



Minutes for the
Madison County Commissioners Court
Tuesday, November 28, 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 28th day of November 2023, 9:31 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 the commissioner's court regular session meeting held November 14, 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.
No reports submitted.
- b) Approve Collection Reports for District Attorney.
No reports 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 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 November 14, 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 November 14, 2023, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer's Report.

No report submitted.

ITEM 8. Approve personnel changes.

No report submitted.

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 Historical Commission books.

ITEM 12. Designated Representative Monthly Report – Tom McWhorter/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

No report submitted.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

No report submitted.

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

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. County Commissioners Report

Ken Starr, Pct. 1, asked the other Commissioners about private road signs. Commissioner Starr then spoke about getting oil samples to seal some problem spots and catching up on maintenance. Carl Wiseman, Pct. 2, spoke about Born maxing, and replacing culverts. Carl Cannon, Pct. 3, spoke about blading roads. David Pohorelsky, Pct. 4, spoke about routine maintenance.

ITEM 23. Judge's Report – Clark Osborne

Judge Osborne Spoke about software issues and Tyler Tech, making changes to the personnel manual, and the purchasing manual.

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. Judge Osborne stated that Madison County received a Platinum sponsor plaque for the HOT Funds the NAACP requested for the Tour De Madison Bike Ride.

ITEM 25. Hear presentation from Sexual Assault Resource Center and accept Biennial Report from the Sexual Assault Response Team for Madison County.

Lindsey LeBlanc, SARC Executive Director, and County Cain 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 Biennial Report from the Sexual Assault Response Team for Madison County, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on Commercial Contract in the amount of 1,050,000.00 for property located at 3301 E Main Street, Madisonville, Texas 77864.

Judge Osborne provided information to the court. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve Commercial Contract in the amount of 1,050,000.00 for property located at 3301 E Main Street, Madisonville, Texas 77864, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on Health Services Agreement commencing February 10, 2024 and continuing through September 30, 2024.

Donna Cuevas provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Health Services Agreement commencing February 10, 2024, and continuing through September 30, 2024, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on Letter Agreement between Madison County, Texas and Madison County Juvenile Probation Board and Todd, Hamaker & Johnson, LLP for year end August 31, 2023 audit. See attached.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second, and Judge Osborne called for a vote to approve Letter Agreement between Madison County, Texas and Madison County Juvenile Probation Board and Todd, Hamaker & Johnson, LLP for yearend August 31, 2023, audit, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on bid for Pct. 1's Pickup Truck.

Ken Starr provided information to the court.

Commissioner Pohorelsky made a motion to accept; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to accept Bill Fick’s bid for \$51,749.49 for Pct. 1’s Pickup Truck, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on bids for road materials and hauling for Madison County from January 1, 2024-December 31, 2024.

Donna Cuevas provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve bids for road materials and hauling for Madison County from January 1, 2024-December 31, 2024, all in favor.

MOTION CARRIED.

ITEM 31. Discuss and take action on Interlocal Agreement between Houston County, Texas and Madison County, Texas for Inmate Detention.

Bobby Adams 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 Interlocal Agreement between Houston County, Texas and Madison County, Texas for Inmate Detention, all in favor.

MOTION CARRIED.

ITEM 32. Discuss and take action on Application for Final Minor Plat for Lisa Morgan Cannon and James Michael Morgan property recorded in Volume 1408, Page 229, Numbers 91447 of the Official Records of Madison County, Texas.

Commissioner Wiseman made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve Application for Final Minor Plat for Lisa Morgan Cannon and James Michael Morgan property recorded in Volume 1408, Page 229, Numbers 91447 of the Official Records of Madison County, Texas.

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			

MOTION CARRIED.

ITEM 33. Discuss and take action on seeking bids for contract services for garbage disposal.

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 seeking bids for contract services for garbage disposal, all in favor.

MOTION CARRIED.

ITEM 34. Discuss and take action on Madison County Solid Waste Disposal Rules for 2024.

Karen Lane and Ken Starr provided information to the court.

Discussion was held to amend the following: Add No construction materials will be accepted, strike 6- No tires will be accepted at any precinct, omit precinct 1 from 7 (appliances not containing freon, including refrigerators, freezers, and window air conditioning units) and strike disposal fee (\$10.00), strike disposal fee from 8 (\$5.00), and change precinct 2’s hours to 7:00am-5:00pm.

Judge Osborne made a motion to approve; Commissioner Starr gave a second, and Judge Osborne called for a vote to approve Madison County Solid Waste Disposal Rules for 2024 with changes to 6, 7, 8, adding no construction material, and changing precinct 2 hours, all in favor.

MOTION CARRIED.

ITEM 35. Discuss and take action on Lone Star Roof System's Applications and Certifications for Payment in the amounts of 157,500.88 and \$8,289.52 for the Courthouse roof. Judge Osborne and Courtney Cain 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 a payment to Lone Star Roof System in the amount of \$150,790.40 withholding \$15,000.00 and for Judge Osborne to negotiate remaining balance, all in favor.
MOTION CARRIED.

ITEM 36. *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 37. 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 Tuesday, November 28, 2023, at 10:40 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 November 28, 2023.

Approved and signed this 12th day of December 2023.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

