



Minutes for the
Madison County Commissioners Court
Wednesday, November 9, 2022

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Regular Session the 9th day of November 2022, 9:33 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
Billy McNutt	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 gave the invocation and led pledges of allegiance to the United States and Texas flags.

ITEM 2. CALL THE MEETING TO ORDER

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

COUNTY CLERK – SUSANNE MORRIS

ITEM 3. Review and/or correct minutes of Regular Session Meeting held October 26, 2022. See attached.

ITEM 4. COLLECTION REPORTS

- a) Approve Collection Report for County Clerk and County Criminal Court
Adrian Lawson, Chief Deputy for County Clerk presented October 2022 County Clerk collections, \$21,138.50 and County Criminal Court collections for October 2022, \$1,902.25. See attached. Commissioner Cannon moved to approve; Commissioner Pohorelsky seconded the motion; and Judge Osborne called for a vote to approve County Clerk and County Criminal Court's collection reports for October 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, 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.

- b) Approve Collection Reports for District Attorney
No reports were submitted.
- c) Approve Collection Report for District Clerk
No reports were submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

Accounts Payable Claims List for November 9, 2022, was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Pohorelsky made a motion to approve; Commissioner McNutt gave a second; and Judge Osborne said we have a motion and second and called for a vote to approve paying November 9, 2022, county bills, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, 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 October 26, 2022. See attached.

Commissioner Wiseman 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 October 26, 2022, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, 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. See attached.

Judi Delesandri, County Treasurer presented a combined statement of cash receipts and disbursements for October 2022. See attached.

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

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, 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 8. Approve personnel changes

Judi Delesandri, County Treasurer reported two payroll changes, Albert Plumlee, Jailer, Sheriff's Department, 10/31/2022, in an open position, rate of pay, \$15.23 hourly. Ashley Kishino, Deputy, Sheriff's Department, was hired in an open position, 8/20/2022, rate of pay \$17.20 hourly, and Ashley Kishino was promoted 10/15/2022 upon receiving his Intermediate Certificate, rate of pay \$20.42. Other promotions were Stacey McWilliams, From Clerk 1 to Admin. 1, District Attorney's Office, rate of pay \$16.07, and Celia Guerrero, from Admin. 1 to Admin. 2, District Attorney's Office, rate of pay \$22.05, Salary Committee does not recommend the salary on this position. See attached.

Commissioner Cannon made a motion to approve personnel changes with the exception of Celia Guerrero at the rate of \$20.00 instead of the proposed rate of \$22.05 ; Commissioner Wiseman gave a second to the motion; and Judge Osborne called for a vote, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, 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.

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

Jeffries reported five septic applications for the October, 2022, fees totaling, \$1,035.00. Lynn also stated for the Safety Meeting he discussed safety worldwide Halloween Safety, 12 County Employees attended and there were several prize winners, attendees also enjoyed kolaches and orange juice.

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

Karen Lane, TAC, reported for the month of October, \$399,999.64 was collected in Taxes, Registration and Title System collected \$610,290.38, Texas Parks and Wildlife Collected \$3,236.16. Karen also stated that Dump Stickers have been ordered but not received yet and they will begin selling them in December.

ITEM 13. Emergency Management Report – Shelly Butts

No report submitted.

ITEM 14. County Extension Agent Monthly Report-Allen Homann

No report submitted.

ITEM 15. Veterans Affairs – Open Position

ITEM 16. Elections Administrator-Bobbie Duke

Bobbie Duke reported Early Voting we had 1,952 votes, mail in ballots 152 votes, and election day 1,799 votes, for a total of 3,903. There are 20 provisional and 6 limited votes still to be looked at. Bobbie also stated that out of 8,148 registered voters 47.9% voted for November 8, 2022 election.

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

Steve Cole, Justice of the Peace, Pct. 2 reported October 2022 funds, \$4,622.10 to county, \$219.92 technology, and courthouse security, and \$2,809.48 to the state. See attached.

A report was submitted by the office of Jon Stevens, J.P. Pct 1, October 2022 funds, \$12,182.47 to county, \$604.65, technology, and courthouse security, and \$7,786.72 to the state. See attached.

ITEM 18. Sheriff’s Department – Bobby Adams

Bobby Adams, Sheriff, reported a total of 404 calls, traveled 24,843.1 miles, 18 arrests, 39 charges, 77 citations, 158 warnings, 59 people were arrested. See attached.

ITEM 19. Madison County Library – Veronica Landmann

No report was submitted.

ITEM 20. Historical Commission –

No report was submitted.

ITEM 21. 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.

Comment: Lynn Jeffries received 17 hours continuing education certificate, with Texas Environmental Health Association.

ITEM 22. Discuss and consider Field Agreement with State Wildlife Services for Wildlife Damage Management and Predatory Control. See attached.

Clark Osborne, County Judge, explained the agreement states the amount of \$250.00 a day, and not to exceed \$8,800.00 for FY October 1, 2022, through September 30, 2023. Commissioner Cannon asked if the money was in the budget. Toni Joyner, Auditor, said it was and the agreement is the same as it has been for multiple years.

Commissioner Wiseman moved to approve, Commissioner McNutt gave a second; and Judge Osborne called for a vote to approve Field Agreement with State Wildlife Services for Wildlife Damage Management and Predatory Control, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, 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 23. Discuss and consider Revised Interlocal Agreement between Madison County and North Zulch Independent School District for School Resource Officer. See Attached.

Clark Osborne, County Judge, stated the main change was that the School was going to pay 100% of the Officer's Dependent insurance.

Commissioner Cannon moved to approve, Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Revised Interlocal Agreement Between Madison County and North Zulch Independent School District for School Resource Officer, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, 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 24. Discuss and consider Contract for Services with Bedias Creek Soil and Water Conservation District #428. See attached.

Commissioner Cannon stated this is the same thing we have done in the past and made a motion; Commissioner Wiseman seconded the motion; and Judge Osborne called for a vote to approve Contract for Services with Bedias Creek Soil and Water Conservation District #428, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

ITEM 25. Discuss and consider BVCOG – MOD Funding Acceptance or Declination of Funds. See Attached.

Clark Osborne, County Judge, said we approved this a few meetings ago. There was money left over from Harvey Grant Funds at about \$10 million to distribute between four counties. He also stated that they found extra 2015-2016 flood money that brings a total of \$25 million that the BVCOG wants to split for all counties and municipalities. If we decline the money, we will not be eligible for any other distribution under that program, but it will not affect any other programs. Judge Osborne also stated that we have to come up with projects that qualify for using the money. We are going to try and hold about 25% for LMI, low to moderate income.

Commissioner Wiseman moved to approve; Commissioner McNutt seconded the motion; and Judge Osborne called for a vote to approve BVCOG – MOD Funding Acceptance or Declination of Funds, all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, 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 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 submitted to the Clerk of Court.

ITEM 27. ADJOURN:

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

VOTING:

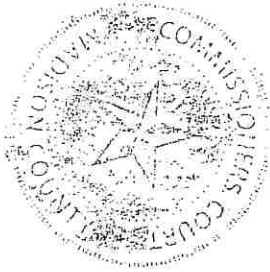
Court	Aye	Nay	ABSTAIN	RECUSE
Clark Osborne, County Judge	X			
Billy McNutt, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

Unanimous agreement, motion carried.

Meeting was adjourned Wednesday, November 9, 2022, at 9:58 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 9, 2022.

Approved and signed this 23rd day of November 2022.



Susanne Morris
 fsc: _____
 Susanne Morris, Clerk
 Commissioners Court
 Madison County, Texas