

THE STATE OF TEXAS

COUNTY OF COKE

On this the 13th day of January, 2025, at 9:03 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
Donnie Robertson	Commissioner, Pct. #1
Henry Chisholm	Commissioner, Pct. #2
Kizzie Waggoner	Commissioner, Pct. #3
Danny Webb	Commissioner, Pct. #4

and Cindy Sawyer, 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, welcoming Commissioner Kizzie Waggoner.

MINUTES APPROVED

Commissioner Chisholm made a motion to approve the minutes. Commissioner Waggoner seconded the motion. Motion carried. See attachment.

TREASURER'S REPORT

No report given.

EXTENSION REPORT

Extension Agent Morgan Runyan presented the extension report.

SHERIFF'S REPORT

Sheriff Billy Williams presented the Sheriff's report. See attachment.

TAX COLLECTOR'S REPORT

Tax Collector Gina Williams presented the tax report. See attachment.

DISTRICT AND COUNTY CLERK'S REPORT

Deputy Clerk Cindy Sawyer presented the District/County Clerk's report. See attachment.

COUNTY AUDITOR'S REPORT

Auditor Cindy Winchester presented the auditor's report. See attachment.

CONSTABLE REPORT, PCT. 1

Constable Marty Boyd presented the constable report. See attachment.

J.P. REPORT, PCT. 1

J.P. Russell Johnson presented the J.P. report. See attachment.

D.R. REPORT

Judge Spain presented the D.R. report. See attachment.

BURN BAN

No action taken. Burn Ban remains on.

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

Commissioner Chisholm made a motion to extend the Wildfire Disaster Declaration to January 27th, 2025. Commissioner Robertson seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING A TAX DEED FOR A PROPERTY IN COKE COUNTY (PARCEL 7364)

Commissioner Robertson made a motion to approve the tax deed for a property in Coke County (parcel 7364). Commissioner Chisholm seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL OF BOND(S) FOR DANNY WEBB, DONALD ROBERTSON, KIZZIE WAGGONNER, CODY MCCABE, AND BILLY WILLIAMS

Commissioner Chisholm made a motion to approve the Bonds for Danny Webb, Donald Robertson, Kizzie Waggonner, Cody McCabe, and Billy Williams. Commissioner Robertson seconded the motion. Motion carried. See attachment.

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

Commissioner Chisholm made a motion to approve the Racial Profiling report. Commissioner Waggonner seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ADDING KIZZIE WAGGONNER AND CODY MCCABE TO THE COMDATA ACCOUNT

Commissioner Chisholm made a motion to add Kizzie Waggonner and Cody McCabe to the Comdata account. Commissioner Webb seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING DESIGNATING COKE COUNTY COURTHOUSE AS THE MOBILE FOOD DISTRIBUTION SITE FOR THE SAN ANGELO FOOD BANK (4TH TUESDAY OF EACH MONTH)

Commissioner Chisholm made a motion to approve designating the Coke County Courthouse as the mobile food distribution site for the San Angelo Food Bank the 4th Tuesday of every month. Commissioner Robertson seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING CASTING VOTES TO ELECT A NEW BOARD MEMBER FOR THE COKE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

With no other nominees offered by the court, Judge Spain nominated Donna Waldrop by acclamation. Commissioner Robertson made a motion to elect Donna Waldrop as a new board member for the Coke County Emergency District No. 1. Commissioner Chisholm seconded the motion. Motion carried.

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

Commissioner Robertson reported that he hired a new employee, Ernest Burns. Commissioner Chisholm reported that he accepted the resignation of Mike Saunders and hired a new employee, Matt Moore.

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. Commissioner Webb seconded the motion. Motion carried. See attachment.

REPORTS

Judge Spain reported that the recreation hall and RV space rental fees will be considered at the next Commissioner Court meeting on January 27th, 2025. Commissioner Chisholm reported that Restore Bronte has contacted him wanting a participation letter from Coke County to apply for a grant to finish restoring the recreation hall in Bronte. Coke County has spent over \$50,000+ for the repairs. They have finished the electrical work. A serviceman will be coming to Bronte to restart the generator because the generator has run out of propane. Judge Spain welcomed Commissioner Kizzie Waggoner to the court.

BILLS APPROVED

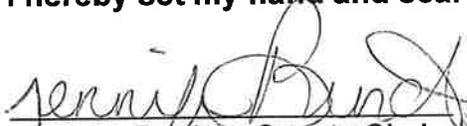
Commissioner Chisholm made a motion to approve payment of the current invoices. Commissioner Waggoner seconded the motion. Motion approved. See attachment.

Judge Spain adjourned the meeting at 9:52 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 October 17th, 2024.

I hereby set my hand and seal to this record October 28th, 2024.


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


Hal Spain, County Judge

