



Minutes for the
Madison County Commissioners Court
Tuesday, March 26, 2024

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session the 26th day of March 2024, 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	Absent
Carl Cannon	Commissioner, Precinct 3	Present
David Pohorelsky	Commissioner, Precinct 4	Present

ITEM 1. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE FLAGS

Judge Osborne led the invocation and 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 on March 12, 2024.

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.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Collection Report for District Clerk. 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.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Report submitted, see attached.

Commissioner Cannon 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 March 12, 2024.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve bills paid since last court date March 12, 2024, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer’s Report.

No Report submitted.

ITEM 8. Approve personnel changes.

Report submitted, see attached.

Commissioner Cannon 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

No report submitted.

ITEM 12. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries

No report submitted.

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

Karen reported yearly commission from sales tax at \$300,114.71.

ITEM 14. Emergency Management Report – Shelly Butts

Report submitted, see attached.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

Ty Jordan spoke about Ag Day on the Hill and Beef Cattle Programs, see attached. Ty also spoke briefly about Texas Community Future Forum Program. Allen Homann spoke about stock shows and the Madison County Fair. Allen stated they had kids go to every major stock show. Allen also spoke about an CEU program at the Thomas Ranch, a private applicator program, O.B. Butler, and 4-H Camp.

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
Report submitted, see attached.

ITEM 19. Sheriff's Department – Bobby Adams
No report submitted.

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, spoke about general road maintenance.
Carl Wiseman, Pct. 2, no report submitted.
Carl Cannon, Pct. 3, spoke about general road maintenance.
David Pohorelsky, Pct. 4, spoke about general road maintenance.

ITEM 23. Judge's Report – Clark Osborne
Judge Osborne spoke about the eclipse, a department head workshop, case management software, and ARPA funds.

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.

One Public Participation form was submitted to the Clerk of Court. Larry Sanders spoke on agenda item 26. David Pohorelsky, and Carl Cannon received Certificate of completion for successfully completing 16 hours each of educational training during the 66th Annual VG Young School for County Commissioners Courts. Karen Lane, Charles Turner, and David Pohorelsky received certificate of completion for successfully completing 4 hours each of educational training during the County Budgeting: Administrative Training. Georgia Hernandez, and Adrian Lawson received Certificate of completion for 2023-2024 DIR-Certified Cybersecurity Awareness Training.

ITEM 25. Discuss and take action on Application for Final Minor Plat for Troy and Tammy Padgett on Bozeman Ferry Road, Midway property recorded in Volume 1254, Page 177, Number 81107 of the Official Records of Madison County, Texas.

Shelly Butts provided information to the Court. See attached.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Application for Final Minor Plat for Troy and Tammy Padgett on Bozeman Ferry Road, Midway property recorded in Volume 1254, Page 177, Number 81107 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on Confederate History and Heritage Month Proclamation.

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 Confederate History and Hertiage Month Proclamation, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on advertising for Request for Proposals for replacement of Courthouse elevator.

Judge Osborne provided information to the court.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve advertising for Request for Proposals for replacement of Courthouse elevator, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on allocating funds from 070-570-604 Capital Outlay for renovation to the Sheriff's Department building located at 3301 East Main, Madisonville, Texas.

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 allocating \$250,000.00 from 070-570-604 Capital Outlay to 070-580-604 Sheriff's Department for renovations to the Sheriff's Department building located at 3301 East main, Madisonville, Texas, all in favor.

MOTION CARRIED.

ITEM 29. Hear presentation from OCI Solar Power regarding potential future project.

Steven Van Dyck and Joshua Richardson provided information to the court, see attached.

ITEM 30. 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 31. ADJOURN:

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

MOTION CARRIED.

Meeting was adjourned Tuesday, March 26, 2024, at 10:32 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 March 26, 2024.



Approved and signed this 9th day of April 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas