

**THE STATE OF TEXAS****COUNTY OF COKE**

On this the 27<sup>th</sup> day of January, 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
Donnie 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 in attendance.

**MINUTES APPROVED**

Commissioner Waggonner moved to approve the minutes from the previous meeting. The motion was seconded by Commissioner Chisholm. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION ON TREASURER'S REPORT**

Commissioner Chisholm moved to approve the Treasurer's report as presented. The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

**TRAPPER'S REPORT**

Trapper's report presented by Judge Spain. See attachment.

**BURN BAN**

No action taken. Burn ban remains in effect.

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

Commissioner Robertson moved to approve the extension of the Wildfire Disaster Declaration through February 10<sup>th</sup>, 2025 for Coke County. The motion was seconded by Commissioner Chisholm. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING CHANGING PHONE PROVIDERS FOR THE SHERIFF'S OFFICE AND THE JP'S OFFICE (PRESENTATION PRESENTED BY MIKE BAIN AND RICKY BROOKS WITH GLOBAL DATA)**

Mike Bain and Rickey Brooks presented the proposal to the court. Judge Spain requested a contract to be presented to the County Attorney for review. No action was taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE  
INTERLOCAL AGREEMENT BETWEEN COKE COUNTY AND THE CITY OF  
ROBERT LEE (ANIMAL FACILITY AND SERVICES)**

Commissioner Chisholm moved to approve the Interlocal Agreement between Coke County and the City of Robert Lee (animal facility and services) as presented. The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE  
INTERLOCAL COOPERATION AGREEMENT BETWEEN HALL COUNTY  
SHERIFF'S OFFICE AND COKE COUNTY SHERIFF'S OFFICE**

Commissioner Chisholm moved to approve the Interlocal Cooperation Agreement between Hall County Sheriff's Office and Coke County Sheriff's Office for the TLETS system as presented. The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE  
INTERLOCAL AGREEMENT BETWEEN THE RED CANYON GUN CLUB AND  
COKE COUNTY**

No action taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE  
CONTRACT AGREEMENT BETWEEN AREA AGENCY ON AGING OF THE  
CONCHO VALLEY AND COKE COUNTY**

Commissioner Waggonner moved to approve the Contract Agreement between the Area Agency on Aging of the Concho Valley and Coke County as presented. The motion was seconded by Commissioner Webb. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING  
COURTHOUSE MAINTENANCE QUOTE FROM CLAWSON MECHANICAL**

No action taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AMENDING  
FEES FOR COKE COUNTY FACILITIES FOR 2025**

Judge Spain moved to approve raising the rates for the RV parks on both sides of the county to \$30.00 daily, \$150.00 weekly, and \$500.00 monthly. The motion was seconded by Commissioner Robertson. Commissioner Webb opposed. Motion carried. No action taken on other facilities.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTING  
DONATION TO COKE COUNTY SENIOR CENTER**

Commissioner Chisholm moved to approve the \$50.00 donation from John Organ to the Coke County Senior Centers. The motion was seconded by Commissioner Waggonner. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE  
APPROVAL OF THE ANNUAL CYBERSECURITY COURSE TRAINING WITH  
TAC**

Commissioner Waggonner moved to approve the annual cybersecurity course training with TAC for \$5.00 per person. The motion was seconded by Commissioner Chisholm. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL OF THE COURSE COMPLETION CERTIFICATES FOR KIZZIE WAGGONNER AND DANNY WEBB (PUBLIC INFORMATION ACT AND OPEN MEETINGS ACT)**

Commissioner Chisholm moved to approve the course completion certificates for Kizzie Waggonner and Danny Webb as presented. The motion was seconded by Commissioner Robertson. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING CASTING VOTES TO ELECT A NEW BOARD MEMBER FOR THE COKE COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

Commissioner Chisholm nominated Jimmy Kight and Commissioner Waggonner nominated Reba Grantham Green. Both Commissioners spoke briefly about each candidate. Jimmy Kight received two votes; Reba Grantham Green received three votes. Reba Grantham Green is the new board member for the Coke County Emergency Services District NO.1 with a 3 to 2 vote.

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

None presented.

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

None presented.

**REPORTS**

Commissioner Robertson reported to the court that supplies have been purchased for the sink install in the Robert Lee Senior Center. Commissioner Waggonner reported to the court regarding her filing of an affidavit with the Clerk and a conflict-of-interest statement and suggested discussing the possibility of Ernest Burns completing one. She also reported on the completion of the handrail repairs at the courthouse. Commissioner Chisholm reported on the completion of all repairs to the inside of the Bronte Senior Center and the outside work will begin soon. He also spoke about illegal dumping at the Bronte Golf Course. Commissioner Webb requested clarification regarding the budgeting process on ARPA funds. Judge Spain reminded the court that food distribution will take place on January 28<sup>th</sup>, at 10:00 am and requested help. He also spoke about the Texas Dept. of Agriculture Grant that Stephanie Samaniego worked hard on was approved and that the flooring for the Attorney's office would be \$5,851.40 and the Underground Water office will be \$2,888.20.

**CONSIDER AND TAKE APPROPRIATE ACTION ON PAYMENT OF BILLS**

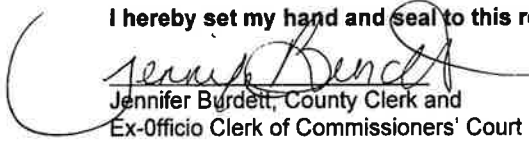
Commissioner Chisholm moved to approve the payment of bills as presented. The motion was seconded by Commissioner Robertson. Motion carried. See attachment.

Judge Spain adjourned the regular meeting at 11:00 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 January 27<sup>th</sup>, 2025.**

**I hereby set my hand and seal to this record February 5<sup>th</sup>, 2025.**

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

  
Hal Spain, County Judge

