



**Minutes for the
Madison County Commissioners Court
Monday, November 22, 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 22nd day of November 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 12 and Special Meeting November 16, 2021. 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
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

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for November 22, 2021, was submitted. See A/P Claims List attached. Commissioner Pohorelsky made a motion to approve; Commissioner Cannon gave a second; and Judge Leago said we have a motion and second and called for a vote to approve paying 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 in favor, motion carried.

ITEM 6. Approve bills paid since last court date November 12, 2021. See attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Leago called for a vote to approve bills paid since last court date November 12, 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.

No report was submitted.

ITEM 8. Approve personnel changes.

Judi Delesandri, Treasurer reported two payroll promotions for Sheriff's Department, Carley Foster, Sheriff's Deputy, from \$16.54 to \$17.78 effective 11/13/2021 and Devin Kinson, Jailer, from \$12.79 to \$13.79 effective 11/13/2021. 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
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
Singletary reported five trips to College Station and one to Temple for Veteran’s health services.

ITEM 16. Elections Administrator-Bobbie Duke
No report was submitted.

ITEM 17. Justice of the Peace – Steve Cole/Jon Stevens
No reports were submitted.

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 request of Madison County Chamber of Commerce for HOT funds in the amount of \$1,000.00 for Holiday Shopping and Christmas Parade event to be held December 2, 2021, through December 4, 2021. See attached.

Commissioner Wiseman moved to approve; Commissioner Pohorelsky gave a second; and Judge said we have a motion and second to approve Madison County Chamber of Commerce request for HOT funds in the amount of \$1,000.00 for Holiday Shopping and Christmas Parade event to be held December 2, 2021, through December 4, 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			

All approved, motion carried.

ITEM 20. Discuss and consider approving FY2022 Compensation Scale as recommended by the Salary Committee. See attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second to the motion; and Judge called for a vote to approve FY2022 Compensation Scale as recommended by the Salary Committee.

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 approving Minor Plat for Tract 1, 14.36 acres of the unrecorded Bert Dickens subdivision, more commonly known as Rocky Ridge area. See attached.
Commissioner Wiseman moved to approve; Commissioner Pohorelsky seconded the motion; and Judge Leago called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1				
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 Resolution Appointing the Madison County Adult Sexual Assault Response Team.

Commissioner Wiseman made a motion to approve the Resolution; Commissioner Pohorelsky gave a second; and Judge Leago said we have a motion and second to approve Resolution Appointing the Madison County Adult Sexual Assault Response Team.

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 accepting donation from Law Enforcement Partners in the amount of \$500.00 to the Madison County Sheriff's Office.

Commissioner Pohorelsky moved for approval; Commissioner Cannon gave a second; and Judge said we have a motion and second to approve accepting donation from Law Enforcement Partners in the amount of \$500.00 to the Madison County Sheriff's Office, all in favor.

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 approving Madison County Solid Waste Disposal Rules for 2022. See attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Leago called for a vote to approve Madison County Solid Waste Disposal Rules for 2022.

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. Discuss and consider for approval Madison County 2020 Final Audit.

Judge made a motion to table this agenda item; Commissioner Pohorelsky second the motion; and Judge Leago called for a vote to approve tabling this agenda item for Madison County 2020 Final Audit.

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 26. *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 27. 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 Friday, November 22, 2021, at 8:52 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 November 22, 2021.

Approved and signed this 13th day of December 2021.



Susanne Morris, Clerk
Commissioners Court
Madison County, Texas

