



Minutes for the
Madison County Commissioners Court
Monday, March 28, 2022

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 March 2022, 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	Absent
Billy McNutt	Commissioner, Precinct 1	Present
Carl Wiseman	Commissioner, Precinct 2	Present
Carl Cannon	Commissioner, Precinct 3	Present
David Pohorelsky	Commissioner, Precinct 4	Present

*Billy McNutt was appointed as Commissioner, Precinct 1 on March 14, 2022, by Judge Tony Leago replacing Commissioner Ricky Driskell, deceased.

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 Commissioner Cannon.

ITEM 2. CALL THE MEETING TO ORDER

Commissioner Cannon called the meeting to order with a quorum present.

COUNTY CLERK – SUSANNE MORRIS

ITEM 3. Review and/or correct minutes of Regular Meeting held March 14, 2022. See attached. Commissioner Cannon 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.
No reports were submitted.
- 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

Accounts Payable Claims List for March 28, 2022, 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 Commissioner Cannon said we have a motion and second and called for a vote to approve paying March 28, 2022, county bills.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
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 March 14, 2022. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote to approve bills paid since last court date March 14, 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
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.

No report was submitted.

ITEM 8. Approve personnel changes.

Judi Delesandri, Treasurer said there are no personnel changes to report.

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

Toni Joyner, Auditor said there are no actual budget amendments, just budget transfers.

Commissioner Wiseman made a motion; Commissioner Pohorelsky seconded the motion; and Commissioner Cannon called for a vote to approve budget transfers.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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.

DEPARTMENTAL REPORTS

ITEM 11. Designated Representative Monthly Report - Lynn Jeffries
Jeffries reported eight health inspections totaling \$1,484.00 in fees.

ITEM 12. Tax Assessor/Collector Monthly Report – Karen Lane, TAC
No report was submitted.

ITEM 13. Emergency Management Report – Shelly Butts.
No report was submitted.

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
No report was submitted.

ITEM 17. Justice of the Peace – Steve Cole/Jon Stevens See attached.
No report was submitted.

ITEM 18. Sheriff's Department – Bobby Adams
No report was submitted.

ITEM 19. Historical Commission – Clark Osborne
Clark Osborne, Vice Chairman of the Historical Commission reported the Ten Mile Historical Marker dedication will be May 7, 2022, at Ten Mile Cemetery's annual meeting around 10:00 a.m.

ITEM 20. **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.

Comments:

Lynn Jeffries, Designated Representative submitted a Certificate of Attendance to the Texas on Wastewater Association, 2022 Annual Wastewater Conference, March 7-9, 2022, Galveston, Texas. He was awarded eleven continuing education hours.

ITEM 21. Discuss and consider Amber Alert, Network – Brazos Valley’s request for FY2023 funding. Chuck Fleeger, Executive Director, Amber Alert Network Brazos Valley gave presentation reporting AANBV is a local non-profit organization focused on missing children/person issues in the Brazos Valley. Our organization was formed in 2003, and we have been a service provider to local law enforcement and families of the missing on a full-time basis since October 2020. These services include assistance with public notification, alerting decisions and activations, investigative consultation, outside agency liaison, search coordination, on-site response, and family services. Fleeger said services are currently funded by the Dansby Grant Foundation (a local charitable organization) Brazos County 911, Brazos County, City of Bryan, City of College Station and general community and individual support. As we begin to move into the preparation for the upcoming FY 2023 budget processes our organization is requesting funding from Brazos Valley counties, he said. As recorded in these minutes is a funding request of \$2,500.

Commissioner Cannon made a motion to approve the amber alert request; Commissioner Wiseman gave a second; and Commissioner Cannon called for a vote to approve Amber Alert Network Brazos Valley’s request for FY 2023 funding, all in favor.

VOTING:

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

All approved, motion carried.

ITEM 22. Discuss and consider using \$120,000.00 from the American Rescue Plan funds for salary increases for FY2022 to be effective beginning March 19, 2022, to the end of the FY2022 budget year for the Madison County Sheriff’s Office employees.

Sheriff Bobby Adams said we are in a situation where we are not competing with Madisonville P. D. for law enforcement officers. We have lost officers to the P.D. and other counties because of pay. An officer who is leaving will be paid \$21.00 hourly, he was receiving \$16.78 hourly with the county. Commissioner Cannon said salary increases will not come from the budget but from the American Rescue Plan grant funds.

Commissioner Cannon made the motion; Commissioner Wiseman seconded the motion; and Commissioner Cannon called for a vote to approve \$120,000.00 from the American Rescue Plan funds for salary increases for FY2022 to be effective beginning March 19, 2022, to the end of the FY2022 budget year for the Madison County Sheriff’s Office employees.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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 23. Discuss and consider Karen Lane, Madison County Tax assessor/Collector’s request for funds in the amount of \$4,680.00 from Contingency to transition the tax office website from Harris Govern to BIS Consulting. See attached

Karen Lane, TAC explained Harris Govern On-line Service, tax office's current provider, will no longer support any of their websites which our tax software is through; so, the service will change and be provided by HGO Powered by BIS. The service with Harris Govern will not terminate until December 2024, but it would be to our advantage to make this transition early, she said.

Commissioner Wiseman made a motion; Commissioner Pohorelsky seconded the motion; and Commissioner Cannon called for a vote to approve Karen Lane, Madison County Tax assessor/Collector's request for funds in the amount of \$4,680.00 from Contingency to transition the tax office website from Harris Govern to BIS Consulting.

VOTING:

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

All agreed, motion carried.

ITEM 24. Discuss and consider reappointment of William "Bill" L. Parten to the Workforce Solutions Brazos Valley Board for a three-year period.

Commissioner Pohorelsky made a motion; Commissioner Wiseman gave a second; and Commissioner Cannon called for a vote to approve the reappointment of William "Bill" L. Parten to the Workforce Solutions Brazos Valley Board for a three-year period.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, 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 25. Discuss and consider extending the March 22, 2022, Declaration of Disaster.

Commissioner Pohorelsky made a motion; Commissioner Wiseman gave a second; and Commissioner Cannon said we have a motion and second, all in favor of extending the March 22, 2022, Declaration of Disaster say aye, those opposed.

VOTING:

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

All in agreement, motion carried.

ITEM 26. Discuss and consider extending the March 24, 2022, Order Restricting Outdoor Burning. Commissioner Pohorelsky made a motion; Commissioner Wiseman gave a second; and Commissioner Cannon said we have a motion and second to extend the March 24, 2022, Order Restricting Outdoor Burning, all in favor.

VOTING:

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

All approved, motion carried.

ITEM 27. **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 submitted to Clerk of Court.

ITEM 28. ADJOURN:

Commissioner McNutt made a motion to adjourn; Commissioner Pohorelsky gave a second; and Commissioner Cannon called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge, Absent				
Billy McNutt, Commissioner Pct. 1	X			
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, March 28, 2022, at 8:47 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 March 28, 2022.

Approved and signed this 11th day of April 2022.



Susanne Morris, Clerk
Commissioners Court
Madison County, Texas

