

THE STATE OF TEXAS

COUNTY OF COKE

On this the 27th day of January, 2026, at 10:01 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 Judge Hal Spain.

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

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| 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 Cindy Sawyer, 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 amended minutes from December 22nd, 2025 and minutes from January 12th, 2026, Tax Assessor's Report, District/County Clerk's Report, D.R. Report, Trapper Report, the payment of bills, and accepting donations for the Coke County Senior Centers. Commissioner Robertson seconded the motion. Motion carried. See attachments.

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 February 9th, 2026. Commissioner Waggoner seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE BURN BAN

No action taken. Burn Ban is lifted.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING A RESOLUTION TO ACCEPT FUNDING FROM THE TEXAS WATER DEVELOPMENT BOARD FOR AN OUTDOOR WARNING SIREN SYSTEM

Commissioner Chisholm made a motion to approve the resolution to accept funding from the Texas Water Development Board for an outdoor warning siren system. Commissioner Robertson seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL FOR ROOFING BIDS FOR COKE COUNTY COURTHOUSE

No action. Passed to February 23rd, 2026 meeting.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING RACIAL PROFILING REPORT FOR THE SHERIFF'S OFFICE

Commissioner Chisholm made a motion to approve the Racial Profiling Report for the Sheriff's office. Commissioner Robertson seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL TO ADD A STOP SIGN ON THE END OF GREEN MOUNTAIN ROAD BEFORE GREEN MOUNTAIN TURNS RIGHT GOING WEST AND ADD A STOP SIGN ON THE EAST SIDE OF GREEN MOUNTAIN ROAD BEFORE IT TURNS LEFT GOING NORTH

Commissioner Chisholm made a motion to approve adding a stop sign on the end of Green Mountain Road before Green Mountain turns right going west and adding a stop sign on the east side of Green Mountain Road before it turns left going north. A public Hearing will be added to the February 23rd, 2026 meeting with a notice published in the Observer and posted on the Coke County Website. Commissioner Waggonner seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL TO ADD 2 SPEED LIMIT SIGNS ON THE NORTH/SOUTH AND EAST/WEST PORTIONS OF GREEN MOUNTAIN ROAD. ALSO, TO LOWER THE SPEED LIMIT FROM THE UNPOSTED SPEED LIMIT OF 60 MPH DOWN TO 35 MPH FOR THE UNPAVED ROAD.

Commissioner Chisholm made a motion to approve adding 2 speed limit signs on the North/South and East/West portions of Green Mountain Road and to lower the speed limit from the unposted speed limit of 60 MPH down to 35 MPH for the unpaved road. A public Hearing will be added to the February 23rd, 2026 meeting with a notice published in the Observer and posted on the Coke County Website. Commissioner Waggonner seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL OF AN ORDER TO AUTHORIZE THE SALE OF FIREWORKS FOR TEXAS INDEPENDENCE DAY (MARCH 2ND, 2026)

Commissioner Robertson made a motion to deny the order to authorize the sale of fireworks for Texas Independence Day on March 2nd, 2026. Commissioner Chisholm seconded the motion. Motion carried. See unsigned attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING REMOVING AND ADDING MEMBERS TO THE CHILD WELFARE BOARD FOR 2026

Commissioner Chisholm made a motion to approve removing Stephanie Samaniego and adding Linda Sparks, Brooke Rose, Commissioner Henry Chisholm and possibly the Bronte Counselor to the Child Welfare Board. Commissioner Webb seconded the motion. Motion carried.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVING BONDS FOR THE TAX ASSESSOR/COLLECTOR CLERKS AND SHERIFF'S ADMIN

Commissioner Waggonner made a motion to accept the bonds for the Tax Assessor/Collector Clerks and Sheriff's Admin. Commissioner Chisholm seconded the motion. Motion carried. See attachments.

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

Commissioner Chisholm made a motion to approve the extension of Coke County Declaration of Local Disaster for Public Health and Safety Emergency until February 9th, 2026. Commissioner Waggoner seconded the motion. Motion carried. See attachment.

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

No action.

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

No action.

REPORTS

Commissioner Chisholm reported that they are still working on the Senior Center. He also reported that he responded to a welfare check on a resident in Bronte on Sunday night. Everything was fine.

Commissioner Webb had questions about how the meetings were approached for the Tax Abatement. Judge Spain explained that Aaron Clemons, Attorney from Dickens County handled all the meetings and details. Commissioner Webb expressed that he feels there is a lack of communication before the Commissioner Court meetings and that they are not being presented materials with adequate time to study before being presented in Court. Discussion was had about the Coke County Fire Department response teams and Bronte Fire Department not receiving any donations from Clearway in the Tax Abatement. Judge Spain will be requesting a donation be made to the Bronte Fire Department.

Judge Spain reported that he and Rocky are the only names showing to be registered for the Pipeline Training on February, 3rd, 2026.

Stephanie Samaniego reported that Rudy Estrada with Texas Association of Counties will be here to present a Driver Safety training class on Thursday, February 5th, 2026 at 8:30 am. All county employees who drive for the County are encouraged to attend.

Judge Spain reported that he has a meeting scheduled with Jacob concerning the Early Warning Siren System on Wednesday, January 28th at 10 am. He also reported he is attending a Webinar for the Early Warning Siren System on January 29th, 2026 at 11 am. Judge Spain also reported that he has a Microsoft Website Training Class at 9:30am on Thursday January 29th, 2026 with Julie from Texas Association of Counties.

Linda Sparks requested a laptop for working at home.

Judge Spain adjourned the meeting at 11:16 a.m.

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 January 27th, 2026.

I hereby set my hand and seal to this record February 9th, 2026.

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

Hal Spain, County Judge