



Minutes for the  
Madison County Commissioners Court  
Monday, November 14, 2022  
Special Session

THE STATE OF TEXAS  
COUNTY OF MADISON

IN COMMISSIONERS COURT  
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Special Session the 14<sup>th</sup> day of November 2022, 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
Billy McNutt	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 gave the invocation and led pledges of allegiance to the United States and Texas flags.

ITEM 2. CALL THE MEETING TO ORDER

Judge Osborne called the meeting to order with a quorum present.

ITEM 3. **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 4. Discuss and consider approving the sale of decommissioned county patrol units, equipment and one trailer by auction. A detailed list is attached as Exhibit A and incorporated hereto. See attached. Clark Osborne, County Judge, asked if there is a limitation on the sale of police accessories to individuals. Bobby Adams, Sheriff, stated there was not, if the cars were stripped and not sold looking like a police vehicle.

Commissioner McNutt moved to approve, Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve the sale of decommissioned county patrol units, equipment and one trailer by auction. A detailed list is attached as Exhibit A and incorporated hereto, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, 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 5. Canvass the votes from the November 8, 2022, General Election. See attached.

Bobby Duke, Election Administrator, read the canvass results.

Commissioner Wiseman moved to approve, Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve the Canvassing of the votes from the November 8, 2022, General Election, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, 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 6. *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.

Carl Cannon, Commissioner Pct. 3, thanked Billy McNutt for his dedication, and over the 10 years of his employment he could not have asked for a more dedicated and qualified person. Commissioner Cannon stated he really appreciated Billy McNutt. Judge Osborne also stated his appreciation of Billy McNutt and the rest of the Commissioners for stepping up this past year during the counties difficult time with the loss of Commissioner Ricky Driskell and Judge Tony Leago.

ITEM 7. 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.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

Unanimous agreement, motion carried.

Meeting was adjourned Monday, November 14, 2022, at 9:42 A.M.

I, Susanne Morris, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for November 14, 2022.

Approved and signed this 23<sup>rd</sup> day of November 2022.



for: Adrian Rawson  
Susanne Morris, Clerk  
Commissioners Court  
Madison County, Texas