



Minutes for the
Madison County Commissioners Court
Wednesday, January 11, 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 11th day of January 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	Absent
Ken Starr	Commissioner, Precinct 1	Absent
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 called on W.C. Bennett to lead the invocation. The pledges of allegiance to the United States and Texas flags were led by Commissioner Cannon.

ITEM 2. CALL THE MEETING TO ORDER

Commissioner 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 December 28, 2022.

Commissioner Cannon asked for any comments or corrections to these minutes, there were none. See attached.

ITEM 4. COLLECTION REPORTS

- a) Approve Collection Reports for County Clerk and County Criminal Court
Report submitted – County Clerk total Collection \$15,880.00. County Criminal Court total Collection \$2,542.54. See attached.
- b) Approve Collection Reports for District Attorney
No collection reports were submitted.
- c) Approve Collection Report for District Clerk
No collection report was submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for January 11, 2023 was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Cannon said we have a motion and second and called for a vote to approve paying January 11, 2023, county bills, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				X
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in agreement, motion carried.

ITEM 6. Approve bills paid since last court date December 28, 2022. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve bills paid since last court date December 28, 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				X
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner. Pct. 4	X			

No opposition, motion carried.

ITEM 7. Approve Treasurer’s Report. See attached.

Judi Delesandri, Treasurer submitted a December 2022 Monthly Report, a combined statement of cash receipts and disbursements. As well as a quarterly report of the investment position of the County for the quarter ending December 31, 2022.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Cannon called for a vote to approve Treasurer’s Report for December 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				X
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner. Pct. 4	X			

No opposition, motion carried.

ITEM 8. Approve personnel changes.

Judi Delesandri, County Treasurer reported one payroll change, Calicia Kampf, Sheriff Department Deputy, was promoted for receiving her Master Peace Officer Certification, effective 12/24/2022 at \$23.32 hourly. See attached.

Commissioner Wiseman made a motion to approve personnel changes; Commissioner Pohorelsky gave a second to the motion; and Commissioner Cannon called for a vote to approve the personnel changes, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				X
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

AUDITOR – TONI JOYNER

ITEM 9. Auditor’s Report

A budget analysis report was provided by auditor’s office. A copy is included in these minutes for review.

ITEM 10. Budget Amendments

No budget amendments were submitted.

DEPARTMENTAL REPORTS

ITEM 11. Designated Representative Monthly Report - Lynn Jeffries

No report was submitted.

ITEM 12. Tax Assessor/Collector Monthly Report – Karen Lane, TAC

Karen Lane, TAC, reported total funds collected for the month of December for Taxes was \$1,746,554.51, Registration and Title System was \$727,939.83, and Texas Parks and Wildlife was \$3,419.95. Karen also reported that in November Veronica Hunt and herself attend the V.G. Young Conference and each received 13 hours of continuing education with certificates of completion and one hour of voter registration and chapter 19 funds with certificates of completion. See attached.

ITEM 13. Emergency Management Report – Shelly Butts

Shelly Butts, Emergency Management, submitted monthly reports for December 2022. Six new electric permits were issued, four address signs, two minor plats completed for subdivision, one exception completed, seventeen pending and one closed after one year with no action/other. Shelly also gave 2022-year end totals. See attached.

ITEM 14. County Extension Agent Monthly Report-Allen Homann

Allen Homann stated the CEU was coming up on January 20, 2023, at the fairgrounds. 4-H has 6 kids going to District 9 Archery contest held the weekend of January 20, 2023. We also have a very large number of kids going to the Fort Worth Stock Show that same weekend. Ty Jordan stated January 31, 2023, he has an internal and external parasite control program for CEP. Ty then stated that as of right now for 2023, we have the most Madison County kids going to major stock shows ever.

ITEM 15. Veterans Affairs - Erica Greene

No report was submitted.

ITEM 16. Elections Administrator-Bobbie Duke

No report was submitted.

ITEM 17. Justice of the Peace – Steve Cole/Jon Stevens

Reports were submitted. See attached.

ITEM 18. Sheriff's Department – Bobby Adams

Bobby Adams, Sheriff, reported for the month of December they had 385 calls, and traveled 23,262 miles. Adams also stated they had 17 arrests, 33 charges, 38 citations issued, 60 warnings issued and handled 57 arrests in the jail.

ITEM 19. Madison County Library – Veronica Landmann

Report was submitted. See attached.

ITEM 20. Historical Commission –

No report was submitted.

ITEM 21. 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 were submitted to Clerk of Court.

ITEM 22. Hear presentation from Bryan Dubois with Texas Department of Transportation.

Bryan Dubois gave a presentation on bridges, bridge inspections and the bridge replacement program. Bryan stated the bridge replacement program is a federal program that they help administer. The Federal Government will pay 90% of a bridge replacement on a County or Municipal owned bridge, TX Dot will pay 10%, and that leaves 10% of the total cost for the County to pick up. We also have a program that runs with that, the participant waive. Instead of the County or City paying the 10%, they say if you would like to make an improvement on a culvert or bridge replacement, we take the estimate of that project and tribute the cost of that to payments, as if you made payments. And on top of that for an eligible County that is economically disadvantaged there is an additional discount to that 10% based on a current rate. For Madison County the EDC discount is 58% taken off the 10%. We have three bridges that TX Dot has approved for this program. So, if you would like to participant in this program we choose the bridges that are the most affected by poor scores or ratings, anything that would be considered a discrepancy on that bridge. The process does take a while, so we would like to due all the paperwork in a timely manner before the bridges can deteriorate anymore. We have everything in place for the engineers to design a new one and the construction team building it as soon as possible. The bridge on Bethel Cemetery at Bedia Creek total cost just over half a million dollars but with discounts the County cost is \$23,520.00. the bridge on Waldrip Rd at Larson Creek is the same cost as Bethel Cemetery. Then Strawther Rd at Small Creek. Commissioner Pohorelsky stated the bridge at Strawther has already been replaced with culverts. Bryan then stated if we need anything bridge related to just let him know.

ITEM 23. Accept Madison County NAACP Post Event Analysis Report for the 2022 Tour De Madison Annual Bike Ride. See attached.

Commissioner Pohorelsky moved for approval; Commissioner Wiseman gave a second; and Commissioner Cannon called for a vote to accept Madison County NAACP Post Event Analysis Report for the 2022 Tour De Madison Annual Bike Ride, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				X
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

ITEM 24. Accept City of Madisonville’s Post Event Report for the 2022 Madisonville Mudbug & Music Festival.

Commissioner Cannon moved to approve; Commissioner Wiseman seconded the motion; and Commissioner Cannon called for a vote to accept City of Madisonville’s Post Event report for the 2022 Madisonville Mudbug & Music Festival, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				X
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

ITEM 25. Discuss and consider HOT fund request from City of Madisonville in the amount of \$5,000 for the 2023 Madisonville Mudbug & Music Festival.

Commissioner Pohorelsky moved for approval; Commissioner Wiseman seconded the motion; and Commissioner Cannon called for a vote to approve HOT fund request from City of Madisonville in the amount of \$5,000 for the 2023 Madisonville Mudbug & Music Festival, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				X
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in agreement, motion carried.

ITEM 26. Discuss and consider Agreement with the Texas Department of Transportation to Contribute Right of Way Funds for Highway improvements on Hwy 978 from Mustang Creek in Madison County, Texas.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second to the motion; and Commissioner Cannon called for a vote to approve the Agreement with the Texas Department of Transportation to Contribute Right of Way Funds for Highway improvements on HWY 978 from Mustang Creek in Madison County, Texas, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				X
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

ITEM 27. Discuss and consider adding an additional Assistant Criminal District Attorney position to the Criminal District Attorney’s office.

Courtney Cain, CDA, stated she would like to hire another Assistant Criminal District Attorney to Handle Felony Cases.

Commissioner Wiseman moved to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon said we have a motion and second to approve adding an additional Assistant Criminal District Attorney Position to the Criminal District Attorney's office, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				X
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, 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 were submitted to the Clerk of Court.

ITEM 29. ADJOURN:

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

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				X
Ken Starr, Commissioner Pct. 1				X
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All unanimously agreed, motion carried.

Meeting was adjourned Wednesday, January 11, 2023, at 10:04 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 January 11, 2023.

Approved and signed this 25th day of January 2023.



Adrian Lawson

Adrian Lawson, Clerk
 Commissioners Court
 Madison County, Texas