



Minutes for the
Madison County Commissioners Court
Wednesday, July 26, 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 26th day of July 2023, 9:37 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

Commissioner Cannon 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 budget workshop meeting held July 3, 2023; special meetings July 10, 2023, and July 21, 2023, and regular session meeting held July 12, 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 gave a second; and Judge Osborne called for a vote to approve collection report for the 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
No reports submitted.

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 July 12, 2023.

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 bills paid since last court date July 12, 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

No report submitted.

DEPARTMENTAL REPORTS

ITEM 11. Historical Commission

Judge Osborne spoke about the A.V. Lee School, and Shiloh Baptist Church marker.

ITEM 12. Designated Representative Monthly Report - Lynn Jeffries

Lynn Jeffries stated for the month of June two septic applications and one modification was turned in for a total of \$575.00. Three temporary Health permits turned in for a total \$156.00.

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

Nathan Barrett spoke about his time here in Madison County and how much he has learned from Allen Homann.

ITEM 16. Veterans Affairs - Erica Greene

No report submitted.

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, spoke about an insurance mistake for fuel storage.

Carl Wiseman, Pct. 2, stated everything was good he just needs rain.

Carl Cannon, Pct. 3, asked to borrow a backhoe from one of the other commissioners.

David Pohorelsky, Pct. 4, stated they were cutting trees and grating roads.

ITEM 23. Judge's Report – Clark Osborne

Judge Osborne spoke about the budget, the courthouse roof, plumbing in the courthouse, A.C. problems at the courthouse, parking issues, and the inventory spreadsheets.

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 and Veronica Hunt both received 2 hours of continuing education training on Ethics for County Tax Assessor-Collectors.

ITEM 32. Hear Presentation from Wes McAden from AirMedCare Network regarding Madison County, Texas Municipal Site Plan Proposal.

Due to a schedule conflict with the AirMedCare presenter, Wes McAden, item 32 was moved up.

Wes McAden provided information to the court. See attached.

ITEM 25. Discuss and take action on UBEO Business Services proposed consolidated maintenance agreement for Madison County.

Joe Carver 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 the UBEO Business Services proposed consolidated maintenance agreement for Madison County, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on Unclaimed property Capital Credits for Counties.

Judi Delesandri, Toni Joyner, 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 Unclaimed property Capital Credits for Counties, all in favor.

MOTION CARRIED.

ITEM 27. Accept City of Madisonville's 4th of July Celebration After Event Report.

James Greene provided information to the court. See attached.

Commissioner Cannon made a motion to accept; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to accept City of Madisonville's 4th of July Celebration After Event Report, all in favor.

MOTION CARRIED.

ITEM 28. Accept Precinct 1's list (attached hereto as Exhibit 1) of surplus items to be auctioned or sold as approved in Commissioners Court on July 12, 2023.

Ken Starr provided information to the court. See attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to accept Precinct 1's list (attached hereto as Exhibit 1) of surplus items to be auctioned or sold as approved in Commissioners Court on July 12, 2023, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on Madison County Chamber of Commerce request for HOT funds in the amount of \$1,500.00 for the Texas Mushroom Festival.

Judge Osborne provided information to the court. See attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve the Madison County Chamber of Commerce request for HOT funds in the amount of \$1,500.00 for the Texas Mushroom Festival, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on approving the amount of rent to be charged for voting machines rented by political subdivisions when entering into a contract with the Election Administrator.

Bobbie Duke provided information to the court. See attached.

Commissioner Starr made a motion to table; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to table the amount of rent to be charged for voting machines rented by political subdivisions when entering into a contract with the Election Administrator, all in favor.

MOTION CARRIED.

ITEM 31. Discuss and take action on Interlocal Agreement between Walker County, Grimes County, and Madison County regarding Madison Counties contribution toward funding of the 12th Judicial District Court.

Toni Joyner 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 Interlocal Agreement between Walker County, Grimes County, and Madison County regarding Madison Counties contribution toward funding of the 12th Judicial District Court, all in favor.

MOTION CARRIED.

ITEM 32. Hear Presentation from Wes McAden from AirMedCare Network regarding Madison County, Texas Municipal Site Plan Proposal.

Due to a schedule conflict with the AirMedCare presenter, Wes McAden, item 32 was moved up.

ITEM 33. Hear Presentation from Candilyn McLean from Post Oak R&D.

Candilyn McLean provided information to the court. See attached.

ITEM 34. Discuss and take action on FY2024 proposed tax rate.

Karen Lane and Toni Joyner 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 set the FY2024 proposed tax rate at \$0.5054, all in favor.

MOTION CARRIED.

ITEM 35. **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 36. 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 26, 2023, at 11:48 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 26, 2023.

Approved and signed this 9th day of August 2023.



Adrian Lawson, Clerk
Commissioners Court
Madison County, Texas

