



Minutes for the
Madison County Commissioners Court
Tuesday, January 23, 2024

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session the 23rd day of January 2024, 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
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. Bennett 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 January 9, 2024.

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.
No report submitted.

TREASURER – JUDI DELESANDRI

ITEM 5. Approve paying County bills.

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 paying County bills, all in favor.

MOTION CARRIED.

ITEM 6. Approve bills paid since last court date January 9, 2024.

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 bills paid since last court date January 9, 2024, all in favor.

MOTION CARRIED.

ITEM 7. Approve Treasurer's Report.

No report submitted.

ITEM 8. Approve personnel changes.

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 personnel changes.

VOTING:

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

MOTION CARRIED.

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 – Tom McWhorter/Lynn Jeffries

No report submitted.

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

Karen Lane turned in her continuing education transcript.

ITEM 14. Emergency Management Report – Shelly Butts

Report submitted, see attached.

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

Bobbie Duke spoke about early voting days and hours.

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. County Commissioners Report
Ken Starr, Pct. 1, stated they were working on roads.
Carl Wiseman, Pct. 2, stated they were checking culverts.
Carl Cannon, Pct. 3, stated they fixed the packer.
David Pohorelsky, Pct. 4, stated they fixed their packer also, but it is broken again.

ITEM 23. Judge’s Report – Clark Osborne
Judge Osborne spoke about a Department Head workshop, Case Management Software, changing personnel policy, and changes to the purchasing policy.

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 take action on Application for Minor Plat with Variance for Patricial Hill – access on private road Turner Lane property recorded in Volume 1280, page 321, Number 82920 of the Official Records of Madison County, Texas.
Shelly Butts 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 Application for Minor Plat with Variance for Patricial Hill – access on private road Turner Lane property recorded in Volume 1280, page 321, Number 82920 of the Official Records of Madison County, Texas.

VOTING:

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

MOTION CARRIED.

ITEM 26. Discuss and take action on funding two investigator positions for the Madison County Sheriff's Department from the SB22 funds, effective this date.
Curtis Klinge and Judge Osborne provided information to the court.
Commissioner Wiseman made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve funding two investigator positions for the Madison County Sheriff's Department from the SB22 funds, effective this date, all in favor.

MOTION CARRIED.

ITEM 27. Discuss and take action on Madison County Sheriff’s Office 2023 Racial Profiling Report.
Calicia Kampf provided information to the court. See attached.

Commissioner Cannon made a motion to accept; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to accept Madison County Sheriff's Office 2023 Racial Profiling Report, all in favor.

MOTION CARRIED.

ITEM 28. Discuss and take action on UBEO Agreement for two Ricoh Copier/printers for the Sheriff's Department.

Judge Osborne provided information to the court. See attached.

Commissioner Cannon made a motion to approve; Commissioner Starr gave a second; and Judge Osborne called for a vote to approve UBEO Agreement for two Ricoh Copier/printers for the Sheriff's Department, all in favor.

MOTION CARRIED.

ITEM 29. Discuss and take action on using ARPA funds in the amount of \$9,600.00 for Courthouse Generator Rental; \$2,005.00 for Turbo parts for Courthouse generator; and \$20,975.00 for Engine replacement and labor for Courthouse generator for a total amount of \$32,580.00.

Judge Osborne and Tom McWhorter provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve using ARPA funds in the amount of \$9,600.00 for Courthouse Generator Rental; \$2,005.00 for Turbo parts for Courthouse generator; and \$20,975.00 for Engine replacement and labor for Courthouse generator for a total amount of \$32,580.00, all in favor.

ITEM 30. Discuss and take action on the District Attorney's Office applying for General Victim Assistance grant funding through the Office of Governor.

Todd Goudy 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 the District Attorney's Office applying for General Victim Assistance grant funding through the office of Governor, all in favor.

ITEM 31. Discuss and take action on the Madison County Sheriff's Department applying for grant fundings through the Office of Governor.

Ashley Kishino provided information to the court. See attached.

Commissioner Starr made a motion to approve; Commissioner Pohorelsky gave a second; and Judge Osborne called for a vote to approve the Madison County Sheriff's Department applying for grant fundings through the Office of Governor, all in favor.

ITEM 32. *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 33. 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, January 23, 2024, at 10:19 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 January 23, 2024.

Approved and signed this 13th day of February 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

