

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

On this the 13th day of April, 2026, at 9:01 a.m., the Honorable Commissioners' Court met in regular session in the usual meeting place thereof, the courthouse in Robert Lee.

The meeting opened with the pledge to the flag, and prayer was offered by Henry Chisolm.

Judge Spain announced the presence of a quorum with all members of the court being in attendance.

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

and Carolla Orcutt, Chief Deputy Clerk, when the following proceedings were had, to wit;

**CONSENT AGENDA**

Commissioner Chisholm made a motion to approve the Consent Agenda as presented, which includes approving the minutes from March 23, 2026. Extension Report, Sheriff's Report, County Auditor's Report, Constable's Report, Pct. 1, J.P. Report, Trapper Report and the payment of bills. Commissioner Robertson seconded the motion. Motion carried. See attachments.

**BURN BAN**

No action taken. Burn ban remains off.

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

Commissioner Chisholm made a motion to approve the extension of Wildfire Disaster Declaration for Coke County until April 27, 2026. Commissioner Waggonner seconded the motion. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING NOTIFICATION OF BOARD DIRECTORS' VACANCY AND NOMINATION PROCEDURE FOR THE COKE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

Commissioner Chisholm made the motion for notification of board directors' vacancy and nomination procedure. Commissioner Robertson seconded the motion. Motion to add Ryan Webb carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL OF A CONTRACT WITH CASH VEST FOR THE PURPOSE OF ASSISTING WITH CASH MANAGEMENT DECISIONS.**

No Action Taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL OF AN INTERLOCAL AGREEMENT BETWEEN COKE**

**COUNTY AND THE FRIENDS OF THE COKE COUNTY LIBRARY, AND  
DISBURSEMENT OF REMAINING LIBRARY FUNDS.**

Judge Spain made the motion to pass less amendment #2. Commissioner Waggonner seconded the motion. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AN  
INCREASE IN FEES FOR THE BRONTE AND ROBERT LEE POOLS.**

Commissioner Chisholm made the motion concerning fee increase for Robert Lee and Bronte pools. Commissioner Waggonner seconded. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE TCOLE  
AUDIT OF THE COKE COUNTY CONSTABLE FILES.**

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE TCOLE  
AUDIT OF THE COKE COUNTY SHERIFF'S OFFICE FILES.**

Motion made by Commissioner Chisholm concerning the TCOLE audit, of the Constable and Sheriff's office files, seconded by Commissioner Waggonner. Motion carried. (see attached)

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING COKE  
COUNTY SHERIFF'S OFFICE AUTHORIZATION TO APPOINT FIVE  
RESERVE DEPUTY SHERIFF POSITIONS.**

Commissioner Chisholm made the motion concerning the Coke County Sheriff's office authorization to appoint five reserve deputies. Seconded by Judge Spain. Motion carried. (see attached)

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ADOPTION  
OF RESOLUTIONS FOR COKE COUNTY INVESTMENT POLICY.**

Motion made by Commissioner Waggonner, to take action to adopt resolutions for Coke County Investment policy, seconded by Judge Spain. Motion carried, only updating names on the agreement. (see attached)

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

Commissioner Chisholm made a motion to approve the extension of Wildfire Disaster Declaration for Coke County until April 27th. Commissioner Waggonner seconded the motion. Motion carried. (see attached)

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

Commissioner Waggonner made a motion to accept the new employment of Kristen New and Sarah King. Also to confirm Jennifer Henderson as a County employee, not under Judge Dusek. Commissioner Chisholm seconded the motion. Motion carried.

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

Commissioner Chisholm made a motion to accept the budget amendments and line-item adjustments as presented. Commissioner Waggonner seconded the motion. Motion carried. See attachment.

**REPORTS**

San Antonio Food Bank will have a CHILDREN food drive set up in Robert Lee at the Courthouse June 23<sup>rd</sup> at 10am. Bronte on July 14<sup>th</sup> at The Depot. Commissioner Chisholm stated Bronte Senior Center has completed painting and awnings are up. Thank you letter for donation to the stock show was read. Judge Spain recessed the meeting at 10:14am.

Commissioner Waggonner made a motion to go into Executive session.  
Commissioner Chisholm seconded the motion. Motion carried. Executive session  
and court meeting adjourned at 10:36am.

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 Regular Session on April 13, 2026.**

**I hereby set my hand and seal to this record April 13, 2026.**

*C. Orcutt*

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

*H. Spain*

Hal Spain, County Judge

