



Minutes for the
Madison County Commissioners Court
Tuesday, January 2, 2024
Special Session

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Special Session the 2nd day of January 2024, 1:31 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	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.

ITEM 3. **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 4. Discuss and take action on Resolution for SB22 Rural Law Enforcement Grant.

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 for SB22 Rural Law Enforcement Grant, all in favor.

MOTION CARRIED.

ITEM 5. Discuss and take action on Resolution for SB22 Rural Prosecutor's Office Grant.

Judge Osborne 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 Resolution for SB22 Rural Prosecutor's Office Grant, all in favor.

MOTION CARRIED.

ITEM 6. Discuss and take action on salary increases for the Madison County Jailers, Dispatchers and Deputies Effective January 10, 2024, payroll.

Judge Osborne and Toni Joyner 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 salary increases for the Madison County Jailers, and Dispatchers for

the annual rate of \$40,000.00, and Deputies for the annual rate of \$45,000.00 effective January 10, 2024, payroll, all in favor.

MOTION CARRIED.

ITEM 7. 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 8. 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 2, 2024, at 1:49 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 January 2, 2024.

Approved and signed this 9th day of January 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

