



Minutes for the  
Madison County Commissioners Court  
Monday, November 25, 2019

Item #3

THE STATE OF TEXAS  
COUNTY OF MADISON

IN COMMISSIONERS COURT  
OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Regular Session the 25<sup>TH</sup> day of November 2019, 9:31 a.m., in the Courtroom of the Madison County Courthouse Annex, 103 West Trinity Street, Suite 106, Madisonville, Texas with the following members:

Tony Leago	County Judge	Present
Ricky Driskell	Precinct 1, Commissioner	Present
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.

**COUNTY CLERK – SUSANNE MORRIS**

**ITEM 3.** Review and/or correct minutes of Regular Meeting held November 12, 2019.

Judge Leago asked for any comments or corrections to Regular Meeting minutes, November 12, 2019, there were none they stand as presented.

**ITEM 4. COLLECTION REPORTS**

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

**TREASURER – JUDI DELESANDRI**

**ITEM 5.** Approve paying County bills.

Accounts Payable Claims List for November 25, 2019 was submitted by Judi Delesandri, County Treasurer. See A/P Claims List attached.

Commissioner Cannon made a motion to approve payment of county bills; Commissioner Driskell gave a second; Judge Leago called for a vote.

**VOTING:**

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, 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 6. Approve bills paid since last court date November 12, 2019. See report attached.  
Commissioner Cannon made a motion to approve bills paid since last court date, November 12, 2019;  
Commissioner Driskell 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	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 Reports.

No report was submitted.

ITEM 8. Approve personnel changes.

No personnel changes were reported.

**AUDITOR – TONI JOYNER**

ITEM 9. Auditor' Report

A Budget Analysis Usage report for November 25, 2019 was provided by auditor's office.

A copy is included in these minutes for review.

ITEM 10. Budget Amendments

No budget amendments.

**DEPARTMENTAL REPORTS**

ITEM 11. Safety Meeting Monthly Report - Lynn Jeffries

Jeffries reported on seven food applications totaling \$2,340 in fees.

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

Karen Lane, TAC, submitted a monthly report for October 2019, as recorded in these minutes, reporting current taxes collected, delinquent taxes collected, fees such as solid waste and tax certificates, registration and title system report, and Texas Parks & Wildlife reports.

ITEM 13. Emergency Management Report – Shelly Butts

Shelly Butts, Emergency Management Coordinator reported on several topics including FEMA reimbursements on previous disasters in her report attached for review.

ITEM 14. County Extension Agent Monthly Report – Chadd Caperton  
 No report was submitted.

TEM 15. Veterans Affairs – Danny Singletary  
 No report was submitted.

ITEM 16. Elections Administrator-Earl Parker/Janet Boone  
 Janet Boone, newly elected Elections Administrator reported that her training has been going well and she will take over as EA on Monday morning, December 2, 2019. She reminded everyone of Mr. Parker’s retirement party November 26<sup>th</sup> , 2:00 p.m. in the J.P. Courtroom.

ITEM 17. **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 one submitted a Public Participation form.

ITEM 18. Discuss and consider approving engagement letter with Davis, Heinemann & Company, P. C. for auditing services for Madison County for the year 2018-2019. See attached.  
 Commissioner Driskell moved for approval; Commissioner Pohorelsky gave a second; and Judge said we have a motion and second to approve engagement letter with Davis, Heinemann & Company, P. C. for auditing services for Madison County for the year 2018-2019, and called for a vote.

VOTING:

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

Unanimous vote, motion carried.

ITEM 19. Discuss and consider seeking bids for fuel supply service for Madison County from January 1, 2020 to December 31, 2021.  
 Commissioner Driskell made a motion to seek bids for fuel supply service for the county from January 1, 2020 to December 31, 2021; Commissioner Wiseman seconded the motion; and Judge called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, 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 20. Discuss and consider allocation of votes for Madison County Appraisal District's Board of Directors. See attached.

A motion was made by Commissioner Driskell to allocate all of Madison County's 1496 votes to William Bennett representative for Madison County on the CAD Board of Directors; Commissioner Cannon gave a second to the motion; Judge Leago called for a vote.

VOTING:

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

All approved, motion carried.

ITEM 21. Discuss and consider adjusting Grade 9 and Grade 10 maximum pay scale of Madison County's Compensation scale. See attached.

Commissioners reviewed a draft of the Compensation Scale. Commissioner Cannon asked about Mr. Quick, Road Hand-Heavy Equipment Operator, Precinct 2, listed in Grade 7 of the scale. The minimum salary hourly rate of pay is \$16.17 and the maximum is \$24.90, Quick is paid \$15.89 hourly. Toni Joyner, Auditor said Commissioner Wiseman, Pct. 2, does not have funds in this budget to pay Quick so will move him back to Grade 6 or request contingency funds to pay him from Grade 7. Commissioner Wiseman testified that Quick is dependable and has made a good road hand and heavy equipment operator. Judge Leago made a motion to allocate the funds from contingency to pay Quick from Grade 7; made a motion to move cap on Grade 9 to \$27.00 an hour from \$26.15; and made a motion to move cap on Grade 10 to \$30.50 from \$30.42 hourly. Commissioner Cannon gave a second to the motions and Judge called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, 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, motions carried.

ITEM 22. Discuss and Manage Rental Agreement with UBEO Business Services for copier in County Courtroom. See attached.

Commissioner Driskell made a motion to approve rental agreement with UBEO Business Services for copier in County Courtroom: Commissioner Wiseman seconded the motion; Judge called for a vote.

VOTING:

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

All approved, motion carried.

ITEM 23. Discuss and consider Resolution supporting new State Highway Loop (SL) 1853.

A Resolution supporting new State Highway Loop (SL) 1853 was signed by Commissioners and Judge after Commissioner Cannon moved to approve the State Highway Loop 1853; and Commissioner Driskell gave a second. A copy of the Resolution is recorded in these minutes. Funding for the loop has been received and naming the loop 1853 was a historical idea because Madison County was formed from Grimes, Walker and Leon counties on January 27, 1853. TXDOT is projecting the project to begin around 2025. Judge called for a vote on the Resolution.

**VOTING:**

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

Unanimous vote, motion carried.

ITEM 24. Discuss and consider purchasing 8 voter kiosks from Votec to replace outdated equipment. See attached.

Janet Boone, newly elected Elections Administrator said the elections department is requesting to purchase 8 voter kiosks from Votec to replace outdated equipment and requesting monies from contingency fund for payment, a cost of \$8,520. Judge Leago asked Boone to elaborate on the new equipment. She said it will include a field station laptop, a label printer, card reader for use to check drivers' license and a new signature pad. The signature pad syncs with the laptop to ensure accuracy and privacy. In the past, a person voting in a primary election had to declare out loud to a poll worker their party affiliation, the new equipment will eliminate it because the voter makes their choice on the laptop in private.

Commissioner Driskell made a motion to approve the purchase of 8 voter kiosks from Votec and to make payment for the equipment from contingency fund; Commissioner Pohorelsky gave a second to the motion and Judge Leago called for a vote.

**VOTING:**

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, 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 25. Discuss and consider Letter of Agreement with GrantWorks for the provisions of Hazard Mitigation Application Preparation and Hazard Mitigation Plan Writing Services.

Shelly Butts, Emergency Management and 911 Coordinator said this is a Letter of Agreement with Grant Works to officially begin development of the county's application and writing of the Hazard Mitigation Plan. The Letter of Agreement and attachments are included in these minutes.

Commissioner Driskell made a motion to approve the Letter of Agreement; Commissioner Wiseman gave a second to the motion; and Judge Leago called for a vote.

VOTING:

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

All approved, 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 one presented a Public Participation form.

ITEM 27. Adjourn

Commissioner Wiseman made a motion to adjourn; Commissioner Driskell gave a second; and Judge called for a vote.

VOTING:

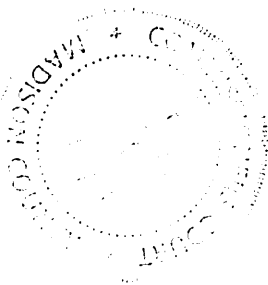
Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1	X			
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

Meeting was adjourned Monday, November 25, 2019 at 10:09 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 25, 2019.

Approved and signed this 9<sup>th</sup> day of December 2019.



*Susanne Morris*

Susanne Morris, County Clerk  
 Clerk of Commissioners Court  
 Madison County, Texas