



Minutes for the
Madison County Commissioners Court
Tuesday, November 14, 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 14th day of November 2023, 1:32 p.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	Absent
David Pohorelsky	Commissioner, Precinct 4	Present

ITEM 1. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE FLAGS

Mr. Benett 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 October 24, 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.
Reports submitted, see attached.
Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Collection Report for County Clerk and County Criminal Court, all in favor.
MOTION CARRIED.
- 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.

Judge Osborne made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve paying County bills except for 130156, all in favor.

MOTION CARRIED.

ITEM 6. Approve bills paid since last court date October 24, 2023.

Report submitted, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve bills paid since last court date October 24, 2023, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer's Report.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Treasurer's Report, all in favor.

MOTION CARRIED.

ITEM 8. Approve personnel changes.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman 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

No report submitted.

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

Tom McWhorter stated that for the month of October they had 9 septic applications for a total of \$1185.00.

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

No report submitted.

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

No report submitted.

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
Report submitted, see attached.

ITEM 20. Madison County Library – Veronica Landmann
Report submitted, see attached.

ITEM 21. Constable – Charles Turner/Jim Jackson
Report submitted, see attached.

ITEM 22. County Commissioners Report
Ken Starr, Pct. 1, spoke about patching roads.
Carl Wiseman, Pct. 2, spoke about blading, patching roads, and cleaning ditches.
Carl Cannon, Pct. 3, no report.
David Pohorelsky, Pct. 4, spoke about culverts and grading roads.

ITEM 23. Judge's Report – Clark Osborne
Judge Osborne gave an update about his wife and thanked everyone for their prayers.

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. Received three Department of State Certificate of Completion Passport Acceptance Agent Training for Rhonda Savage, Racquel Grimm, and Tiffany McClure. Tiffany McClure also had a Certificate of Course Completion for Open Meetings Act. Judge Osborne and Commissioners received a thank you card from the Texas Mushroom Festival and the North Zulch Volunteer Fire Department and Auxiliary for HOT Funds.

ITEM 25. Discuss and take action on the canvass report for the November 7, 2023 Special Election. Bobbie Duke provided information to the court. See attached. Commissioner Pohorelsky made a motion to accept; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to accept the canvass report for the November 7, 2023, Special Election, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on bids for road materials and hauling for Madison County from January 1, 2024-December 31, 2024. Toni Joyner provided information to the court. Commissioner Starr made a motion to postpone; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to postpone bids for road materials and hauling for Madison County from January 1, 2024-December 31, 2024, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on bids for fuel supply services for Madison County from January 1, 2024 – December 31, 2025. Commissioner Pohorelsky made a motion to accept; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to accept the bids for fuel supply services for Madison County from January 1, 2024 – December 31, 2025, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and consider allocation of votes for Madison County Appraisal District's Board of Directors. See attached.

Commissioner Starr made a motion to allocate; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to allocate 1490 votes for Madison County Appraisal District's Board of Directors to Mr. William Bennett, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on a Tocker Grant Application by the Madison County Library for the cost of digitizing the Madisonville Meteor and the Patriot newspaper by the University of North Texas. Veronica Landmann 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 a Tocker Grant Application by the Madison County Library for the cost of digitizing the Madisonville Meteor and the Patriot newspaper by the University of North Texas, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on the purchase of a 2024 Chevrolet Traverse LS for the Madison County Health Resource Center.

Donna Cuevas provided information to the court.

Commissioner Starr made a motion to dismiss; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to dismiss the purchase of a 2024 Chevrolet Traverse LS for the Madison County Health Resource Center, all in favor.

MOTION CARRIED.

ITEM 31. Discuss and take action on Application for Final Minor Plat for Debra Crouch for property recorded in Volume 1913, Page 74, Number 15245 and Volume 564, Page 135 of the Official Records of Madison County, Texas.

Shelly Butts provided information to the court. See attached.

Commissioner Wiseman made a motion to accept; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to accept Application for Final Minor Plat for Debra Crouch for property recorded in Volume 1913, Page 74, Number 15245 and Volume 564, Page 135 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

ITEM 32. Discuss and take action on accepting a check in the amount of \$593.00 as proceeds from calendar sales from Law Enforcement Partners.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to accept a check in the amount of \$593.00 as proceeds from calendar sales from Law Enforcement Partners, all in favor.

MOTION CARRIED.

ITEM 33. Discuss and take action on approving the payment of \$1,950.00 to Byron A. Parffrey, LLC for the Inspection of the Commercial Property located at 3301 East Main, Madisonville, Texas.

Judge Osborne provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve the payment of \$1,950.00 to Byron A. Parffrey, LLC for the Inspection of the Commercial Property located at 3301 East Main, Madisonville, Texas, all in favor.

MOTION CARRIED.

ITEM 34. Discuss and take action on Madison County purchasing commercial property located at 3301 East Main Street, Madisonville, Texas 77864, and Determine funding source for same.

Judge Osborne and Bobby Adams 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 Madison County purchasing commercial property located at 3301 East Main Street, Madisonville, Texas 77864, for the amount not to exceed 1.1 million, for the exact

amount to be negotiated by Judge Osborne or Carl Cannon, in the absence of Judge Osborne, and funding to come from Capital Projects, all in favor.

MOTION CARRIED.

ITEM 35. 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 36. 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 14, 2023, at 2:17 P.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 14, 2023.

Approved and signed this 28th day of November 2023.



Adrian Lawson

Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas