



Minutes for the  
Madison County Commissioners Court  
Tuesday, October 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 24<sup>th</sup> day of October 2023, 1:32 p.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

Mr. Benett led the invocation and Judge Osborne led the pledges of allegiance to the United States and Texas flags.

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 the commissioner's court regular session meeting held October 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 reports submitted.
- c) Approve Collection Report for District Clerk  
Report submitted, see attached.  
Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve Collection Report for District Clerk, all in favor.  
**MOTION CARRIED.**

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.  
Report submitted, see attached.

Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky 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 October 10, 2023.

Report submitted, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to approve bills paid since last court date October 10, 2023, all in favor.

**MOTION CARRIED.**

ITEM 7. Approve Treasurer's Report.

No report submitted.

ITEM 8. Approve personnel changes.

Report submitted, see attached.

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

**MOTION CARRIED.**

AUDITOR – TONI JOYNER

ITEM 9. Auditor's Report

No report submitted.

ITEM 10. Budget Amendments

No report submitted.

DEPARTMENTAL REPORTS

ITEM 11. Historical Commission

Judge Osborne spoke about the volume reprint and County Offices that are selling both volumes for the Historical Commission.

ITEM 12. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries

Tom McWhorter stated that they sold 10 temporary health permits for a total of \$520.00 for the Mushroom Festival.

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

Report submitted, see attached.

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

No report submitted.

ITEM 17. Elections Administrator-Bobbie Duke

No report Submitted.

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

No report submitted.

ITEM 19. Sheriff's Department – Bobby Adams

Report submitted, see attached.

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

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

ITEM 22. County Commissioners Report  
Ken Starr, Pct. 1, spoke about drainage issues on Raney Lane.  
Carl Wiseman, Pct. 2, spoke about culverts, and cleaning ditches.  
Carl Cannon, Pct. 3, spoke about cutting dead trees.  
David Pohorelsky, Pct. 4, spoke about culverts and cutting dead trees.

ITEM 23. Judge’s Report – Clark Osborne  
Judge Osborne spoke about Operation Safe Shield.

ITEM 24. **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 25. Discuss and accept City of Madisonville’s post-event report from the Madisonville Street Fest 2023.

Judge Osborne and Brianna Williams provided information to the court. See attached.

Commissioner Cannon made a motion to accept; Commissioner Wiseman gave a second; and Judge Osborne called for a vote to accept City of Madisonville’s post-event report from the Madisonville Street Fest 2023, all in favor.

**MOTION CARRIED.**

ITEM 26. Discuss and take action on Constable Tuner’s request to transfer a 2012 Chevrolet VIN 1GNLC2E04CR317327 to the Madison County Sheriff’s Office.

Judge Osborne and Bobby Adams provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve Constable Turner’s request to transfer a 2012 Chevrolet VIN 1GNLC2E04CR317327 to the Madison County Sheriff’s Office, all in favor.

**MOTION CARRIED.**

ITEM 27. Discuss and take action on Interlocal Agreement for School Resource Officer between the Madison County Sheriff’s Office and the North Zulch Independent School District.

Judge Osborne and Bobby Adams 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 Interlocal Agreement for School Resource Officer between the Madison County Sheriff’s Office and the North Zulch Independent School District, all in favor.

**MOTION CARRIED.**

ITEM 28. Discuss and take action on Closing the Comment Period and Approving Application for Re-Plat of Darrell Hall Subdivision, also known as John Batson Subdivision Tracts 16 & 17, being divided and replated. Property owned by Russell and Loretta LeVick, recorded in Volume 1835, Page 22, Number 116417 of the Official Records of Madison County, Texas.

Shelly Butts provided information to the court. See attached. Shelly stated the page number should be amended to 233.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve Closing the Comment Period and Approving Application for Re-Plat of Darrell Hall Subdivision, also known as John Batson Subdivision Tracts 16 & 17, being divided and replated. Property owned by Russell and Loretta LeVick, recorded in Volume 1835, Page 233, Number 116417 of the Official Records of Madison County, Texas, all in favor.

**MOTION CARRIED.**

ITEM 29. Discuss and take action on Application for RAP Materials from TXDOT.

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 Application for RAP Materials from TXDOT, all in favor.

**MOTION CARRIED.**

ITEM 30. Discuss and take action on Agreement between Madison County and LexisNexis legal research software.

Courtney Cain, Judge Osborne, and Donna Cuevas provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve Agreement between Madison County and LexisNexis legal research software, all in favor.

**MOTION CARRIED.**

ITEM 31. Discuss and take action on list of replacements for VC3 on Election Day, November 7, 2023.

Judge Osborne provided information to the court. See attached.

Commissioner Starr made a motion to accept; Commissioner Cannon gave a second, and Judge Osborne called for a vote to accept list of replacements for VC3 on Election Day, November 7, 2023, all in favor.

**MOTION CARRIED.**

ITEM 32. Discuss and take action on buying out 18 leased vehicles from Enterprise Fleet and funding for said buy-out.

Mellisa McWhorter, and Judge Osborne provided information to the court.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second; and Judge Osborne called for a vote to approve buying out 18 leased vehicles from Enterprise Fleet and funding for said buy-out in the amount up to \$610,000.00 from a combination of contingency and capital projects, all in favor.

**MOTION CARRIED.**

ITEM 33. Discuss and take action on the adoption of Jury Selection Plan for Madison County as recommended by the District Judges

Judge Osborne and Rhonda Savage provided information to the court. See attached. Judge Osborne asked for changes from County Court at Law to County Court in several places. As well as the signature page on the undersigned District Judges to County Commissioners.

Commissioner Starr made a motion to approve; Commissioner Cannon gave a second, and Judge Osborne called for a vote to adopt Jury Selection Plan for Madison County as recommended by the District Judges with noted changes, all in favor.

**MOTION CARRIED.**

ITEM 34. Discuss and take action on the purchase of a 2024 Chevrolet Equinox for the Madison County Sheriff's Office.

Judge Osborne and Bobby Adams provided information to the court. See attached.

Commissioner Pohorelsky made a motion to accept; Commissioner Wiseman gave a second, and Judge Osborne called for a vote to approve the purchase of a Chevrolet Equinox for the Madison County Sheriff's Office, 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 the Court.

ITEM 36. 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.

**MOTION CARRIED.**

Meeting was adjourned Tuesday, October 24, 2023, at 2:36 P.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 October 24, 2023.

Approved and signed this 14<sup>th</sup> day of November 2023.



Adrian Lawson, County Clerk  
Commissioners Court  
Madison County, Texas

