

THE STATE OF TEXAS

COUNTY OF COKE

On this the 24th day of March, 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
Donnie Robertson	Commissioner, Pct. #1
Henry Chisholm	Commissioner, Pct. #2
Kizzie Waggoner	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 Commissioner Chisholm. Judge Spain announced the presence of a quorum with all members in attendance.

PUBLIC COMMENT – Opened at 9:02 a.m.

Andy Eubanks, Treasurer for Coke County ESD #1 spoke to the court regarding funding that was received from the east side EMS of \$20,000, as well they are looking at a building for an admin office. As of now they have bills to pay and are trying to operate with little to minimal funding. They are hoping to be up and running by January 1st, 2026.

Closed- 9:11 a.m.

MINUTES APPROVED

Commissioner Chisholm moved to approve the minutes from the previous meeting. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment.

COUNTY AUDITOR'S REPORT

County Auditor's Report presented by Auditor Mike Knittel. See attached.

COKE COUNTY HB 137 DATA REPORT

Judge Spain spoke to the court about HB 137 Data Report. See attached.

BURN BAN

No action taken. Burn ban remains in effect. See attached.

**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 April 14th, 2025 for Coke County. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING REVIEW OF ANNUAL COUNTY AUDIT

Commissioner Chisholm moved to approve the annual county audit as presented. The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AUTHORIZING THE COKE COUNTY AUDITOR TO CONDUCT YEAR END AUDIT OF ALL FINANCIALS RELATED TO THE COKE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Commissioner Waggonner moved to approve authorizing the Coke County Auditor to conduct year end audit of all financials related to the Coke County Emergency Services District No. 1. The motion was seconded by Commissioner Chisholm. Motion carried.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL OF RESOLUTION SUPPORTING RURAL EMS FUNDING

Commissioner Chisholm moved to approve the resolution supporting rural EMS funding. The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL ON OVERAGE OF CLERK'S RECORD MANAGEMENT PROJECT (TO BE PAID FROM CLERK'S DEDICATED FUNDS FOR RECORD MANAGEMENT AND ARCHIVAL)

Judge Spain moved to approve the overage of the Clerk's records management project as presented and to be paid from the Clerk's dedicated funds for records management and archival. The motion was seconded by Commissioner Chisholm. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL OF ADDING TOM SAWYER JR. MEMORIAL TO THE WITHOUT CHARGE LIST

Commissioner Chisholm moved to approve adding the Tom Sawyer Jr. Memorial to the Without Charge List. The motion was seconded by Commissioner Waggonner. Motion carried.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTING DONATION TO COKE COUNTY SENIOR CENTER

Commissioner Waggonner moved to approve the \$50.00 donation from John Organ to the Coke County Senior Centers. The motion was seconded by Commissioner Chisholm. Motion carried.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTING ANNUAL REPORT FROM COKE COUNTY HISTORICAL COMMISSION

Commissioner Chisholm moved to approve the annual report from the Coke County Historical Commission. The motion was seconded by Commissioner Waggonner. Motion carried. See attached.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL OR DENIAL OF SALVAGE FROM THE TREASURER'S OFFICE (TWO METAL DESKS)

Commissioner Waggoner moved to approve the salvage from the Treasurer's office (two metal desks). The motion was seconded by Commissioner Chisholm. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL OR DENIAL OF SALVAGE LIST FROM THE JUDGE'S OFFICE
HP LAPTOP SERIAL# CND8385V6W PRODUCT# FR924UA#ABA
HP LAPTOP SERIAL# CNF8213N82 PRODUCT# KW832UA#ABA
DELL LAPTOP SERIAL# GGBVMV2 PRODUCT: LATITUDE 5580
PERSONA C30E PHOTO ID PRINTER MODEL# 054501 SERIAL# B0280756**

Commissioner Waggoner moved to approve the salvage list as listed above from the Judge's office. The motion was seconded by Commissioner Chisholm. Motion carried.

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

None presented.

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

Commissioner Chisholm reported to the court that the insurance adjuster from TAC will look at the damage to the roof from the storms to the J.P. office tomorrow and the only other damage was to a few windows at the Rec Hall in Bronte. He also reported that there is interest in putting a batting cage at the baseball fields and that the Bronte EDC will assist in funding. Judge Spain reminded the court of this month foods distribution on Tuesday, March 25th at the Courthouse. He also reported that it will take ASU about six weeks to get up and running with RSOC.

CONSIDER AND TAKE APPROPRIATE ACTION ON PAYMENT OF BILLS

Commissioner Chisholm moved to approve the payment of bills as presented. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment.

Judge Spain adjourned the regular meeting at 10:45 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 March 24th, 2025.

I hereby set my hand and seal to this record April 8th, 2025.


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



Hal Spain, County Judge