



Minutes for the
Madison County Commissioners Court
Wednesday, May 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 May 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	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

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

COUNTY CLERK – ADRIAN LAWSON

ITEM 3. Review and/or correct minutes of Regular Session Meeting held May 10, 2023.

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

ITEM 4. COLLECTION REPORTS

- a) Approve Collection Reports for County Clerk and County Criminal Court
No reports Submitted.
- b) Approve Collection Reports for District Attorney
No report submitted.
- c) Approve Collection Report for District Clerk
No report submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Report submitted, see attached.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve paying County bills, all in favor.

MOTION CARRIED.

ITEM 6. Approve bills paid since last court date May 10, 2023.

Report submitted, see attached.

Commissioner Starr 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 May 24, 2023, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer's Report.

No report submitted.

ITEM 8. Approve personnel changes.

No report submitted.

AUDITOR – TONI JOYNER

ITEM 9. Auditor's Report

Report submitted, see attached.

ITEM 10. Budget Amendments

No report submitted.

DEPARTMENTAL REPORTS

ITEM 11. Historical Commission

No report submitted.

ITEM 12. Designated Representative Monthly Report - Lynn Jeffries

No report submitted.

ITEM 13. Tax Assessor/Collector Monthly Report – Karen Lane, TAC

No report submitted.

ITEM 14. Emergency Management Report – Shelly Butts

No report submitted.

ITEM 15. County Extension Agent Monthly Report-Allen Homann

No report submitted.

ITEM 16. Veterans Affairs - Erica Greene

Erica spoke about Morning Muster, her background check, assisting Brazos County Veterans, haircuts for Veterans, and the RuckFest in Centerville.

ITEM 17. Elections Administrator-Bobbie Duke

Bobbie Duke spoke about her voting machines.

ITEM 18. Justice of the Peace – Steve Cole/Jon Stevens

No report submitted.

ITEM 19. Sheriff's Department – Bobby Adams

No report submitted.

ITEM 20. Madison County Library – Veronica Landmann
No report submitted.

ITEM 21. Constable – Charles Turner/Jim Jackson
No report submitted.

ITEM 22. Judge’s Report – Clark Osborne
Judge Osborne spoke about the generator, and St. Joseph Health partnering with Med Trans Corporation.

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 submitted to the Clerk of Court.

ITEM 24. Discuss and take action on Order (Resolution) Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreement Exhibit B – Texas Addendum Subdivision Participation Form and Release.

Donna Cuevas provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve Order (Resolution) Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreement Exhibit B – Texas Addendum Subdivision Participation Form and Release, all in favor.

MOTION CARRIED.

ITEM 25. Discuss and take action on General Opioid Proof of Claim Form.

Donna Cuevas and Judge Osborne provided information to the court, see attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve General Opioid Proof of Claim Form, all in favor.

MOTION CARRIED.

ITEM 26. Discuss and take action on selecting an engineering firm to assist in the completion of application(s) and with funding, project implementations including design and construction oversight for the CDBG-MOD application and to authorize the Judge to complete negotiations with selected firm and sign contract(s).

Judge Osborne provided information to the court.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Quiddity Engineering Firm to assist in the completion of application(s) and with funding, project implementations including design and construction oversight for the CDBG-MOD application and to authorize the Judge to complete negotiations with Quiddity and sign contract(s), all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on Proclamation designating June 10, 2023, as Ms. Edna Evans Day.
Judge Osborne provided information to the court. See attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second, and Judge Osborne called for a vote to approve Proclamation designating June 12, 2023, as Ms. Edna Evans Day, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on Madison County Sheriff's Office Overtime Policy. Curtis Klinge provided information to the court. Judge Osborne requested an edit from 440 hours to 480 hours. See attached. Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve Madison County Sheriff's Office Overtime Policy, all in favor.
MOTION CARRIED.

ITEM 29. Discuss and take action on UBEO Manage Rental Agreement for a copier/printer for the County Treasurer's Office. Judi Delesandri provided information to the court. See attached. Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve UBEO Manage Rental Agreement for a copier/printer for the County Treasurer's Office, all in favor.
MOTION CARRIED.

ITEM 30. Hear presentation from Lee Bowman with Valic Regarding adopting Plan Documents with Valic. Judge Osborne provided information to the court. Commissioner Pohorelsky made a motion to table; Commissioner Starr gave a second, and Judge Osborne called for a vote to table presentation from Lee Bowman with Valic Regarding adopting Plan Documents with Valic, all in favor.
MOTION CARRIED.

ITEM 31. Discuss and take action on adopting Plan Documents with Valic. Judge Osborne provided information to the court. Commissioner Pohorelsky made a motion to table; Commissioner Starr gave a second, and Judge Osborne called for a vote to table adopting Plan Documents with Valic, all in favor.
MOTION CARRIED.

ITEM 32. Discuss and take action on appointing Ken Starr to the Solid Waste Advisory Committee to replace Carl Cannon. Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve appointing Ken Starr to the Solid Waste Advisory Committee to replace Carl Cannon, all in favor.
MOTION CARRIED.

ITEM 33. Discuss and take action on contract agreement with Department of State Health Services (DHS), Contract Number HHSREV100002970, for Madison County Clerk's Office to access the Texas Electronic Vital Events Registrar (TXEVER). Hannah Jeter provided information to the court. See attached. Commissioner Wiseman made a motion to approve; Commissioner Starr gave a second, and Judge Osborne called for a vote to approve contract agreement with Department of State Health Services (DHS), Contract Number HHSREV100002970, for Madison County Clerk's Office to access the Texas Electronic Vital Events Registrar (TXEVER), all in favor.
MOTION CARRIED.

ITEM 34. Discuss and take action on proposal for installation and lease of a new computer backup system for the Courthouse and Annex computer network. Judge Osborne provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve proposal form EXL for estimate # 2068 for a new computer backup system for the Courthouse and Annex computer network, all in favor.

MOTION CARRIED.

ITEM 35. *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 submitted to the Clerk of Court.

ITEM 36. ADJOURN:

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

MOTION CARRIED.

Meeting was adjourned Wednesday, May 24, 2023, at 10:07 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 May 24, 2023.

Approved and signed this 14th day of June 2023.



Adrian Lawson, Clerk
Commissioners Court
Madison County, Texas

