

THE STATE OF TEXAS

COUNTY OF COKE

On this the 30th day of December 2025, at 9:00 A.M., the Honorable Commissioners' Court met in special session in Robert Lee, Texas, at the Coke County Courthouse, with the following offices of said Court being present and in attendance, to-wit:

Hal Spain	County Judge
Donald Robertson	Commissioner, Pct. #1
Henry Chisholm	Commissioner, Pct. #2
Kizzie Waggoner	Commissioner, Pct. #3
Danny Webb	Commissioner, Pct. #4

and Cindy Sawyer, Chief Deputy Clerk, when the following proceedings were had, to wit;

The meeting opened with the pledge to the flag and prayer was offered by Commissioner Chisholm.

Judge Spain announced the presence of a quorum.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING SELECTION OF GENERAL CONTRACTOR AND APPROVAL/DENIAL OF BID FOR SHERIFF'S OFFICE RENOVATION; AUTHORIZING COUNTY JUDGE AS THE OFFICIAL SIGNATORY FOR THE CONTRACT AND PRIMARY CONTACT FOR CONTINGENCY FUND

Kye Franke with KFW Architects presented the details of the 4 bids to the Court with a discussion following the presentation. Commissioner Chisholm moved to approve the bid from Rowland McCrory Construction for the Sheriff's office renovation and authorizing the County Judge as the official signatory for the contract and primary contact for contingency fund. The motion was seconded by Judge Spain. A vote was taken with Commissioner Chisholm and Judge Spain voting for approving the bid and Commissioner Webb, Commissioner Robertson and Commissioner Waggoner voting against approving the bid. Motion denied. See attachments.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL OF AN EMERGENCY BUDGET AMENDMENT TO FUND THE SHERIFF'S OFFICE RENOVATION CONTRACT IN THE AMMOUNT OF \$610,520.00, TO BE PAID WITH RESERVE FUNDING

No action taken.

REPORTS

Judge Spain reported that he received an email from Paradigm about the training class for the Judge, Commissioners, and County Road employees on Feb 3rd, 2026 in San Angelo.

Judge Spain asked the Court to consider Friday January 2nd, 2026 as a county Holiday and keeping the Courthouse open until 5pm on Wednesday December 31st, 2025. All Commissioner's agreed on Thursday January 1st, 2025 and Friday January 2nd, 2025 as a County Holiday for County Employees.

Kizzie reported that she has a meeting scheduled for 2pm on Wednesday December 31st, 2025 with FEMA team to discuss the county road repairs.

Judge Spain adjourned the meeting at 10:43 A.M.

As per HB 2931, Section 4:

I Carolla Orcutt, County Clerk of Coke County, Texas do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court meeting that met in Special Session on December 30th, 2025 as presented to me by Judge Spain.

I hereby set my hand and seal to this record January 12th, 2026.

C. Orcutt

Carolla Orcutt, County Clerk and
Ex-officio Clerk of the Commissioners' Court

H.S.

Hal Spain, County Judge

