

THE STATE OF TEXAS

COUNTY OF COKE

On this the 8th day of September, 2025, at 9:01 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
Donald 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 Wayne McCutchen.

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

CONSENT AGENDA

Commissioner Waggonner moved to approve the Consent Agenda as presented, which includes the minutes from the August 25th, 2025 meeting, Extension Report, Sheriff's Report, Tax Assessor's Report, County Attorney's Report, District/County Clerk's Report, County Auditor's Report, Constable's Report Pct. 1, J.P. Report Pct. 1, D.R. Report, Trapper's Report, and the payment of bills. The motion was seconded by Commissioner Chisholm. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE JOINT RESOLUTION AND MEMORANDUM OF AGREEMENT BETWEEN TOM GREEN COUNTY AND COKE COUNTY CONCERNING THE 911 PROGRAM

Commissioner Chisholm moved to approve the Joint Resolution and Memorandum of Agreement between Tom Green County and Coke County concerning the 911 Program. The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTING A DONATED COFFEE POT FOR THE JURY ROOM

Commissioner Waggonner moved to accept the coffee pot donated by Brooke Rose for use in the Jury Room. The motion was seconded by Commissioner Chisholm. Motion carried.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL FOR THE SALE OF TRUST PROPERTY (PARCEL 7664), IN THE AMOUNT OF \$9300.00

Commissioner Chisholm moved to approve the sale of Trust Property (Parcel 7664), in the amount of \$9300.00. The motion was seconded by Commissioner Robertson. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
DETERMINATION OF SALVAGE ON AN OLDER MODEL FRIGIDAIRE SELF-
CLEANING STOVE AT THE BRONTE COMMUNITY CENTER**

Judge Spain moved to approve the salvage of an older model Frigidaire Self-Cleaning Stove at The Bronte Community Center. The motion was seconded by Commissioner Chisholm. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPOINTING
A LOCAL RABIES CONTROL AUTHORITY FOR COKE COUNTY**

Commissioner Chisholm moved to approve appointing Billy Williams as The Local Rabies Control Authority for Coke County. The motion was seconded by Commissioner Waggonner. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/
DENIAL OF CHANGING JUROR DONATION OPTION FROM DARE TO
ADACCV**

No action taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING CHANGING
COMMISSIONERS' COURT DATES THAT FALL ON HOLIDAYS**

Commissioner Chisholm moved to approve changing Commissioners' Court Dates that fall on holidays to the following Tuesday. The motion was seconded by Commissioner Waggonner. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE ORDER
DESIGNATING THE DAY OF THE WEEK ON WHICH COMMISSIONERS'
COURT SHALL CONVENE FOR THE CALENDAR YEAR 2026**

Commissioner Chisholm moved to approve the Order designating the day of the week on which Commissioners' Court shall convene for the calendar year 2026. The motion was seconded by Commissioner Robertson. Motion carried. See attachment.

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

Commissioner Chisholm moved to approve the extension of the Coke County Declaration of Local Disaster for Public Health and Safety Emergency to September 22nd, 2025. The motion was seconded by Commissioner Waggonner. Motion carried.

**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 for Coke County to September 22nd, 2025. The motion was seconded by Commissioner Waggonner. Motion carried.

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

No action taken.

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

Commissioner Robertson moved to approve the budget amendments and line-item adjustments as presented. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment.

REPORTS

Commissioner Chisolm reported to the court that roof work on the Justice of the Peace Office will begin on Tuesday, September 9th, 2025. He also reports that the Bronte Senior Center is complete apart from the porch area and that a new A/C unit had to be installed at the Bronte Rec Hall.

Judge Spain reported to the court that Lori Wilson called on behalf of Drew Darby's office stating that a meeting will take place today, Monday, September 8th 2025 at 1:30 p.m. at Bronte City Hall. He also reports that the Food Bank distribution will be conducted in Bronte at 10:00 a.m. on September 23rd.

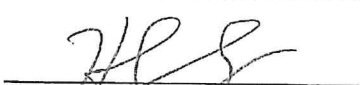
Judge Spain adjourned the meeting at 9:35 a.m.

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 September 8th, 2025.

I hereby set my hand and seal to this record, September 9th, 2025.


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


Hal Spain, County Judge

