



Minutes for the
Madison County Commissioners Court
Monday, December 13, 2021

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 December 2021, 8:30 a.m., at the Madison County Courthouse Annex, County Courtroom, 103 W. Trinity Street, Suite 106, Madisonville, Texas with the following members:

Tony Leago	County Judge	Present
Ricky Driskell	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

The invocation and pledges of allegiance to the United States and Texas flags were led by Judge Leago.

ITEM 2. CALL THE MEETING TO ORDER

The meeting was called to order with a quorum present.

COUNTY CLERK – SUSANNE MORRIS

ITEM 3. Review and/or correct minutes of Regular Meeting held November 22, 2012. See attached. Judge Leago asked for any comments or corrections to the minutes, there were none, the minutes stand as presented.

ITEM 4. COLLECTION REPORTS

a) Approve Collection Reports for County Clerk and County Criminal Court

Susanne Morris, County Clerk reported November 2021 County Clerk collections, \$20,381.12 and County Criminal Court collections, \$7,763.33. Commissioner Cannon moved for approval; Commissioner Wiseman gave a second; and Judge Leago called for a vote to approve County Clerk and County Criminal Court November 2021 reports.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

b) Approve Collection Reports for District Attorney
No reports were submitted.

c) Approve Collection Report for District Clerk
No report was submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for December 13, 2021, was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Judge Leago said we have a motion and second and called for a vote to approve paying December 13, 2021, county bills.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

ITEM 6. Approve bills paid since last court date November 22, 2021. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Cannon gave a second; and Judge Leago called for a vote to approve bills paid since last court date November 22, 2021, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

ITEM 7. Approve Treasurer's Report.

Judi Delesandri submitted Treasurer's Monthly Report for November 2021, a combined statement of cash receipts and disbursements. See attached.

Commissioner Cannon made a motion to approve Treasurer's Report; Commissioner Wiseman seconded the motion; and Judge Leago said there is a motion and second to approve Treasurer's Report, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

ITEM 8. Approve personnel changes.

Judi Delesandri, Treasurer reported seven payroll changes as follows: Sheriff's Department, Nathan Scott, Sheriff's Deputy with a Master's Certificate and was hired 12-6-2021, \$20.57 hourly, replacing Les Neeley; Brandon Rogers hired 12-6-2021 as Jailer, \$12.79 hourly, replacing Jason Hill; Tina Barkley hired 11-30-2021 as Jailer, \$12.79 hourly, in an open position; Holli Buck hired 12-2-2021 as Dispatcher, \$12.79 hourly, replacing Whitney Ivey; changes in Elections Administrator's office, Joyce Coleman hired as Elections Clerk, 11-1-2021, \$12.00 hourly, PRN; Randy Musgrove hired as Elections Clerk, 11-1-2021, \$12.00 hourly, PRN; and a change in County Clerk's Office, Hannah Jeter hired to begin employment 12-20-2021 as Deputy Clerk, in an open position. See Attached
Commissioner Cannon moved to approve; Commissioner Wiseman gave a second; and Judge Leago called for a vote to approve personnel changes.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

AUDITOR – TONI JOYNER

ITEM 9. Auditor's Report

A budget analysis report was provided by auditor's office. A copy is included in these minutes for review.

ITEM 10. Budget Amendments

No Budget Amendments were submitted.

DEPARTMENTAL REPORTS

ITEM 11. Designated Representative Monthly Report - Lynn Jeffries

No report was submitted.

ITEM 12. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C

Karen Lane, Tax A/C reported total fees collected for November 2021, \$707,787.48; Registration and Title System fees, \$564,546.41; and Texas Parks & Wildlife fees, \$1,716.81. See attached.

ITEM 13. Emergency Management Report – Shelly Butts.

Shelly Butts, Coordinator reported her office has been active with 911 addresses and subdivisions. The first electric permit was issued to a property owner at Preserve at Hidden Trails subdivision. They are working on our radio system installing a new radio tower in Precinct 2, a BVCOG grant, and have the concrete poured. Commissioner Wiseman, Precinct 2 said the tower is going up today. Bridge at Musgrove Road, Precinct 3, we are working with the Grant Works to make some changes and save the county some cost of the project. A draft on the Hazard Mitigation Grant, a Grant Works project should be ready next month, she said.

ITEM 14. County Extension Agent Monthly Report

No report was submitted.

ITEM 15. Veterans Affairs – Danny Singletary
No report was submitted.

ITEM 16. Elections Administrator-Bobbie Duke
Bobbie Duke, EA reported Hart Intercivic, Inc. the county's election equipment service provider will pick up the voting machines December 20, 2021 and prepare them for the new paper ballot voting system. They will return the machines on December 28, 2021, ready for the March 1, 2022, Primary Election. First week of early voting will begin Monday, February 14, 2022, 8:00 a.m. to 5:00 p.m. The second week will begin on Tuesday, February 22, 2022, because Monday, February 21, 2022, is a holiday. Election law requires vote centers to be open February 22, 23, 24, and 25, 2022, twelve hours each day, 7:00 a.m. to 7:00 p.m. The Republican Party has requested both Saturdays, February 19, 2022, and February 26, 2022, to be open for voting from 10:00 a.m. until 2:00 p.m.

ITEM 17. Justice of the Peace – Steve Cole/Jon Stevens
Steve Cole, J.P. Pct. 2 reported collections for November 2021, county fees, \$4,186.26; Courthouse Security and Technology, \$117.47; and State fees, \$1,626.17.

ITEM 18. **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 were submitted to Clerk of Court for comments.

ITEM 19. Discuss and consider awarding bid for Madison County's Road materials and hauling for a one-year contract from January 1, 2022 – December 31, 2022. See attached.
Commissioner Cannon moved to award road materials bidding to all participants; Commissioner Pohorelsky gave a second; and Judge said we have a motion and second to approve and award all participants bids for Madison County's Road materials and hauling for a one-year contract from January 1, 2022 – December 31, 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

ITEM 20. Discuss and consider awarding bid for Madison County fuel usage for a two-year contract from January 1, 2022 – December 31, 2023. See attached.

Commissioner Cannon made a motion to approve awarding bid to John R. Hardy Inc.; Commissioner Wiseman gave a second to the motion; and Judge called for a vote to approve awarding bid for Madison County fuel usage for a two-year contract from January 1, 2022 – December 31, 2023, to John R. Hardy, Inc, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

ITEM 21. Discuss and consider professional service providers' proposals for the American Rescue Plan Act Program. See attached.

Commissioner Cannon moved to approve; Commissioner Wiseman seconded the motion; and Judge Leago called for a vote to approve Langford Community Mgt. Services as professional service provider for the American Rescue Plan.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

ITEM 22. Discuss and consider for approval new contract for reverse notification system for Madison County. See three proposals attached.

A reverse notification system allows officials to send messages to both employees and county residents of information such as county-wide burn ban in effect; automatic weather warnings and more, explained Shelly Butts, Emergency Management Coordinator. Genasys a company in San Diego, California was selected, the cost for a one-year contract is \$3,150 less than the other two proposals. Commissioner Wiseman made a motion to approve contract with Genasys; Commissioner Pohorelsky gave a second; and Judge Leago said we have a motion and second to approve contract for reverse notification system with Genasys, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

ITEM 23. Discuss and consider approval of a subdivision with variance request.

Judge Leago made a motion to pause and come back to this item for additional information; Commissioner Pohorelsky gave a second and all voted in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

Judge Leago opened Agenda Item 23 for further discussion. The subdivision under discussion is Carter Creek Estates at the intersection of Barnett Road and Waller Road, North Zulch, Texas. Shelly Butts, Emergency Management and Subdivisions/Regulations Coordinator had spoken with a Texas Association of Counties (TAC) Legal Advisor for an opinion if a preliminary plat and final plat could be approved at one Commissioners' Court regular meeting. The agenda item, as it is written does not preclude the court from voting on both the preliminary plat and final plat, Butts was advised. A copy of Butts' report is recorded in these minutes.

Judge Leago made a motion to approve preliminary plat for Carter Creek Estates; Commissioner Cannon gave a second; and Judge called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

Judge Leago made a motion to approve final plat for Carter Creek Estates; Commissioner Pohorelsky seconded the motion; and Judge called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

ITEM 24. Discuss and consider request of Charles Vonschmidt of Waterstone Development Group requesting Madison County's support on a 381 agreement. See attached.

Commissioner Cannon made a motion to table this agenda item; Commissioner Wiseman gave a second; and Judge Leago called for a vote to table this agenda item, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in favor, motion carried.

ITEM 25. 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 were presented to the Clerk of Court for comment.

ITEM 26. ADJOURN:

Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky gave a second; and Judge Leago called for a vote.

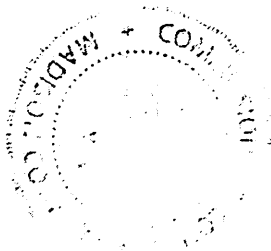
VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

Meeting was adjourned Monday, December 13, 2021, at 9:46 A.M.

I, Susanne Morris, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for December 13, 2021.



Approved and signed this 27th day of December 2021.

Susanne Morris

Susanne Morris, Clerk
Commissioners Court
Madison County, Texas