



Minutes for the
Madison County Commissioners Court
Tuesday, April 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 9th day of April 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

Mr. Bennett 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 on March 26, 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 Report for County Clerk and County Criminal Court.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
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.

Report submitted, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Collection Report for District Clerk.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
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.

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 March 26, 2024.

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 bills paid since last court date March 26, 2024, 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.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
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 8. Approve personnel changes.

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 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 stated for the month of March they had 10 septic permits totaling \$2300.00.

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

No report submitted.

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

Report submitted, see attached.

ITEM 22. County Commissioners Report

Ken Starr, Pct. 1, spoke about Boyd Rd bridge, Trinity Rd bridge, and Lame Duck.

Carl Wiseman, Pct. 2, spoke about blading roads, adding stabilizer, and general maintenance.

Carl Cannon, Pct. 3, spoke about general road maintenance.

David Pohorelsky, Pct. 4, spoke about general road maintenance.

ITEM 23. Judge's Report – Clark Osborne

Judge Osborne spoke about case management software, Courthouse elevator, ARPA funds, key card access, new cameras, and audio and video systems in the courtrooms and emergency management.

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. Carl Wiseman received Certificate of completion for successfully completing 16 hours each of educational training during the 66th Annual VG Young School for County Commissioners Courts and 4 hours of County Budgeting: Administrative Training. Shelly Butts, and Bunny Unterreiner received Certificate of completion for 2023-2024 DIR-Certified Cybersecurity Awareness Training.

ITEM 25. Discuss and take action on SL 1853 Resolution.

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 SL 1853 Resolution, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on Child Abuse Awareness Month Proclamation.

Judge Osborne provided information to the court. See attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Child Abuse Awareness Month Proclamation, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on appointment of Karen Wilkerson as Trustee to the MHMR Authority of Brazos Valley board which was vacated by Patti Rowley on November 29,2023.

Judge Osborne provided information to the court, see attached.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve appointment of Karen Wilkerson as Trustee to the MHMR Authority of Brazos Valley board, which was vacated by Patti Rowley on November 29,2023, all in favor.

MOTION CARRIED.

ITEM 28. Accept Amber Alert Network Brazos Valley 2023 Annual Report.

See attached.

Commissioner Cannon made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to accept Amber Alert Network Brazos Valley 2023 Annual Report, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on Engagement Letter with Todd, Hamaker & Johnson, LLP to perform FY2023 audit for Madison County.

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 Todd, Hamaker & Johnson, LLP to perform FY2023 audit for Madison County, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on Implementation of Proposition 2 (SJR 64/Senate Bill 1145) for Madison County.

Judge Osborne and Matt Newton provided information to the court, see attached.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve option 3 "We decided against passing a Proposition 2 ordinance", all in favor.

MOTION CARRIED.

ITEM 31. Discuss and take action on Soil & Water Stewardship Week Proclamation.

Judge Osborne provided information to the court, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve Soil & Water Stewardship Week Proclamation, all in favor.

MOTION CARRIED.

ITEM 32. Discuss and take action on using DRG Architects to provide project-related professional architect/engineering services for the Madison County Jail Expansion and Changing funding source from American Rescue Plan Fund to the General Fund.

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 using DRG Architects to provide project-related professional architect/engineering services for the Madison County Jail Expansion and Changing funding source from American Recuse Plan Fund to the General Fund, all in favor.

MOTION CARRIED.

ITEM 33. Discuss and consider Order, Pursuant to Local Government Code 130.908, setting discretionary spending limit for officials leaving office, also known as Lame Duck Officials.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Order, Pursuant to Local Government Code 130.908, setting discretionary spending limit for officials leaving office, also known as Lame Duck Officials, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	ABSENT
Clark Osborne, County Judge	X			
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 34. **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 35. 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, April 9, 2024, at 10:03 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 April 9, 2024.

Approved and signed this 23rd day of April 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

