

THE STATE OF TEXAS

COUNTY OF COKE

On this the 27th day of October, 2025, at 9:00 a.m., the Honorable Commissioners' Court met in regular session in the usual meeting place thereof, the courthouse in Robert Lee, with the following offices of said Court being present and in attendance, to-wit:

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

and Jennifer Burdett, Clerk, when the following proceedings were had, to-wit;

The meeting opened with the pledge to the flag and prayer was offered by Judge Spain.

Judge Spain announced the presence of a quorum with all members of the court present.

CONSENT AGENDA

Commissioner Chisholm moved to approve the Consent Agenda as presented, which includes the minutes from October 14th, 2025, Trapper's Report, the payment of bills and accepting a donation for the Coke County Senior Centers made by John Organ in the amount of \$50.00. The motion was seconded by Commissioner Waggonner. Motion carried. See attachments.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING EXTENSION OF WILDFIRE DISASTER DECLARATION FOR COKE COUNTY

Commissioner Chisholm moved to approve the extension of the Wildfire Disaster Declaration through November 10th, 2025 for Coke County. The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

BURN BAN

Commissioner Waggonner moved to reinstate the burn ban effective through November 10th, 2025. The motion was seconded by Commissioner Chisholm. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE
COURT'S INTENTION TO MOVE THE LOCATION AND ALL BOOKS,
HISTORICAL DOCUMENTS, COMPUTERS, PRINTERS, AND FURNITURE
LOCATED AT THE COKE COUNTY LIBRARY, AND PLACE THE LIBRARY
UNDER THE CONTROL OF THE FRIENDS OF COKE COUNTY LIBRARY
BOARD OF DIRECTORS, A 501(C)3 ORGANIZATION. FINAL OUTCOME OF
THIS PROPOSAL WILL BE DEPENDENT ON ADHERENCE TO STATE
STATUTES AND A SIGNED CONTRACT WITH BOTH PARTIES**

Judge Spain moved to approve the move of location and all books, historical documents, computers, printers and furniture located at the Coke County Library, and place the library under the control of The Friends of Coke County Library Board of Directors, a 501(c)3 organization. Final outcome of this proposal will be dependent on adherence to state statutes and a signed contract with both parties. The motion was seconded by Commissioner Waggonner. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION ACCEPTING DONATIONS
FOR THE COKE COUNTY SHERIFF'S OFFICE**

Commissioner Chisholm moved to accept a donation of \$300.00 made by the Law Enforcement Partnership and \$100.00 made by Margaret Charlesworth. The motion was seconded by Commissioner Waggonner. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/
DENIAL OF BOND FOR COUNTY CLERK JENNIFER BURDETT**

No action taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AMENDING
FEES FOR COKE COUNTY FACILITIES FOR 2026**

No action taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
APPROVAL/DENIAL OF A NEW FIBER OPTIC INTERNET AGREEMENT FOR
COURTHOUSE**

No action taken. Will review on November 10th, 2025.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AN
APPLICATION AND RESOLUTION FOR THE CONCHO VALLEY COUNCIL
OF GOVERNMENTS SOLID WASTE GRANT PROGRAM (TIRE RECYCLING)**

Commissioner Webb moved to approve the application and resolution for The Concho Valley Council of Governments Solid Waste Grant Program. The motion was seconded by Commissioner Chisholm. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
APPROVAL/DENIAL FOR AN ORDINANCE ENFORCEMENT AGREEMENT
BETWEEN THE CITY OF BRONTE AND THE COKE COUNTY SHERIFF'S
DEPARTMENT**

No action taken. Pass per Sheriff Billy Williams.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING SETTING A
DATE AND TIME FOR THE EMPLOYEE APPRECIATION DINNER**

Commissioner Chisholm moved to approve the setting of a date and time for the employee appreciation dinner for December 4th. The motion was seconded by Commissioner Webb. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
APPROVAL/DENIAL OF LEASE AGREEMENT WITH ALL COPY
(MAILROOM, SHERIFF'S OFFICE & TAX OFFICE)**

Commissioner Chisholm moved to approve the lease agreement with All Copy (Mailroom, Sheriff's Office & Tax Office). The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE
APPOINTMENT OF COUNTY TREASURER STEPHANIE SAMANIEGO TO
APPROVE THE INITIAL FINANCIAL REPORT OF THE COKE COUNTY ESD
NO. 1, FISCAL YEAR ENDING SEPTEMBER 30, 2025**

Commissioner Chisholm moved to approve the appointment of County Treasurer Stephanie Samaniego to approve the initial financial report of the Coke County ESD No. 1, fiscal year ending September 30, 2025. The motion was seconded by Commissioner Waggonner. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING EXTENSION
OF COKE COUNTY DECLARATION OF LOCAL DISASTER FOR PUBLIC
HEALTH AND SAFETY EMERGENCY**

Commissioner Chisholm moved to approve the extension of Coke County Declaration of Local Disaster for Public Health and Safety Emergency through November 10th 2025. The motion was seconded by Commissioner Waggonner. Motion Carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTING
RESIGNATIONS, TERMINATIONS, TRANSFERS, NEW HIRES, ETC.**

Commissioner Waggonner moved to accept the resignation of Ernest Burns effective October 31st as well as the hiring of Lindsey Sevier starting November 3rd in the Treasurer's Office. The motion was seconded by Commissioner Robertson. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
BUDGET AMENDMENTS AND LINE- ITEM ADJUSTMENTS**

None presented. No action taken.

REPORTS

Commissioner Chisholm reported to the court that Bronteoberfest was a success with lots of compliments on the park. He also reports that the county is picking up what is left from RES Solar.

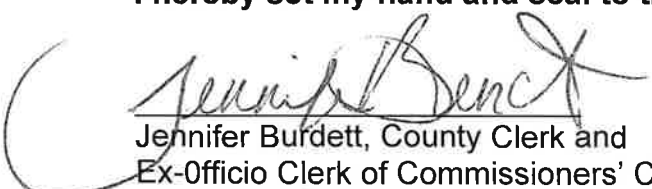
Judge Spain requested a list from the Commissioners on what they would like allocated from TXDOT. He also reports that the rural ambulance grant is ongoing.

Judge Spain adjourned the meeting at 10:43 a.m.

As per HB 2931, Section 4:

I, Jennifer Burdett, 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 Regular Session on October 27th, 2025.

I hereby set my hand and seal to this record, October 30th, 2025.


Jennifer Burdett, County Clerk and
Ex-Officio Clerk of Commissioners' Court


Hal Spain, County Judge