



Minutes for the
Madison County Commissioners Court
Monday, May 13, 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 13th day of May 2024, 2:03 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 | Absent |
| 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 April 23, 2024, and commissioners court emergency session held on May 7, 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 Pohorelsky gave a second; and Judge Osborne called for a vote to approve County Clerk and County Criminal Court, all in favor.
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 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 April 23, 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 April 23, 2024, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer's Report.

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 Treasurer's Report, all in favor.

MOTION CARRIED.

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

Laura Cannon spoke about digitizing newspapers, historical markers, and the historical website.

ITEM 12. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries

Tom McWhorter reported 7 septic permits issued totaling \$1,610.00 for the month of April.

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

Allen Homann spoke about county fair, District Contest, Livestock Contests, State Round up and introduced Bethany Janner, new 4-H Program Assistant. Bethany Janner introduced herself to the court. Ty Jordan spoke about Beef Cattle Program, and Ag Day on the Hill.

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

Report submitted, see attached.

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. District Attorney – Courtney Cain
Courtney Cain spoke about District court, felony cases.

ITEM 23. County Commissioners Report
Ken Starr, Pct. 1, absent.
Carl Wiseman, Pct. 2, spoke about clearing roads and putting out rock.
Carl Cannon, Pct. 3, spoke about dealing with the elements.
David Pohorelsky, Pct. 4, spoke about cleaning up.

ITEM 24. Judge’s Report – Clark Osborne
Judge Osborne spoke about Commissioners Court Agenda Software, Elections, Commissioners Starr resignation and appointing a new Commissioner, Deputy John Kindon’s funeral services, Courthouse security, ARPA funds, door access cards, cameras, and a security committee meeting.

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.***

One Public Participation form was submitted to the Clerk of Court. Norann McDonnell spoke about agenda item 26. Rosa Martinez received a Certificate of completion for 2023-2024 DIR-Certified Cybersecurity Awareness Training. Karen Lane and Veronica Hunt received a Certificate of completion for 13 hours of educational training during the VG Young School for Tax Assessor-Collectors. Charles Turner received a Certificate of completion for attending the Pipeline Emergency Response and Damage Prevention.

ITEM 26. 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 which was postponed at the April 23,2024, Commissioners Court.

Shelly Butts and 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 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 which was postponed at the April 23, 2024, Commissioners 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.

ITEM 27. Discuss and take action on bids received for the Madison County Courthouse Elevator Modernization.

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 Stark Elevator bid received for the Madison County Courthouse Elevator Modernization using ARPA funds, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on Merchant Card Processing Agreement with Pace for Justice of the Peace Pct. 1 and Justice of the Peace Pct. 2.

Jon Stevens 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 Merchant Card Processing Agreement with Pace for Justice of the Peace Pct. 1 and Justice of the Peace Pct. 2, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on Proclamation designating June 2024 as Elder Abuse Awareness Month in Madison County.

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 Proclamation designating June 2024 as Elder Abuse Awareness Month in Madison County, all in favor.

MOTION CARRIED.

ITEM 30. Discuss and take action on request from "Change The World Mission" permission to use Madison County property located on School Street to conduct a faith based day camp mission for Children in Madison County during the month of July, 2024.

Judge Osborne provided information to the court.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve request from "Change the World Mission" permission to use Madison County property located on School Street to conduct a faith-based day camp mission for Children in Madison County during the month of July 2024, all in favor.

MOTION CARRIED.

ITEM 31. Discuss and take action on a 60-month Rental Agreement with UBEO for a Ricoh color digital imaging system for the Madison County Sheriff's Department.

Judge Osborne provided information to the court.

Judge Osborne made a motion to take approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve a 60-month Rental Agreement with UBEO for a Ricoh color digital imaging system for the Madison County Sheriff's Department Contingent upon funds being in the budget, all in favor.

MOTION CARRIED.

ITEM 32. Discuss and take action on giving the Madison County District Attorney's office the authority to interview and select volunteers to assist the Madison County Victim Assistance Coordinator in compliance with VOCA grant funding.

Courtney Cain provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve giving the Madison County District Attorney's office the authority to interview and select volunteers to assist the Madison County Victim Assistance Coordinator in compliance with VOCA grant funding, all in favor.

MOTION CARRIED.

ITEM 33. Discuss and take action on creating the necessary accounts for the Madison County Crime Victims Services to allow for the acceptance of donations by creating a revenue account, an expenditure account, and a petty cash account.

Judge Osborne provided information to the court.

Commissioner Wiseman made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve creating the necessary accounts for the Madison County Crime Victims Services to allow for the acceptance of donations by creating a revenue account, an expenditure account, and a petty cash account, all in favor.

MOTION CARRIED.

ITEM 34. Discuss and take action on Order Authorizing Jury Donations for Madison County Crime Victims Services

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Order Authorizing Jury Donations for Madison County Crime Victims Services, all in favor.

MOTION CARRIED.

ITEM 35. Discuss and take action on funding the Madison County Crime Victims Services petty cash account with an opening balance of \$300.00 to be funded from Contingencies.

Toni Joyner provided information to the court.

Judge Osborne made a motion to take no action; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to take no action on funding the Madison County Victims Services petty cash account with an opening balance of \$300.00 to be funded from Contingencies, all in favor.

MOTION CARRIED.

ITEM 36. Discuss and take action on creating a separate fund of accounts to receive revenue from Election Services Contracts as required by Local Government Code 31.100(a).

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve creating a separate fund of accounts to receive revenue from Election Services Contracts as required by Local Government Code 31.100(a), all in favor.

MOTION CARRIED.

ITEM 37. Discuss and take action on a budget amendment to transfer the revenue funds in the amount of 18,248.53 from general fund to the special revenue account for Elections Services Contracts.

Judge Osborne provided information to the court.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve a budget amendment to transfer the revenue funds in the amount of \$18,248.53 from general fund to the special revenue account for Elections Services Contracts, all in favor.

MOTION CARRIED.

ITEM 38. Discuss and take action on the purchase of new electronic pollbooks and determine funding source for same..

Bobbie Duke and 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 the purchase of new electronic pollbooks from TENEX and funding source from new revenue account Elections Services Contracts, all in favor.

MOTION CARRIED.

ITEM 39. **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 40. 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 Monday, May 13, 2024, at 3:18 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 May 13, 2024.

Approved and signed this 28th day of May 2024.



Adrian Lawson

Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas