



Minutes for the
Madison County Commissioners Court
Wednesday, June 14, 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 14th day of June 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

Commissioner Carl Cannon 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.

COUNTY CLERK – ADRIAN LAWSON

ITEM 3. Review and/or correct minutes of Regular Session Meeting held May 24, 2023.

Judge Osborne asked for any comments or corrections to these minutes. Corrected Item 28 Judge requested the number of hours for the Sheriff's Office Overtime Policy show 480 hours instead of 440 hours.

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 County Clerk and County Criminal Court Collection Reports, all in favor.
MOTION CARRIED.

- b) Approve Collection Reports for District Attorney
Courtney Cain spoke about Nisi collections. For one District Court Docket they were able to impose \$14,087.00 that was collected by the District Clerk.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve District Attorney Collection Reports, all in favor.

MOTION CARRIED.

- c) Approve Collection Report for District Clerk
No report submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Report submitted, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Starr 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 May 24, 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 May 24, 2023, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer’s Report.

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 Treasurer’s Report, all in favor.

MOTION CARRIED.

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

Report submitted, see attached.

ITEM 12. Designated Representative Monthly Report - Lynn Jeffries

Report submitted, see attached.

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

No report submitted.

ITEM 14. Emergency Management Report – Shelly Butts
Report submitted, see attached.

ITEM 15. County Extension Agent Monthly Report-Allen Homann
Allen Homann spoke about 7th grade Ag Day, O.d. Butler Field Day, New 4-h Council, Summer Camp, Fundraising and a garage sale.
Nathan Barrett, Summer Intern, and a Senior at Texas A&M, spoke about helping landowners with tree and bug issues, Texas 4-H Round Up, and site visits.
Ty Jordan spoke about Poultry Production Programs, Beef Cattle Lunch and learn, Prairie View Wildlife Conference, and helping Midway create a 4-H club.

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
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 the budget and needing to meet with Elected Officials, Courthouse Security Committee needing a meeting, parking, and Salary Committee needing a meeting.

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.

ITEM 24. Presentation from representatives of Rufus’ Refuge regarding animal control issues in Madison County.
Dawn Knight and Mary Doris provided information to the court.

ITEM 25. Discuss and take action on request from Judge Osborne to seek bids for an electronic door access system for the Courthouse and Courthouse Annex.
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 approve request from Judge Osborne to seek bids for an electronic door access system for the Courthouse and Courthouse Annex, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on request from Judge Osborne to seek bids for a new camera surveillance system for the Courthouse and Courthouse Annex.

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve request from Judge Osborne to seek bids for a new camera surveillance system for the Courthouse and Courthouse Annex, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on request from Judge Osborne to seek bids for a replacement generator for the Courthouse.

Judge Osborne 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 request from Judge Osborne to seek bids for a replacement generator for the Courthouse, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on request to use \$4,997.00 of ARPA funds to purchase an ADA-compliant, walk-through metal detector for the Madison County Courthouse entrance.

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 request to use \$4,997.00 of ARPA funds to purchase an ADA-compliant, walk-through metal detector for the Madison County Courthouse entrance, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on NAACP, Madison County Unit #6193B's Application for Hotel Occupancy Tax in the amount of \$3,000 for the Annual Tour Madisonville Bike Ride.

Judge Osborne provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve NAACP, Madison County Unit #6193B's Application for Hotel Occupancy Tax in the amount of \$3,000 for the Annual Tour Madisonville Bike Ride, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on Texas Mushroom Festival's Application for Hotel Occupancy Tax in the amount of \$5,000 for the 2023 Texas Mushroom Festival.

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 Texas Mushroom Festival's Application for Hotel Occupancy Tax in the amount of \$5,000 for the 2023 Texas Mushroom Festival, all in favor.

MOTION CARRIED.

ITEM 31. Discuss and take action on City of Madisonville's Application for Hotel Occupancy Tax in the amount of \$5,000 for the 2023 4th of July Celebration.

Judge Osborne provided information to the court.

Commissioner Starr made a motion to table; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to table the City of Madisonville's Application for Hotel Occupancy Tax in the amount of \$5,000 for the 2023 4th of July Celebration, all in favor.

MOTION CARRIED.

ITEM 32. Discuss and take action on Interlocal Agreement Between the Brazos Valley Council of Governments and Madison County for E9-1-1 Public Safety Answering Point Services (PSAP).

Shelly Butts 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 Interlocal Agreement Between the Brazos Valley Council of Governments and Madison County for E9-1-1 Public Safety Answering Point Services (PSAP), all in favor.

MOTION CARRIED.

ITEM 33. Hear presentation from Lee Bowman with Valic regarding adopting Plan Documents with Valic. Lee Bowman provided information to the court. See attached.

ITEM 34. Discuss and take action adopting Plan Documents with Valic.

See attached.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second, and Judge Osborne called for a vote to approve adopting Plan Documents with Valic, all in favor.

MOTION CARRIED.

ITEM 35. Hear presentation from Billy Rice, Market Director of EMS and AirMed 12 regarding their new aircraft/ air evac plan.

Billy Rice provided information to the court.

ITEM 36. Discuss and take action on re-appointment of Donna Cuevas, Sara Nacienceno and Chelsea Stanford to the BVCOG CJAC Advisory Committee and discuss and take action on appointment of new members and Chief Herbert Gilbert's replacement to the BVCOG CJAC Advisory Committee for a two year term.

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 approve re-appointment of Donna Cuevas, Sara Nacienceno and Chelsea Stanford to the BVCOG CJAC Advisory Committee and to appoint, Lisa Wamsley, as a new member and Chief Herbert Gilbert's replacement, Detective Walter Dyches, to the BVCOG CJAC Advisory Committee for a two year term, all in favor.

MOTION CARRIED.

ITEM 37. Discuss and take action on auctioning Pct. 1 equipment.

Commissioner Starr provided information to the court.

Commissioner Pohorelsky made a motion to table; Commissioner Cannon gave a second, and Judge Osborne called for a vote to table auctioning Pct. 1 equipment, all in favor.

MOTION CARRIED.

ITEM 38. **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.**

Six Public Participation forms were submitted to the Clerk of Court. Dean Holland, Wayne Hogard, Cheryl Hogard, Rodger Moore, Clay Wells, and Deena Morgan, addressing Precinct 1 Commissioner Starr.

ITEM 39. 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, June 14, 2023, at 10:57 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 June 14, 2023.

Approved and signed this 28th day of June 2023.



Adrian Lawson, Clerk
Commissioners Court
Madison County, Texas

