

Minutes for the Madison County Commissioners Court Friday, August 7, 2020 SPECIAL SESSION

THE STATE OF TEXAS COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Special Session the 7th day of June 2020, 9:05 a.m., in the Courtroom of the Madison County Courthouse Annex, 103 West Trinity Street, Suite 106, Madisonville, Texas with the following members:

Fony Leago County Judge		Present
Ricky Driskell	Precinct 1, Commissioner	Absent
Carl Wiseman	Precinct 2, Commissioner	Present
Carl Cannon	Precinct 3, Commissioner	Present
David Pohorelsky	Precinct 4, Commissioner	Present

ITEM 1. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE FLAGS

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

ITEM 2. CALL THE MEETING TO ORDER

The meeting was called to order with a quorum present.

ITEM 3. Public Comment-Hear Comments in reference to the following Agenda Items Only-time limit three (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.

ITEM 4. Budget Workshop for FY2021 Budget

Judge Leago opened the floor for comments for the Proposed FY2021 Budget.

Susanne Morris, County Clerk commented she is pleased with her budget.

Karen Lane, Tax Assessor-Collection suggested correcting a misprint error.

Judi Delesandri, County Treasurer said she is pleased with her budget.

Rhonda Savage, District Clerk said is good with her budget.

Commissioner Cannon request an additional \$70,000 in his capital outlay for purchasing equipment.

Bobby Adams, newly elected County Sheriff requested \$57,000 for a remodel inside the jail. Auditor and Judge discussed autos and budgeted three new vehicles.

Brian Risinger requested \$8,500 for new hire investigator who will replace Adams. He would like for Adams to train the new hire. He was good with his budget.

Commissioner Pohorelsky said he is good with his budget.

Commissioner Wiseman said he is good with his budget.

Janet Boone, Elections Administrator spoke about grant funds she will use for the election and will purchase election equipment in 2020. She will need an additional \$1,641 in maintenance fund for the yearly fee; and will possibly need salary for an additional person to assist with mail ballots. Governor Abbott has increased the early voting a week earlier.

Charles Turner, Constable Pct. 2 requested constable's pay be equal to Justice of the Peace salaries.

Lynn Jeffries, Designated Representative said he is good with his budget.

Judge Leago gave a handout on tax rate projections for discussion. Tax rate for FY2021 will be voted on Monday, August 10, 2020, Regular Meeting of Commissioner's Court. Karen Lane, TAC discussed the three examples of tax rates as shown on the handout recorded in these minutes.

ITEM 5. 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 Commissioners.

No one submitted a Public Participation form.

ITEM 6. ADJOURN

Commissioner Wiseman moved to adjourn; Commissioner Cannon gave a second; and Judge called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3, Absent	X			
David Pohorelsky, Commissioner Pct. 4	X			

All in agreement, motion carried.

The meeting adjourned Friday, August 7, 2020 at 10:14 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 August 7, 2020.

Approved and signed this 10th day of August 2020.

Susanne Morris, Clerk Commissioners' Court

Madison County, Texas