

THE STATE OF TEXAS

COUNTY OF COKE

On this the 10th day of November, 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
Donald Robertson	Commissioner, Pct. #1
Henry Chisholm	Commissioner, Pct. #2
Kizzie Waggoner	Commissioner, Pct. #3
Danny Webb	Commissioner, Pct. #4

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

The meeting opened with the pledge to the flag and prayer was offered by Keith Fletcher.

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

**OPEN PUBLIC HEARING TO PRESENT INFORMATION AND RECEIVE
PUBLIC COMMENT ON THE FOLLOWING TOPIC: TO CONSIDER
APPROVAL OF A TAX ABATEMENT AGREEMENT WITH GOAT MOUNTAIN
RENEWABLES, LLC**

No action taken.

CLOSE PUBLIC HEARING

No action taken.

The regular meeting opened at 9:01 a.m.

PUBLIC COMMENT

Charles Kight from the Small Business Administration Office of Disaster and Assistance came to speak to the court regarding services they provide. He left information.

**CONSENT AGENDA: CONSIDER MINUTES FROM THE PRIOR MEETING(S)
AND TAKE APPROPRIATE ACTION: EXTENSION REPORT, SHERIFF’S
REPORT, TAX ASSESSOR’S REPORT, COUNTY ATTORNEY’S REPORT,
AUDITOR’S REPORT, DISTRICT/COUNTY CLERK’S REPORT, CONSTABLE
REPORT, PCT. 1, J.P. REPORT, CONSIDER AND TAKE APPROPRIATE
ACTION ON ACCOUNTS PAYABLE**

Commissioner Chisholm moved to approve the reports presented during the consent agenda which included the minutes from the prior two meetings (one corrected), the Extension Report, Sheriff’s Report, Auditor’s Report, Constable Report, Pct. 1, J.P. Report, Pct. 1, and the accounts payable. The motion was seconded by Commissioner Waggoner. The motion carried. See attachments.

CONSIDER AND TAKE APPROPRIATE ACTION ON BURN BAN

No action taken. Remains in effect.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
ADDING AN ADDITIONAL DEPUTY POSITION FOR COKE COUNTY**

Commissioner Chisholm moved to approve the additional deputy position with an emergency budget amendment. The motion was seconded by Commissioner Waggonner. The motion failed with Commissioner Robertson, Commissioner Webb, and Judge Spain voting nay and Commissioner Chisholm and Waggoner in favor of the proposal.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
REVISIONS IN THE COKE COUNTY PURCHASING AND PROCUREMENT
POLICY**

No action taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
COMPLETION OF THE BALLOT AND RESOLUTION FOR THE COKE
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.**

Commissioner Chisholm moved to approve the completion of the ballot and resolution for the Coke Central Appraisal District Board of Directors and to give all votes to Commissioner Robertson. The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ADOPTION
OF A TAX ABATEMENT AGREEMENT WITH GOAT MOUNTAIN
RENEWABLES, LLC**

No action taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING A
RESOLUTION AND ORDER APPROVING A ROAD USE AGREEMENT
BETWEEN COKE COUNTY AND GOAT MOUNTAIN RENEWABLES, LLC.**

No action taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE
APPOINTMENT OF DISTRICT/COUNTY CLERK FOR COKE COUNTY**

Commissioner Chisholm moved to appoint Carolla Orcutt as the interim District and County Clerk for Coke County. The motion was seconded by Commissioner Waggonner. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
CANVASSING THE NOVEMBER 4TH, 2025 SPECIAL ELECTION FOR
CONSTITUTIONAL AMENDMENTS**

No action taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
APPROVAL/DENIAL OF A QUOTE FROM ONSOLVE FOR COKE COUNTY
RED**

No action taken.

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

Commissioner Chisholm moved to approve the Coke County Declaration of Local Disaster for Public Health and Safety Emergency through November

24th, 2025. The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

**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 24th, 2025 for Coke County. The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

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

Commissioner Chisholm moved to approve accepting the resignation of District and County Clerk Jennifer Burdett with her last day being November 14th, 2025 and accepting the new hire of Lindsey Sevier in the Treasurer's Office. The motion was seconded by Commissioner Waggonner. Motion carried.

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

No action taken.

REPORTS

Commissioner Chisholm reported that they have received their last installment from RES, and that it was much less than expected. Commissioner Waggonner reported that she has had residents request a stop sign be placed on Green Mountain Rd. due to people driving ATV's and not yielding. There was also a discussion about posting speed limit signs. Commissioner Waggonner is going to investigate this. Commissioner Webb questioned Treasurer Samaniego regarding if the budget has been loaded, Treasurer Samaniego stated it is not loaded yet and she is continually pressuring I-3 Verticals.

Court recessed: 10:33 a.m.

Back in session: 10:38 a.m.

Andy Eubanks of the Coke County ESD told the court that they have active contracts with West and East Coke County and are moving forward as planned.

Judge Spain adjourned the meeting at 10:49 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 November 10th, 2025.

I hereby set my hand and seal to this record November 13th, 2025.


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


Hal Spain, County Judge

