



Minutes for the
Madison County Commissioners Court
Monday, July 10, 2023
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 10th day of July 2023, 10:05 a.m., at the Madison County Courthouse Annex, County Multipurpose Room, 103 W. Trinity Street, Madisonville, Texas with the following members:

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|------------------|--------------------------|---------|
| 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

Commissioner Ken Starr led 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, with a quorum present, called the meeting to order.

ITEM 3. **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.

ITEM 4. Discuss and take action on Proclamation designating July 11, 2023, as “Burke Landry Day” in Madison County.

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Proclamation designating July 11, 2023, as “Burke Landry Day” in Madison County, all in favor.

MOTION CARRIED.

ITEM 5. Discuss and take action on CDBG MIT-MOD projects.

Discussion was held.

Commissioner Pohorelsky made a motion to table; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to table CDBG MIT-MOD projects until Wednesday, all in favor.

MOTION CARRIED.

ITEM 6. Budget Workshop

The following departments addressed the court. Cost of living was discussed, as well as the tax rate/no new revenue rate, budget task calendar deadlines, and Elected Official salary.

- County Judge – Veterans Affairs
- Emergency Management

ITEM 7. **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 Court.

ITEM 8. ADJOURN:

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

MOTION CARRIED.

Meeting adjourned Monday, July 10, 2023, at 12:11 P.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 July 10, 2023.

Signed this 26th day of July 2023.



Adrian Lawson, Clerk
Commissioners Court
Madison County, Texas

