

THE STATE OF TEXAS

COUNTY OF COKE

On this the 22nd day of September, 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 Carolla Orcutt, Deputy Clerk, when the following proceedings were had, to-wit;

The meeting opened with the pledge to the flag and prayer was offered by Commissioner Chisholm.

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

CONSENT AGENDA

Commissioner Waggoner moved to approve the Consent Agenda as presented, which includes the minutes from the September 8th, 2025 meeting, the payment of bills, and accepting the donation of \$50.00 made by John Organ. The motion was seconded by Commissioner Chisholm. 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 for Coke County to October 14th, 2025. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE BURN BAN

No action taken. Burn ban remains on.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE TREASURER'S REPORT

Commissioner Chisholm moved to approve the Treasurer's Report with updated figure on CD. The motion was seconded by Commissioner Webb. 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 October 14th, 2025. The motion was seconded by Commissioner Webb. Motion carried. See attachment.

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

REPORTS

Judge Spain discussed with the court the possibility and need to develop a new time reporting system to be used in all departments county wide, which included suggestions from the County Treasurer, Stephanie Samaniego. He also reported that there will be a Public Hearing on October 14th, 2025 to approve Goat Mountain Reinvestment Zone #1. Judge Spain also reports that Senator Perry has organized a presentation on small modular reactors to take place in Abilene this Wednesday at 12:15 p.m.

Commissioner Chisholm reported to the court that the Senior Center is complete aside from the awning. He also reports that the Bronte Recreation Hall is complete and in use. Commissioner Chisholm announced that preparation and park work for Bronteoberfest will start on October 1st.

Judge Spain reports to the court that the Food Bank distribution will be conducted in Bronte at 10:00 a.m. on September 23rd. He also announces a Special Court Meeting will take place on Monday, September 29th, 2025.

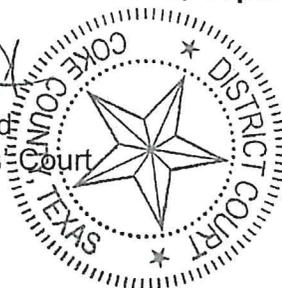
Judge Spain adjourned the meeting at 9:47 a.m.

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 22nd, 2025.

I hereby set my hand and seal to this record, September 22nd, 2025.


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



Hal Spain, County Judge