



Minutes for the  
Madison County Commissioners Court  
Tuesday, December 12, 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 12<sup>th</sup> day of December 2023, 1:33 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	Absent
Carl Cannon	Commissioner, Precinct 3	Present
David Pohorelsky	Commissioner, Precinct 4	Present

ITEM 1. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE FLAGS

Commissioner Starr 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 28, 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 Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve collection reports 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.  
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, all in favor.  
**MOTION CARRIED.**

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Report submitted, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Cannon 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 28, 2023.

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 bills paid since last court date November 28, 2023, all in favor.

**MOTION CARRIED.**

ITEM 7. Approve Treasurer’s Report.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky 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 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

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 budget amendments, all in favor.

**MOTION CARRIED.**

DEPARTMENTAL REPORTS

ITEM 11. Historical Commission

No report submitted.

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

Tom McWhorter stated for the month of November there was a total of 7 septic applications totaling \$1610.00.

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

Report submitted, see attached.

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

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  
Report submitted, see attached.

ITEM 20. Madison County Library – Veronica Landmann  
No report submitted.

ITEM 21. Constable – Charles Turner/Jim Jackson  
No report submitted.

ITEM 22. County Commissioners Report  
Ken Starr, Pct. 1, updated the court about TXDOT fixing the Boyd Rd bridge, Trinity bridge and FM 978 bridge.  
Carl Wiseman, Pct. 2, absent.  
Carl Cannon, Pct. 3, no report.  
David Pohorelsky, Pct. 4, spoke about routine maintenance.

ITEM 23. Judge’s Report – Clark Osborne  
Judge Osborne read Certificates of Completion for Karen Lane and Veronica Hunt for successfully completing 13 hours of educational training during the VG Young School for Tax Assessor-Collectors.  
Judge also submitted an ARPA summary for the court to review.

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.

ITEM 25. Discuss and take action on Resolution designating Clark Osborne, County Judge as authorized official to sign documents pertaining to the purchase of property located at 3301 E. Main Street, Madisonville, Madison County, Texas.

Judge Osborne 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 Resolution designating Clark Osborne, County Judge as authorized official to sign documents pertaining to the purchase of property located at 3301 E. Main Street, Madisonville, 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 26. Discuss and take action on Cost-of-Living Adjustment for Madison County Retirees and Funding for such.

Toni Joyner and Judi Delesandri 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 30% CPI Cost-of-Living Adjustment for Madison County Retirees.  
 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 27. Discuss and take action on The Elected Rate for TCDRS.  
 Toni Joyner 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 the Elected 9.46% Rate for TCDRS, all in favor.

**MOTION CARRIED.**

ITEM 28. Discuss and take action on Joint Resolution between Democrat and Republican Party and Madison County for Joint Election Services Contract 2024.  
 Bobbie Duke provided information to the court. See attached.  
 Commissioner Cannon made a motion to approve; Commissioner Starr gave a second, and Judge Osborne called for a vote to approve Joint Resolution between Democrat and Republican Party and Madison County for Joint Election Services Contract 2024, all in favor.

**MOTION CARRIED.**

ITEM 29. Discuss and take action on quote from Axon Enterprise, Inc. for Body Cameras.  
 Calicia Kampf provided information to the court. See attached.  
 Commissioner Starr made a motion to approve; Commissioner Cannon gave a second, and Judge Osborne called for a vote to approve quote from Axon Enterprise, Inc. for Body Cameras, all in favor.

**MOTION CARRIED.**

ITEM 30. Discuss and take action on quote from Axon Enterprise, Inc. Car Cameras.  
 Calicia Kampf 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 quote from Axon Enterprise, Inc. for Car Cameras, all in favor.

**MOTION CARRIED.**

ITEM 31. Discuss and take action on Application for Final Minor Plat with Variance for Steven A and Katherine Cold property recorded in Volume 1790, Page 39, Number 109672 of the Official Public Records of Madison County, Texas.  
 Steven Cole and Shelly Butts provided information to the court. See attached.  
 Commissioner Pohorelsky made a motion to approve; Commissioner Cannon gave a second, and Judge Osborne called for a vote to approve Application for Final Minor Plat with Variance for Steven A and Katherine Cole property recorded in Volume 1790, Page 39, Number 109672 of the Official Public Records of Madison County, Texas, all in favor.

**MOTION CARRIED.**

ITEM 32. Discuss and take action on the re-appointment of Kevin Council and Daniel Bracewell as Directors for the Mid-East Texas Groundwater Conservation District for a four (4) year term beginning, January 1, 2024, and continuing until December 31, 2027.  
 Judge Osborne provided information to the court. See attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve the re-appointment of Kevin Council and Daniel Bracewell as Directors for the Mid-East Texas Groundwater Conservation District for a four (4) year term beginning, January 1, 2024, and continuing until December 31, 2027, all in favor.

**MOTION CARRIED.**

ITEM 33. Discuss and take action on accepting the resignation of Pattie Rowley to MHMR Authority of Brazos Valley Board of Trustees and Appoint an individual as her replacement.

Judge Osborne provided information to the court. See attached.

Commissioner Starr made a motion to accept; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to accept the resignation of Pattie Rowley to MHMR Authority of Brazos Valley Board of Trustees and postpone Appointment of an individual as her replacement, all in favor.

**MOTION CARRIED.**

ITEM 34. Accept HOT Funds report from the Texas Mushroom Festival for the October 14, 2023 event.

Judge Osborne provided information to the court. See attached.

Commissioner Pohorelsky made a motion to accept; Commissioner Cannon gave a second, and Judge Osborne called for a vote to accept HOT Funds report from the Texas Mushroom Festival for the October 14, 2023, event, 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:

Judge Osborne 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, December 12, 2023, at 2:43 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 December 12, 2023.

Approved and signed this 27<sup>th</sup> day of December 2023.



Adrian Lawson, County Clerk  
Commissioners Court  
Madison County, Texas

