



Minutes for the
Madison County Commissioners Court
Monday, April 27, 2020

Item #3

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Regular Session the 27th day of April 2020, 9:30 a.m., in the Courtroom of the Madison County Courthouse Annex, 103 West 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 April 13, 2020. See attached. Judge Leago asked for any comments or corrections to Regular Meeting minutes, there were none, they stand as presented, he said.

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 April 27, 2020 was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.
Commissioner Pohorelsky made a motion to approve payment of county bills, Commissioner Wiseman gave a second; Judge Leago called for a vote.

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 agreement, motion carried.

ITEM 6. Approve bills paid since last court date April 13, 2020. See attached. Commissioner Driskell made a motion to approve bills paid since last court date, April 13, 2020. Commissioner Wiseman 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	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.

There were no personnel changes to report.

AUDITOR – TONI JOYNER

ITEM 9. Auditor' Report

A Budget Analysis Usage report for April 27, 2020 was provided by auditor's office. A copy is included in these minutes for review.

ITEM 10. Budget Amendments

No Budget Amendments to report.

DEPARTMENTAL REPORTS

ITEM 11. Safety Meeting 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

See Item 23 for report.

ITEM 14. County Extension Agent Monthly Report – Chadd Caperton

See Item 23 for report.

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

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

ITEM 17. **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.

ITEM 18. Discuss and consider approving UBEO Contract #18-201 for Copiers for the Madison County Sheriff's Department.

Commissioner Driskell moved to accept and approve UBEO Contract for Copiers for the Sheriff's Department; Commissioner Cannon 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	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

Unanimous vote, motion carried.

ITEM 19. Discuss Resolution for Madison County Sheriff's Office Trailer Mounted Automated License Plate Reader grant application.

Commissioner Cannon made a motion to approve Resolution for Trailer Mounted Automated License Plate Reader grant application for Sheriff's Department; Commissioner Pohorelsky gave a second to 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	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 20. Discuss Resolution for Madison County Sheriff's Office Public Safety Enhancement grant application.

Commissioner Cannon moved to approve Resolution of Public Safety Enhancement grant application for Sheriff's Department; Commissioner Pohorelsky 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	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

ITEM 21. Discuss and consider approving Order Number 3 Under Declaration of Local Disaster for Public Health Emergency Stay Safe Order issued by Judge Leago on April 9, 2020.

To approve Order Number 3 for commissioners' court record, Judge Leago said. Commissioner Wiseman moved to approve; Commissioner Pohorelsky 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	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 22. Discuss reopening of Courthouse to the public on Monday, May 4, 2020.

Judge Leago asked commissioners to consider opening the Courthouse May 4, 2020, in my estimation it is time to go back to work, he said.

Commissioner Driskell agreed and moved to approve reopening the Courthouse to the public Monday, May 4, 2020; Commissioner Wiseman 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	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

ITEM 23. Discuss and consider Madison County's COVID-19 protocol.

A COVID-19 testing site set up in our county was well attended, although when you consider the number of people in our county, less than 30 people took advantage of that, Judge Leago said. We have been fortunate not to have more cases. I am hoping today we can get on a path to get this epidemic behind us, Judge said, and called on commissioners for comments. Commissioner Wiseman asked about the elderly residents is there anyone they can call for assistance to help with their needs. Donna Cuevas, Administrative Assistant to County Judge, said there's assistance through CARES, but later corrected it to State of Texas Emergency Assistant Registry, STEAR program. An elderly resident in need may call Judge's office and speak with her, but they are required to be registered in this STEAR program. They may call Cuevas, 411 to register by phone or register online. Judge said our meals on wheels programs are operating, and yes there is no question our senior citizens are most vulnerable to this virus. A question was asked about wearing masks, Judge replied, if people are comfortable with it, go for it, but

it will not be a requirement. Judi Delesandri, County Treasurer asked about extending administrative leave for employees who have childcare issues, all agreed to extend the leave.

Donna Cuevas was teleconferencing the commissioners' court meeting, via Zoom, and asked Judge Leago if he would like to go back and hear a report from Chadd Capperton, County Extension Agent and a report from Shelly Butts, Emergency Management Coordinator, they are both available to speak, she said.

Judge acknowledged Chadd Caperton who gave an update on his approach to the 4-H programming. District and State level contest have been cancelled for obvious reasons as well as the annual Texas 4-H Round-Up in June 2020. Our department has not informed us when we can open back up for face to face club meetings, so one way we are keeping in contact with the members is through Zoom and Microsoft Teams online meetings. There are several meetings for our producers coming up offering CEU's for pesticide applicators, and we are doing our best to offer educational programs to the public, Caperton said.

Shelly Butts, Emergency Management Coordinator reported that 55 tests have been performed in the county, 23 of those results are pending. The COVID-19 testing site held last Friday at the MCISD bus barn went well with 20 persons being tested.

Judge Leago talked about the Application for County Transportation Infrastructure Fund Grant Program, \$421,046 is allocated to Madison County and as advised recently, more funds may be requested. He encouraged the commissioners to work on their part of the application; TxDOT is accepting electronically submitted applications now. The application period will end Wednesday, May 27, 2020.

ITEM 24. 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 25. Adjourn

Commissioner Wiseman made a motion to adjourn; Commissioner Pohorelsky 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	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

Meeting was adjourned Monday, April 27, 2020 at 10:03 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 April 27, 2020.



Approved and signed this 11th day of May 2020.

A handwritten signature in cursive script that reads 'Susanne Morris'.

Susanne Morris, County Clerk
Clerk of Commissioners Court
Madison County, Texas