has seen approximately 15 Veterans or family members by phone, visits, and appointments. Erica also made a home visit on behalf of the County, to pay condolence to the widow of a Korean War Veteran. She also attended a WWII Veteran funeral. Erica also stated she attended multiple banquets. Erica made note that this position is part time, but a lot of these events are on weekends or after hours. Erica has upcoming in person training with Pat Patterson. She will also be attending a Veterans breakfast for Madison County this Saturday as a guest speaker to introduce herself.

ITEM 16. Elections Administrator-Bobbie Duke

No report was submitted. Judge Osborne passed out Elected Official's Commission from the Secretary of State.

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

No report was submitted.

ITEM 18. Sheriff's Department – Bobby Adams

Report submitted. See attached.

ITEM 19. Madison County Library – Veronica Landmann

Report was submitted. See attached.

ITEM 20. Historical Commission

No report was submitted. Judge Osborne stated they will meet next week, since we just appointed new commission to the new term, and they will elect officers.

ITEM 21. Judge's Report – Clark Osborne

Judge Osborne reminded everyone that the next Commissioners' Court meeting will be on Friday, February 24, 2023, due to training.

ITEM 22. **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 23. Discuss and consider authorization for the County of Madison to issue requests for proposals (RFPs) for administrative services and requests for qualification (RFQs) for professional services for the CDBG-MIT MOD grant funding program.

Shelly Butts, Emergency Management, provided information to the court.

Commissioner Starr moved for approval; Commissioner Cannon gave a second; and Judge Osborne called for a vote to give authorization for the County of Madison to issue requests for proposals (RFPs) for administrative services and requests for qualification (RFQs) for professional services for the CDBG-MIT MOD grant funding program, all in favor.

MOTION CARRIED.

ITEM 24. Discuss and consider approval to donate VHF radios from Madison County Emergency Management to Leon County, Texas, Emergency Management.

Shelly Butts, Emergency Management, provided information to the court. See attached.

Commissioner Starr moved for approval with the term donate; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve donation of VHF radios from Madison County Emergency Management to Leon County, Texas, Emergency Management, all in favor.

MOTION CARRIED.

ITEM 25. Discuss and consider approval of minor plat application with exception for access for property recorded in Volume 1587, Page 29, Number 101843 of the Madison County Records, Located in the Thomas McDougald Survey, Abstract 0155, Tract 3.

Shelly Butts provided information to the court. See attached.

Commissioner Cannon moved to table; Commissioner Pohorelsky seconded the motion; and Judge Osborne called for a vote to table minor plat application with exception for access for property recorded in Volume 1587, Page 29, Number 101843 of the Madison County Records, located in the Thomas McDougald Survey, Abstract 0155, Tract 3, all in favor.

MOTION CARRIED; ITEM TABLED.

ITEM 26. Discuss and consider approving Madison County Sheriff's Office Racial Profiling Report.

Bobby Adams, Sheriff, provided information to the court. See attached.

Commissioner Cannon moved for approval; Commissioner Wiseman seconded the motion; and Judge Osborne called for a vote to approve the Madison County Sheriff's Office Racial Profiling Report, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and consider accepting Independent Auditor Report for FY2021.

Justin Ibañez, CPA with Todd, Hamaker & Johnson, LLP, provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second to the motion; and Judge Osborne called for a vote to accept the Independent Auditor Report for FY2021, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and consider Pct 1 going out for bids for a reclaimer.

Commissioner Starr provided information to the court.

Commissioner Pohorelsky moved to approve; Commissioner Wiseman gave a second; and Judge Osborne said we have a motion and second to approve Pct 1 going out for bids for a reclaimer, all in favor.

MOTION CARRIED.

ITEM 36. *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 the Clerk of Court.

ITEM 37. ADJOURN:

Judge Osborne 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, February 8, 2023, at 10:21 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 February 8, 2023.

Approved and signed this 24th day of February 2023.



Adrian Lawson

Adrian Lawson, Clerk
Commissioners Court
Madison County, Texas