



Minutes for the
Madison County Commissioners Court
Tuesday, May 28, 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 28th day of May 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

Judge Osborne led the invocation and 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 May 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.
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 District Clerk Collection 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.

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 May 13, 2024.

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 bills paid since last court date May 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 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

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

No report submitted.

ITEM 17. Elections Administrator-Bobbie Duke

Bobbie Duke spoke about early voting and election day.

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. Judge Osborne spoke about the Toker Grant and digitizing old newspapers.

ITEM 21. Constable – Charles Turner/Jim Jackson

No report submitted.

ITEM 22. District Attorney – Courtney Cain

No report submitted.

ITEM 23. County Commissioners Report

Ken Starr, Pct. 1, stated they were repairing roads.

Carl Wiseman, Pct. 2, stated they were repairing roads.

Carl Cannon, Pct. 3, stated they were repairing roads.

David Pohorelsky, Pct. 4, stated they were repairing roads.

ITEM 24. Judge's Report – Clark Osborne

Judge Osborne spoke about Facebook chatter on road conditions, as well as the State meeting its minimum for funding.

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 form was submitted to the Clerk of Court. Caitlyn Crocker received a Certificate for successfully completing Criminal Justice Information Services Security and Privacy Training.

ITEM 26. Accept City of Madisonville's After Event Report for the 2024 Mudbug & Musical Festival.

Brianna Williams 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 accept City of Madisonville's After Event Report for the 2024 Mudbug & Musical Festival, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on City of Madisonville's request for HOT funds for the 2024 Annual 4th of July Celebration.

Brianna Williams 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 City of Madisonville's request for HOT funds for the 2024 Annual 4th of July Celebration in the amount of \$5,000.00, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on Continuation of Declaration of Disaster.

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 the Continuation of Declaration of Disaster, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on Correction Deed Without Warranty.

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 Correction Deed Without Warranty.

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 30. Discuss and take action on Request for Capital Credits from Unclaimed Property.

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 Request for Capital Credits from Unclaimed Property, all in favor.

MOTION CARRIED.

ITEM 31. Discuss and take action on Participating Agency/Subcontractor Agreement between "CATRAC" Capital Area of Texas Regional Advisory Council and Madison County, Texas.

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 Participating Agency/Subcontractor Agreement between "CATRAC" Capital Area of Texas Regional Advisory Council and Madison County, Texas.

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 32. Discuss and take action on Tenex Software Solutions, Inc. Precinct Central Agreement.

Bobbie Duke provided information to the court, see attached.

Judge Osborne made a motion to postpone; Commissioner Starr gave a second; and Judge Osborne called for a vote to postpone Tenex Software Solutions, Inc. Precinct Central Agreement, all in favor.

MOTION CARRIED.

ITEM 33. Discuss and take action on Master Agreement between i3 Verticals and Madison County for upgraded software and license for the Madison County Sheriff's Department.

Judge Osborne provided information to the court, see attached.

Commissioner Starr made a motion to postpone; Commissioner Cannon gave a second; and Judge Osborne called for a vote to postpone Master Agreement between i3 Verticals and Madison County for upgraded software and license for the Madison County Sheriff's Department, all in favor.

MOTION CARRIED.

ITEM 34. Discuss and take action on quotes for upgrading the Madison County Courthouse camera surveillance system and funding source for same.

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 SCI quote for upgrading the Madison County Courthouse camera surveillance system and using ARPA for funding source.

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 35. Discuss and take action on quotes for upgrading Madison County Courthouse Annex camera surveillance system and funding source for same.

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 SCI quote for upgrading Madison County Courthouse Annex camera surveillance system and using ARPA for funding source.

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 36. Discuss and take action on quotes for door access control system for the Madison County Courthouse and funding source for same.

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 SCI quote for door access control system for the Madison County Courthouse and using ARPA for funding source.

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 37. Discuss and take action on quotes for door access control system for the Madison County Courthouse Annex and funding source for same.

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 SCI quote for door access control system for the Madison County Courthouse Annex and using ARPA for funding source.

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			
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MOTION CARRIED.

ITEM 38. Discuss and take action to select Woodway Builders/Rusty Wood as General Contractor at Risk to Provide oversight for the renovation and construction for the Sheriff's Office for property located at 3301 East Main, Madisonville, Texas.

Judge Osborne and Toni Joyner 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 Woodway Builders/Rusty Wood as General Contractor at Risk to Provide oversight for the renovation and construction for the Sheriff's Office for property located at 3301 East Main, Madisonville, Texas.

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 39. Discuss and take action on quotes for Air Conditioner Replacement for the Madison County Library and funding source for same.

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 Warren quote for Air Conditioner Replacement for the Madison County Library and use Contingencies for funding source, all in favor.

MOTION CARRIED.

ITEM 40. ***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 41. 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, May 28, 2024, at 10:33 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 May 28, 2024.

Approved and signed this 11th day of June 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

