



Minutes for the
Madison County Commissioners Court
Wednesday, July 12, 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 12th day of July 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

Judge Osborne led the invocation and 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 June 28, 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
Rhonda Savage, District Clerk, reported for the month of June they collected \$12,302.30.
Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve collection report for the 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 Pohorelsky 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 June 28, 2023.

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 bills paid since last court date June 28, 2023, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer's Report.

Judi Delesandri provided information to the court. 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 Treasurer's Report, all in favor.

MOTION CARRIED.

ITEM 8. Approve personnel changes.

No report submitted.

AUDITOR – TONI JOYNER

ITEM 9. Auditor's Report

Report submitted, see attached.

ITEM 10. Budget Amendments

Toni Joyner provided information to the court. 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

Laura Cannon spoke about the Madison County, Texas volume 1 book, Historical website, Madison County, Texas volume 3 book, next meeting in August, and the Shiloh Church historical marker being destroyed in a storm and the replacement of said marker.

ITEM 12. Designated Representative Monthly Report - Lynn Jeffries

No report submitted.

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

Report submitted, see attached.

ITEM 14. Emergency Management Report – Shelly Butts

No report submitted.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

Ty Jordan introduced Ashley Pellerin James, new Program Leader for Ag & Natural Resources Department, and Chandra Adams, Program Assistant. Ashley Pellerin James spoke about Ty Jordans role and the resources at Prairie View A&M. Ty Jordan then spoke about the County 4-H Camp, Summer Reading Program at the City of Midway, and the Veterinarian Partnership Pathway Program.

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
Report submitted, see attached.

ITEM 19. Sheriff's Department – Bobby Adams
Report submitted, see attached.

ITEM 20. Madison County Library – Veronica Landmann
No report submitted.

ITEM 21. Constable – Charles Turner/Jim Jackson
Report submitted, see attached.

ITEM 22. Judge's Report – Clark Osborne
Judge Osborne spoke about a break in at the old elementary campus, Burke Landry Day Proclamation, County budget, office inventory, and the roofing project.

ITEM 23. **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. Thank you card from the Historical Commission was read by Judge Osborne.

ITEM 24. Discuss and take action on request from Madison County Treasurer to transfer \$2,500.00 from Contingency Funds to County Treasurer Supplies.

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 request from Madison County Treasurer to transfer \$2,500.00 from Contingency Funds to County Treasurer line item as she sees fit, all in favor.

MOTION CARRIED.

ITEM 25. Discuss and take action on request from District Attorney's Office to auction one 2013 Chevrolet bearing VIN: 1GNLC2E07DR176481 and one 2015 Buick Regal, bearing VIN: 2G4GP5EXXF9220897.

Courtney Cain provided information to the court.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve request from District Attorney's Office to auction one 2013 Chevrolet bearing VIN: 1GNLC2E07DR176481 and one 2015 Buick Regal, bearing VIN: 2G4GP5EXXF9220897, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on Order (Resolution) Authorizing approval of Proposed Texas Statewide Opioid Settlement Agreements.

Judge Osborne, Courtney Cain, and Donna Cuevas 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 (Resolution) Authorizing approval of Proposed Texas Statewide Opioid Settlement Agreements, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on FY2024/2025 Interlocal Agreement between Madison County and Regional Public Defender Office Local Government.

Courtney Cain, and 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 FY2024/2025 Interlocal Agreement between Madison County and Regional Public Defender Office Local Government, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on auctioning equipment from Pct. 1 Commissioner.

Ken Starr provided information to the court.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve auctioning equipment from Pct. 1 Commissioner save and accept item(s) that the other Commissioners want, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on Application for HOT funds in the amount of \$2500-\$3000 from Lone Star 5000+ Coon hunt.

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 Application for HOT funds in the amount of \$2500-\$3000 from Lone Star 5000+ Coon hunt, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on creating an additional part-time Veterans Service Officer position and funding source for said position.

Judge Osborne provided information to the court.

Commissioner Wiseman made a motion to approve; Commissioner Starr gave a second, and Judge Osborne called for a vote to approve creating an additional part-time Veterans Service Officer position at \$17.50 per hour up to 29 hours per week for the remainder of this fiscal year and funding source for said position from contingencies, all in favor.

MOTION CARRIED.

ITEM 31. Discuss and consider a change to the Madison County Employee Personnel Manual adopting an employee parking policy.

Judge Osborne provided information to the court.

Commissioner Starr made a motion to not make changes; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to not make changes to the employee personnel manual regarding an employee parking policy, all in favor.

MOTION CARRIED.

ITEM 32. Discuss and take action on CDBG MIT MOD Projects.

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 CDBG MIT MOD Projects as presented in this opinion of probable project cost submitted by the Engineer, all in favor.

MOTION CARRIED.

ITEM 33. *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 34. 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, July 12, 2023, at 10:40 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 July 12, 2023.

Approved and signed this 26th day of July 2023.



Adrian Lawson

Adrian Lawson, Clerk
Commissioners Court
Madison County, Texas