



Minutes for the
Madison County Commissioners Court
Monday, December 14, 2020

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 14th day of December 2020, 9:35 a.m., at the Madison County Courthouse Annex, County Courtroom, 103 W. Trinity Street, Suite 106, Madisonville, Texas with the following members:

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

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 23, 2020. See attached. Judge Leago asked for any comments or corrections to the minutes, there were none, the minutes stand as presented.

ITEM 4. COLLECTION REPORTS

- a) Approve Collection Reports for County Clerk and County Criminal Court.
County Clerk Collection for November 2020 was \$16,091.25; and County Criminal Court Collections for November 2020 was \$1,617.00 as presented by Adrian Lawson, Chief Deputy Clerk.
Commissioner Cannon moved to approve both reports; Commissioner Pohorelsky 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, Absent				
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 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 December 14, 2020 was submitted. See A/P Claims List attached. Commissioner Cannon made a motion to approve paying county bills; Commissioner Wiseman; gave a second to the motion; and Judge called the vote.

VOTING:

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

All agreed, motion carried.

ITEM 6. Approve bills paid since last court date November 23, 2020. See attached.

Commissioner Wiseman made a motion to approve bills paid since last court date, November 23, 2020. Commissioner Pohorelsky 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, Absent				
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.

A Combined Statement of Cash Receipts and Disbursements for November 2020 was submitted by Judi Delesandri, County Treasurer. See attached.

Commissioner Cannon made a motion to approve Treasurer report; Commissioner Wiseman seconded 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, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

ITEM 8. Approve personnel changes.

Judi Delesandri, Treasurer reported two employees hired in open positions at the Sheriff's Department. Taylor Bass, Dispatcher, 11/30/2020 at a rate of pay \$12.63 hourly; and Chelsea Stanford, Deputy, 12/12/2020 at the rate of pay \$16.49 hourly; and one employee hiring to replace Bobby Adams at the District Attorney's Office. Aaron Campbell, Investigator, 1/4/2020 at the rate of pay \$25.00 hourly. Commissioner Cannon made a motion to approve hiring of two employees at the Sheriff's Office and one hiring replacing Bobby Adams at the District Attorney's Office; 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, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

AUDITOR – TONI JOYNER

ITEM 9. Auditor' Report

A Budget Analysis Usage report for December 14, 2020 was provided by auditor's office. A copy is included in these minutes for review.

ITEM 10. Budget Amendments

No report was submitted.

DEPARTMENTAL REPORTS

ITEM 11. Designated Representative Monthly Report - Lynn Jeffries

Designated Representative Jeffries reported for the month of November 2020 eight septic applications; total fees collected \$1,840.00; and fourteen food health permits; total \$3,250.00.

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

Tax Assessor Collector, Karen Lane submitted November 2020 report for current taxes collected, delinquent taxes collected, fees collected, title registrations and Texas Parks & Wildlife collections. See attached.

ITEM 13. Emergency Management Report – Shelly Butts

No report was submitted.

ITEM 14. County Extension Agent Monthly Report – Chadd Caperton

Chadd Caperton, Extension Agent, gave a report on past, current, and upcoming activities of the 4-H clubs. Activities are being held virtually. See attached.

ITEM 15. Veterans Affairs – Danny Singletary

No report was submitted.

ITEM 16. Elections Administrator-Janet Boone

No report was submitted.

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

ITEM 18. 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.

ITEM 19. Discuss and consider Inmate Communications Agreement between Madison County and Crown Correctional Telephone. See attached.

Jailer, Don Renfrow, reported that the new phone system will cut the cost down for the inmates but still generate revenue for Madison County. The equipment is at no cost to Madison County, and the new system will allow for video calls, allow inmates to purchase commissary, and allow individuals to place money on the books for inmates. Judge Leago asked if the system will allow individuals to pay cash bonds. Don Renfrow stated that it would allow them to and there is also a website that they can go to if the person(s) is not in Madison County. There is no contract with the existing phone company just a 60 day notice of cancellation.

Commissioner Wiseman moved to approve the Inmate Communication agreement between Madison County and Crown Correctional Telephone; Commissioner Pohorelsky 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, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

ITEM 20. Discuss and consider amendment to Madison County 2021 Holidays. See attached.

Donna Cuevas, County Judge Administrative Assistant, stated that the only amendment was to add Friday, December 31, 2021, New Years Eve, to the 2021 County Holiday.

Commissioner Pohorelsky made a motion to amend Madison County 2021 Holidays; 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, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

ITEM 21. Discuss and consider enrolling Madison County employees in TAC's free certified cybersecurity course. See attached.

Judge Leago stated the importance of the TAC's cybersecurity course and mentioned that several counties in Texas have suffered incredible loss due to computers being hacked.

Commissioner Cannon moved to approve enrolling Madison County employees in TAC's free certified cybersecurity course; Commissioner Pohorelsky seconded the motion to approve; and Judge Leago called for a vote.

VOTING:

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

All in favor, motion carried.

ITEM 22. Discuss and consider allowing the Tax office to install a drop box in the front of the courthouse and approve the installation of a security camera at the drop box location. See attached.

Karen Lane, Tax Assessor/Collector, stated that the drop box is affordable and is a steel mailbox from Home Depot; this is the same one that Williamson County uses. The box, mount and pole are about \$180.00. Karen also stated that she wanted Aaron with Full Armor Security and Technologies to install a camera on the drop box; and that she has already budgeted the money for this purchase.

Commissioner Cannon moved for approval allowing the Tax office to install a drop box in the front of the courthouse and installation of a security camera at the drop box location; 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, Absent				
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 Canon Copier Maintenance Agreement for the Madison County Adult Probation Department. See attached.

This is a renewal of the maintenance contract that they already had, stated Judge Leago.

Commissioner Pohorelsky moved for approval of the Canon Copier Maintenance Agreement for the Madison County Adult Probation Department; 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, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

ITEM 24. Discuss and consider Madison County CDL Drug and Alcohol Testing Policy and Procedures. See attached.

This is a policy from TAC and it is updated with all the current regulation said Judi Delesandri, Treasurer. Commissioner Wiseman moved for approval of Madison County CDL Drug and Alcohol Testing Policy and Procedures; Commissioner Pohorelsky 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, Absent				
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 appointment of the Madison County Historical Commission voting members. See attached.

Every odd year we are supposed to appoint voting members to the Historical Commission, Judge Leago stated. Judge Leago also stated that this will be for two years.

Commissioner Wiseman moved for approval and appointment of the Madison County Historical Commission voting members; Commissioner Pohorelsky 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, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All approved, motion carried.

ITEM 26. Discuss and consider approval of the Madison County Historical Commission By-Laws. See attached.

Judge Leago stated that we did this a few months back and there were a few typos, a few errors, and that they made some tweets. Most of it was grammar that they changed. Judge Leago also stated, that their By-Laws had not been changed in a number of years, and they mostly updated the wording, but the structure and function stayed the same.

Commissioner Cannon moved to approve the Madison County Historical Commission By-Laws; Commissioner Pohorelsky gave a second; and Judge Leago called for a vote.

VOTING:

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

All in favor, motion carried.

ITEM 27. Discuss and consider Extended Declaration of Local Disaster for Public Health Emergency. See attached.

Commissioner Pohorelsky made a motion to Extend Declaration of Local Disaster for Public Health Emergency; Commissioner Wiseman seconded 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, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

No one opposed, motion carried.

28. 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 Clerk of Court.

ITEM 29. ADJOURN

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

VOTING:

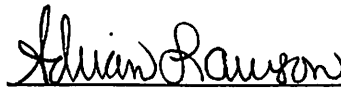
Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4t	X			

No one opposed, motion carried.

Meeting was adjourned Monday, December 14, 2020 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 December 14, 2020.

Approved and signed this 28th day of December 2020.



Adrian Lawson, Chief Deputy Clerk
For: Susanne Morris, County Clerk
Commissioners Court
Madison County, Texas

