



Minutes for the
Madison County Commissioners Court
Tuesday, March 12, 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 12th day of March 2024, 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 - Zoom
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

Mr. Bennett led the invocation and Commissioner Cannon led the pledges of allegiance to the United States and Texas flags.

ITEM 2. CALL THE MEETING TO ORDER

Commissioner Cannon, 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 27, 2024.

Commissioner Cannon 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 Commissioner Cannon called for a vote to approve County Clerk and County Criminal Court Collection Reports. VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				
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.

- 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 Starr gave a second; and Commissioner Cannon called for a vote to approve paying County bills, all in favor.

MOTION CARRIED.

ITEM 6. Approve bills paid since last court date February 27, 2024.

Report submitted, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Starr gave a second; and Commissioner Cannon called for a vote to approve bills paid since last court date February 27, 2024, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer’s Report.

Report submitted, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve paying County bills, all in favor.

MOTION CARRIED.

ITEM 8. Approve personnel changes.

Report submitted, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve personnel changes. VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				
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.

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 13 continuing Health permits totaling \$3,520.00 for the month of February.

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
No report submitted.

ITEM 17. Elections Administrator-Bobbie Duke
Judge Osborne by Zoom spoke about the runoff election.

ITEM 18. Justice of the Peace – Steve Cole/Jon Stevens
No report submitted.

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, spoke about general road maintenance.
Carl Wiseman, Pct. 2, spoke about general road maintenance and working on ditches.
Carl Cannon, Pct. 3, spoke about general road maintenance, and an issue with rock.
David Pohorelsky, Pct. 4, spoke about general road maintenance.

ITEM 23. Judge’s Report – Clark Osborne
No report submitted.

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. Shelly Butts received a certificate for her achievements in participation and attendance of the Emergency Management Association of Texas 2024 Leadership Symposium.

ITEM 25. Discuss and take action on Interlocal Cooperation Contract – Failure to Appear Program.
Steve Cole provided information to the Court. See attached.
Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve Interlocal Cooperation Contract – Failure to Appear Program. VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				
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 Resolution for Texas SmartBuy Membership Program.
Donna Cuevas provided information to the court. See attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Commissioner Cannon called for a vote to approve Resolution for Texas SmartBuy Membership Program. VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				
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 HR consulting services proposals.

Commissioner Cannon provided information to the court. See attached.

Commissioner Cannon made a motion to postpone; Commissioner Wiseman gave a second; and

Commissioner Cannon called for a vote to postpone action on HR consulting services proposals. VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				
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 28. Discuss and take action on funding of HR consulting services fees.

See attached.

Commissioner Wiseman made a motion to postpone; Commissioner Pohorelsky gave a second; and

Commissioner Cannon called for a vote to postpone action on funding of HR consulting services fees.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				
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 29. Discuss and take action on using ARPA funds for purchasing chairs for Madison County Courtroom and Jury Room, Commissioners 1,2, and 3, Constable Charles Turner and County Clerk's Office.

See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve ARPA funds for purchasing chairs for Madison County Courtroom and Jury Room, Commissioners 1, 2, and 3, Constable Charles Turner and County Clerk's Office. VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge				
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 30. Discuss and accept Madison County Chamber of Commerce Hotel/Motel Occupancy Tax Report for the 2023 Mushroom Festival.

See attached.

Commissioner Cannon made a motion to accept; Commissioner Wiseman gave a second; and Commissioner Cannon called for a vote to accept Madison County Chamber of Commerce Hotel/Motel Occupancy Tax Report for the 2023 Mushroom Festival, 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 Commissioner Cannon called for a vote to adjourn, all in favor.

MOTION CARRIED.

Meeting was adjourned Tuesday, March 12, 2024, at 9:52 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 March 12, 2024.

Approved and signed this 26th day of March 2024.



Adrian Lawson

Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas