



Minutes for the
Madison County Commissioners Court
Monday, June 28, 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 28th day of June 2021, 9:35 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	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

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 June 14, 2021 and Special Meeting, June 21, 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 Reports for District Clerk
No reports were submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for June 28, 2021 was submitted. See A/P Claims List attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Judge Leago called for a vote to approve paying County bills.

VOTING:

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

All approved, motion carried.

ITEM 6. Approve bills paid since last court date June 14, 2021. See attached.

Commissioner Driskell 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 June 14, 2021.

VOTING:

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

Judi Delesandri, Treasurer submitted one payroll change for Sheriff's Department. John David Harris, Deputy was hired 6/21/2021 at a rate of pay, \$16.33 hourly, replacing Walter Dyches.

Commissioner Cannon moved to approve personnel change; Commissioner Driskell gave a second; and Judge called for a vote to approve personnel change.

VOTING:

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

All agreed, motion carried.

AUDITOR – TONI JOYNER

ITEM 9. Auditor' Report

A budget analysis report for June 28, 2021, 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 – Chadd Caperton
No report was submitted.

ITEM 15. Veterans Affairs – Danny Singletary
Singletary reported assisting nine Veterans to Bryan-College Station, and one to Temple for health care services.

ITEM 16. Elections Administrator-Janet Boone
No report was submitted.

ITEM 17. Justice of the Peace – Steve Cole/Jon Stevens
No report was 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 extending Declaration of Local Disaster for Public Health Emergency for an additional thirty (30) days.
Commissioner Cannon made a motion to approve; Commissioner Driskell seconded the motion; and Judge called for a vote to extend Declaration of Local Disaster for Public Health Emergency for an additional thirty (30) days. See attached.

VOTING:

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

All agreed, motion carried.

ITEM 20. Discuss and consider entering into an Interlocal Agreement (ILA) between the Brazos Valley Council of Government and Madison County for: E9-1-1 Public Safety Answering Point Services; and E9-1-1 Database Maintenance Services.

Judge said this is a renewal agreement and asked Shelly Butts, Emergency Management Coordinator to explain. The Council of Governments (COG) provides the E9-1-1 Public Safety Answering Point services equipment at the Sheriff's Department and is constantly upgrading it. The enhanced 9-1-1 automatically displays the telephone number and physical location of the 9-1-1 caller. Madison County receives a \$20,000 grant for the database maintenance service each year. See attached.

Commissioner Driskell made a motion to approve; Commissioner Wiseman gave a second; and Judge said we have a motion and a second to approve entering into an Interlocal Agreement (ILA) between the Brazos Valley Council of Government and Madison County for: E9-1-1 Public Safety Answering Point Services; and E9-1-1 Database Maintenance Services and called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent	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 21. 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 for comments.

ITEM 22. 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, Absent	X			
Ricky Driskell, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3, Absent	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

Meeting was adjourned Monday, June 28, 2021, at 9:45 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 June 28, 2021.

Approved and signed this 12th day of July 2021.



Susanne Morris

Susanne Morris, Clerk
Commissioners Court
Madison County, Texas