



Minutes for the  
Madison County Commissioners Court  
Tuesday, January 9, 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 9<sup>th</sup> day of January 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	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 27, 2023, and special meeting held on January 2, 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.  
Reports submitted, see attached.  
Commissioner Cannon made a motion to approve; Commissioner Wiseman 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.  
Passport Collection Report submitted, see attached.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.  
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 paying County bills, all in favor.

**MOTION CARRIED.**

ITEM 6. Approve bills paid since last court date December 27, 2023.

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 bills paid since last court date December 27, 2023, all in favor.

**MOTION CARRIED.**

ITEM 7. Approve Treasurer's Report.

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 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 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

Tom McWhorter reported for the month of December they had 21 annual food permit renewals, totaling \$5065.00.

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

Allen Homann and Ty Jordan gave updates. Then Natalie Newton, Payton Brown, Jackson Zanolini, and Jack Reddon spoke about their upcoming projects and shows.

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  
Report submitted, see attached.

ITEM 22. County Commissioners Report  
Ken Starr, Pct. 1, stated they were working on roads and putting out rock.  
Carl Wiseman, Pct. 2, stated they were working on roads, putting out rock, and cleaning up trees.  
Carl Cannon, Pct. 3, stated road maintenance.  
David Pohorelsky, Pct. 4, stated road maintenance and getting bids for Shepherd Creek Subdivision roads.

ITEM 23. Judge's Report – Clark Osborne  
No Report.

**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. The court was presented with three Certificate of Course Completion for Open Meetings Act for Liz Stover, Judi Delesandri, and Sara Nacianceno.

ITEM 25. Discuss and take action on UBEO Business Services Contract for a Ricoh IM Color Digital Imaging System for the Agrilife Extension Office.  
Allen Homann 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 UBEO Business Contract for a Ricoh IM Color Digital Imaging System for the Agrilife Extension Office pending verification of monthly paper usage, all in favor.  
**MOTION CARRIED.**

ITEM 26. Discuss and take action on Agrilife Extensions office request for funding for the cost of 4-H logo displayed on the City Pride Signs.  
Allen Homann provided information to the court.  
Commissioner Cannon made a motion to deny; Commissioner Starr gave a second; and Judge Osborne called for a vote to deny Agrilife Extensions office request for funding for the cost of 4-H logo displayed on the City Pride Signs, all in favor.  
**MOTION CARRIED.**

ITEM 27. Discuss and take action on Cybersecurity Course Enrollment for Madison County.  
Donna Cuevas provided information to the court. See attached.  
Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Cybersecurity Course Enrollment for Madison County, all in favor.  
**MOTION CARRIED.**

ITEM 28. Discuss and take action on Madison County Constable Pct. 2 Racial Profiling Report.  
Charles Turner provided information to the court. See attached.  
Commissioner Cannon made a motion to accept; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to accept Madison County Constable Pct. 2 Racial Profiling Report, all in favor.

**MOTION CARRIED.**

ITEM 29. Discuss and take action on the purchase of office chairs for the Veterans Services office and funding for same.

Judge Osborne provided information to the court.

Judge Osborne made a motion to postpone; Commissioner Cannon gave a second; and Judge Osborne called for a vote to postpone the purchase of office chairs for the Veterans Services office and funding for same, all in favor.

**MOTION CARRIED.**

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 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, January 9, 2024, at 10:17 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 January 9, 2024.

Approved and signed this 23<sup>rd</sup> day of January 2024.



*Adrian Lawson*

Adrian Lawson, County Clerk  
Commissioners Court  
Madison County, Texas