



Minutes for the
Madison County Commissioners Court
Friday, February 24, 2023

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Regular Session the 24th day of February 2023, 9:32 a.m., at the Madison County Courthouse Annex, County Courtroom, 103 W. Trinity Street, Suite 106, Madisonville, Texas with the following members:

Clark Osborne	County Judge	Present
Ken Starr	Commissioner, Precinct 1	Absent
Carl Wiseman	Commissioner, Precinct 2	Absent
Carl Cannon	Commissioner, Precinct 3	Present
David Pohorelsky	Commissioner, Precinct 4	Present

ITEM 1. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE FLAGS

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

ITEM 2. CALL THE MEETING TO ORDER

Judge Osborne called the meeting to order with a quorum present.

COUNTY CLERK – ADRIAN LAWSON

ITEM 3. Review and/or correct minutes of Regular Session Meeting held February 8, 2023.

Judge Osborne asked for any comments or corrections to these minutes. No correction needed. See attached.

ITEM 4. COLLECTION REPORTS

- a) Approve Collection Reports for County Clerk and County Criminal Court
No report submitted.
- b) Approve Collection Reports for District Attorney
Courtney Cain stated they collected \$20.00 in restitution since the last Commissioners' Court. Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne said we have a motion and second and called for a vote to approve the collection report for the District Attorney, all in favor.
MOTION CARRIED.
- c) Approve Collection Report for District Clerk
No report submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for February 24, 2023 was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne said we have a motion and second and called for a vote to approve paying February 24, 2023, county bills, all in favor.

MOTION CARRIED.

ITEM 6. Approve bills paid since last court date February 8, 2023.

See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve bills paid since last court date February 8, 2023, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer's Report.

No report submitted.

ITEM 8. Approve personnel changes.

See attached.

Commissioner Pohorelsky made a motion to approve personnel changes; Commissioner Cannon gave a second to the motion; and Judge Osborne called for a vote to approve the personnel changes, all in favor.

MOTION CARRIED.

AUDITOR – TONI JOYNER

ITEM 9. Auditor's Report

A budget analysis report was submitted. See attached.

ITEM 10. Budget Amendments

No budget amendments were submitted.

DEPARTMENTAL REPORTS

ITEM 11. Designated Representative Monthly Report - Lynn Jeffries

Lynn Jeffries reported for the month of January the County had 3 septic applications, totaling \$575.00, and 10 continuing health permits, totaling \$2,320.00. Lynn also reported February safety meeting was on 11 tips for health and safety in the workplace, 13 employees attended.

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

No report submitted.

ITEM 13. Emergency Management Report – Shelly Butts

No report submitted.

ITEM 14. County Extension Agent Monthly Report-Allen Homann

Ty Jordan stated 4-H is having a dance at the Madison County Fairgrounds, March 23,2023, \$10.00 per person and the money will go to 4-H scholarships. Ty also stated that Prairie View and his self are doing a Farm Management Ag Tax and Appraisal Program on March 8,2023. Ty then reported that the New Land Ownership Program will be on April 6,2023, \$25.00 to attend with lunch included and a CEU.

ITEM 15. Veterans Affairs - Erica Greene

Erica stated that on average she sees two to four Veterans a day. Erica then stated she is working on five different Veteran claims and finished three prior to Commissioners' Court. Erica then reported upcoming events, training with Pat Patterson, and a free training March 7-9, 2023, in San Antonio.

ITEM 16. Elections Administrator-Bobbie Duke

Bobbie reported the next election is May 26, 2023, and that the MCISD cancelled their election due to unopposed candidates. Bobbie then stated that the City of Madisonville will be contracting with us to use the county machines for their election. Bobbie advised the court that precinct 404 election site will be moved from North Zulch ISD to North Zulch Volunteer Fire Department, due to limited spacing at the school. Bobbie then gave an overview of a training course that she attended called Risk Limiting Audit. Bobbie then stated she has an upcoming conference in April 2023, that TAC is putting on.

ITEM 17. Justice of the Peace – Steve Cole/Jon Stevens

Report was submitted. See attached.

ITEM 18. Sheriff's Department – Bobby Adams

No report submitted.

ITEM 19. Madison County Library – Veronica Landmann

No report was submitted.

ITEM 20. Constable – Charles Turner/Jim Jackson

No report was submitted.

ITEM 21. Historical Commission

No report was submitted. Judge Osborne stated that they elected officers, Laura Ann Cannon – Chairperson, Wyona Ballard – Vice-Chairperson, Crystal Callaham – Secretary, and Nancy Page – Treasurer.

ITEM 22. Judge's Report – Clark Osborne

Judge Osborne said it has been a busy training month and named some of the Elected Officials and employees who had attended trainings.

ITEM 23. 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 24. Accept HOT funds report from North Zulch Volunteer Fire Department for their 6th Annual Chili Cook-off.

Judge Osborne provided information to the court. See attached.

Commissioner Cannon moved for approval; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to accept HOT funds report from North Zulch Volunteer Fire Department for their 6th Annual Chili Cook-off, all in favor.

MOTION CARRIED.

ITEM 25. Discuss and consider contract with Dahill for a copier/printer for Veterans Services Office.

Judge Osborne provided information to the court. See attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve contract with Dahill for a copier/printer for Veterans Services Office, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and consider Hochheim Prairie Insurance Branch 216 partnered with Stover and Crouch Insurance Agency donating \$2500.00 to the Madison County District Attorney's Office to be used for the specific purpose of furnishing the Crime Victim Suite with furniture and furnishings. Courtney Cain, District Attorney, and Liz Stover from Stover and Crouch Insurance Agency provided information to the court.

Commissioner Pohorelsky moved to approve; Commissioner Cannon seconded the motion; and Judge Osborne called for a vote approve Hochheim Prairie Insurance Branch 216 partnered with Stover and Crouch Insurance Agency donating \$2500.00 to the Madison County District Attorney's Office to be used for the specific purpose of furnishing the Crime Victim Suite with furniture and furnishings, all in favor.

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 the Clerk of Court.

ITEM 28. ADJOURN:

Commissioner Pohorelsky made a motion to adjourn; Commissioner Cannon gave a second; and Judge Osborne called for a vote to adjourn, all in favor.

MOTION CARRIED.

Meeting was adjourned Friday, February 24, 2023, at 9:49 A.M.

I, Adrian Lawson, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for February 24, 2023.

Approved and signed this 8th day of March 2023.



Adrian Lawson, Clerk
Commissioners Court
Madison County, Texas

