



Minutes for the  
Madison County Commissioners Court  
Wednesday, December 27, 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 27<sup>th</sup> day of December 2023, 9:33 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 December 12, 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 Starr 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 December 12, 2023.

Report submitted, see attached.

Commissioner Pohorelsky 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 December 12, 2023, all in favor.

**MOTION CARRIED.**

ITEM 7. Approve Treasurer's Report.

No report submitted.

ITEM 8. Approve personnel changes.

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 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

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

No report submitted.

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

No report submitted.

ITEM 22. County Commissioners Report

Ken Starr, Pct. 1, reported someone broke in, but nothing was stolen.

Carl Wiseman, Pct. 2, stated they were blading roads and cutting trees.

Carl Cannon, Pct. 3, stated he was trying to keep the packer running, and asked about status on bids for the trash service.

David Pohorelsky, Pct. 4, stated they were replacing signs and blading roads.

ITEM 23. Judge's Report – Clark Osborne

Judge Osborne spoke about courthouse security, new cameras, changes to the personnel policy manual, and purchasing policy 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.

ITEM 25. Discuss and take action on contract with TransUnion for the District Attorney's Office.

Courtney Cain 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 contract with TransUnion for the District Attorney's Office, all in favor.

**MOTION CARRIED.**

ITEM 26. Discuss and take action on the sale or auction of Pct. 1's 2022 Chevrolet Silverado Pick-up VIN: 1GC5WLE74NF258456.

Kenn Starr 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 auction of Pct. 1's 2022 Chevrolet Silverado Pick-up VIN: 1GC5WLE74NF258456 using Purple Wave Auction, all in favor.

**MOTION CARRIED.**

ITEM 27. Accept HOT funds report from the NAACP for the October 21, 2023 Bike Ride event.

Judge Osborne 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 HOT funds report from the NAACP for the October 21, 2023, Bike Ride event, all in favor.

**MOTION CARRIED.**

**ITEM 28. 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 29. 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 Wednesday, December 27, 2023, at 9:45 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 December 27, 2023.

Approved and signed this 9<sup>th</sup> day of January 2024.

Adrian Lawson

Adrian Lawson, County Clerk  
Commissioners Court  
Madison County, Texas

