



Minutes for the  
Madison County Commissioners Court  
Tuesday, April 23, 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 23<sup>rd</sup> day of April 2024, 9:30 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 on April 9, 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 Cannon 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 April 9, 2024.

Report submitted, see attached.

Commissioner Starr 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 April 9, 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 Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve personnel changes.

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.**

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

No report submitted.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

No report submitted.

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

No report submitted.

ITEM 19. Sheriff's Department – Bobby Adams

No report submitted.

ITEM 20. Madison County Library – Veronica Landmann

No report submitted.

ITEM 21. Constable – Charles Turner/Jim Jackson

No report submitted.

ITEM 22. District Attorney – Courtney Cain

Courtney Cain spoke about ADA Hooks, VAC Celia Guerrero, VAC Grant, Grand Jury, District and County Court, and Child Abuse Month.

ITEM 23. County Commissioners Report

Ken Starr, Pct. 1, spoke about grading and smoothing the roads, being behind on rock, the effect of the rain event on pct. 1, and the materials budget.

Carl Wiseman, Pct. 2, spoke about putting rock on the road, spraying culverts, stop signs, and maintaining the roads.

Carl Cannon, Pct. 3, spoke about overhauling Mathis Meadows.

David Pohorelsky, Pct. 4, spoke about shredding along the roads and waiting on wild flowers to finish blooming to shred some more.

ITEM 24. Judge's Report – Clark Osborne

Judge Osborne spoke about ARPA funds, sewage backup in the courthouse, key card access, new cameras, and audio and video systems in the courtrooms and emergency management, and budget.

ITEM 25. **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. Clark Osborne, and Donna Cuevas received Certificate of completion for 2023-2024 DIR-Certified Cybersecurity Awareness Training.

ITEM 26. Hear presentation from Anthony Garcia with TxDot regarding the Texas Bridge Inspection Program and Bridge Preventative Maintenance.

Anthony Garcia provided information to the Court. See attached.

ITEM 27. 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 Capital Projects.

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve using 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 Capital Projects, all in favor.

**MOTION CARRIED.**

ITEM 28. Discuss and take action on advertising for proposals for General Contractor at Risk to provide oversight of the Renovation of County Sheriff's Annex, located at 3301 East Main, Madisonville, TX.

Judge Osborne provided information to the court.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve advertising for proposals for General Contractor at Risk to provide oversight of the Renovation of County Sheriff's Annex, located at 3301 East Main, Madisonville, TX., all in favor.

**MOTION CARRIED.**

ITEM 29. Discuss and take action on Verizon Agreement for cell phone and service plan for Veterans Service Officer.

Judge Osborne and Donna Cuevas 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 Verizon Agreement for cell phone and service plan for Veterans Service Officer, all in favor.

**MOTION CARRIED.**

ITEM 30. Discuss and take action on granting Right of Entry for IH 45 Project Field Studies.

Judge Osborne 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 granting Right of Entry for IH 45 Projects Field Studies, all in favor.

**MOTION CARRIED.**

ITEM 31. Discuss and take action on advertising for bids for the repair/replacement of the paved roads in Shepherd Creek Estates and funding for same.

David Pohorelsky provided information to the court.

Commissioner Wiseman made a motion to take no action; Commissioner Starr gave a second; and Judge Osborne called for a vote to take no action advertising for bids for the repair/replacement of the paved roads in Shepherd Creek Estates and funding for same, all in favor.

**MOTION CARRIED.**

ITEM 32. Discuss and take action on approving Application for Preliminary Plat with Variance for Replat of I-45 Feeder Estates to become Quiet Forest Estates property recorded in Volume 1 Page 11 and Volume 1949, Page 70, Number 122642 of the Official Records of Madison County, Texas

Shelly Butts and Timothy Johnson 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 Application for Preliminary Plat with Variance for Replat of I-45 Feeder Estates to become Quiet Forest Estates property recorded in Volume 1 Page 11 and Volume 1949, Page 70, Number 122642 of the Official Records of Madison County, Texas, provided an agreed upon language of road use is incorporated in the deed.

**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 33. Discuss and take action on approving Application for Final Plat with Variance for Replat of I-45 Feeder Estates to become Quiet Forest Estates property recorded in Volume 1 Page 11 and Volume 1949, Page 70, Number 122642 of the Official Records of Madison County, Texas

Shelly Butts provided information to the court, see attached.

Commissioner Cannon made a motion to postpone; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to postpone approving Application for Final Plat with Variance for Replat of I-45 Feeder Estates to become Quiet Forest Estates property recorded in Volume 1 Page 11 and Volume 1949, Page 70, Number 122642 of the Official Records of Madison County, Texas.

**VOTING:**

Court	Aye	Nay	ABSTAIN	ABSENT
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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 23, 2024, at 11:00 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 23, 2024.

Approved and signed this <sup>13<sup>th</sup></sup> 14<sup>th</sup> day of May 2024.



Adrian Lawson, County Clerk  
Commissioners Court  
Madison County, Texas

