



Minutes for the
Madison County Commissioners Court
Tuesday, February 27, 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 27th day of February 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

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.

COUNTY CLERK – ADRIAN LAWSON

ITEM 3. Review and/or correct minutes of the commissioner's court regular session meeting held February 13, 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.
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 Pohorelsky made a motion to approve; Commissioner Wiseman 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 February 13, 2024.

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 bills paid since last court date February 13, 2024, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer's Report.

No report submitted.

ITEM 8. Approve personnel changes.

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 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

Bobbie Duke spoke about early voting.

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

Veronica spoke about the Tocker Grant.

ITEM 21. Constable – Charles Turner/Jim Jackson

No report submitted.

ITEM 22. County Commissioners Report

Ken Starr, Pct. 1, spoke about a meeting with Entergy about Boyd Rd, and smoothing out some of the 1x3 that was put down after the storms.

Carl Wiseman, Pct. 2, spoke about general road maintenance and working on ditches.

Carl Cannon, Pct. 3, spoke about general road maintenance and working on ditches.

David Pohorelsky, Pct. 4, spoke about not being able to get 1-inch rock and how the 2-inch rock is big, they are trying not to use.

ITEM 23. Judge's Report – Clark Osborne

Judge Osborne spoke about SB22 Paperwork, the Sheriff's grants, and the DA grants. Judge Osborne then spoke about allocating the ARPA funds.

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. Karen Lane, Veronica Hunt, Heather Reeves, and Judi Delesandri received certificate of completion for the Cybersecurity Awareness Training. Judi Delesandri also received County Treasurers' Association of Texas 2023 Certificate of Compliance Continuing Education certificate.

ITEM 25. Hear presentation from Jason Phillips regarding Data Security and Protection.

ITEM 26. Discuss and take action on quote from KH Telecom for dedicated internet circuit.

Judge Osborne and Donna Cuevas 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 option 1 from KH Telecom for dedicated internet circuit and giving Judge Osborne the authority to sign the contract when it comes in, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on Application for HOT funds request from City of Madisonville for the annual MudBug Music Festival.

Brianna Williams 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 Application for HOT funds request from City of Madisonville for the annual MudBug Music Festival, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on quotes for a 66" smooth drum, vibratory roller for Pct. 2.

Carl Wiseman 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 quotes for a 66" smooth drum, vibratory roller for Pct. 2, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on Houston County Electric Cooperative, Inc. Right-Of-Way Easement. Judge Osborne and Carl Wiseman 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 Houston County Electric Cooperative, Inc. Right-Of-Way Easement, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on Application for Final Minor Plat for Nicholas and Courtney Sallade property recorded in Volume 1802, Page 32, and Volume 1807, Page 316, Number 114567 of the Official Records of Madison County, Texas.

Shelly Butts 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 the Application for Final Minor Plat for Nicholas and Courtney Sallade property recorded in Volume 1802, Page 32, and Volume 1807, Page 316, Number 114567 of the Official Records of Madison County, Texas, all in favor.

MOTION CARRIED.

ITEM 31. ***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 32. 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, February 27, 2024, at 10:07 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 February 27, 2024.

Approved and signed this 12th day of March 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

