



Minutes for the
Madison County Commissioners Court
Wednesday, May 10, 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 10th day of May 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	Absent
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 also led by Commissioner Carl Cannon.

ITEM 2. CALL THE MEETING TO ORDER

Commissioner Carl Cannon 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 April 26, 2023, regular meeting and May 1, 2023, special session.

Commissioner Carl Cannon 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 Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve collection reports for County Clerk and County Criminal Court, all in favor.
MOTION CARRIED.
- b) Approve Collection Reports for District Attorney
No report submitted.
- c) Approve Collection Report for District Clerk
No report submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Report submitted, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve paying County bills, all in favor.

MOTION CARRIED.

ITEM 6. Approve bills paid since last court date April 26, 2023.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Cannon called for a vote to approve bills paid since last court date April 26, 2023, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer’s Report.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve Treasurer’s Report, all in favor.

MOTION CARRIED.

ITEM 8. Approve personnel changes.

Report submitted, see attached.

Commissioner Pohorelsky made a motion to approve personnel changes; Commissioner Wiseman gave a second; and Commissioner Cannon called for a vote to approve the 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

Crystal with the Historical Commission spoke about digitizing Historical Book volume 1 and 2, and older newspapers, and preparing the budget for 2024.

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

Report submitted, see attached.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

No report submitted.

ITEM 16. Veterans Affairs - Erica Greene
Report submitted, see attached.

ITEM 17. Elections Administrator-Bobbie Duke
Bobbie Duke spoke about the City's election.

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
No report submitted.

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. Karen Lane and Veronica Hunt submitted The Tax Assessor-Collector Association of Texas Certificate of Completion: two hours of educational training on Budget Planning. Veronica Landmann (AKA Veronica Grooms) submitted 8 Texas State Library and Archives Commission Certificate of Completion, and one Web Junction Certificate of attendance, with a total of 10 hours of educational training.

ITEM 24. Discuss and take action on moving \$1821.00 of the Tax Assessor-Collector's budget from Salaries-Clerks to Salaries-Deputies for the purpose of giving Heather Reeves a \$.79 per hour probationary increase in salary.

Karen Lane provided information to the court.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Cannon called for a vote to approve moving \$1821.00 of the Tax Assessor-Collector's budget from Salaries-Clerks to Salaries-Deputies for the purpose of giving Heather Reeves a \$.79 per hour probationary increase in salary, all in favor.

MOTION CARRIED.

ITEM 25. Discuss and take action on Interlibrary Loan Lending Reimbursement Program.

Toni Joyner provided information to the court, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Cannon called for a vote to approve Interlibrary Loan Lending Reimbursement Program, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on selecting a roofing contractor for construction of the Madison County Courthouse roof funded with the American Rescue Plan Act funding and authorize the County Judge to complete negotiations with selected contractor and sign a contract.

Donna Cuevas and Commissioner Cannon provided information to the court. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve reroofing contract and award to Lone Star Roofing for the amount of the ultimate proposal \$166,290.40 to be completed in 60 calendar days and to authorize Judge Osborne to execute contract for construction inform similar to that in the project management and the funds to be coming out of ARPA, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and consider the rental of a generator for the Courthouse.

Commissioner Cannon and Donna Cuevas provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second, and Commissioner Cannon called for a vote to approve the rental of a generator for the Courthouse through Generator Supercenter up to the amount of \$12,000.00 to come out of contingencies, all in favor.

MOTION CARRIED.

ITEM 28. ***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.***

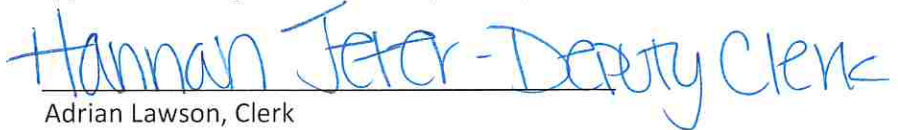
No Public Participation forms submitted to the Clerk of Court.

ITEM 29. ADJOURN:

Commissioner Starr made a motion to adjourn; Commissioner Wiseman gave a second.

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 May 10, 2023.

Approved and signed this 24th day of May 2023.



Adrian Lawson, Clerk
Commissioners Court
Madison County, Texas