

**THE STATE OF TEXAS**

**COUNTY OF COKE**

On this the 3<sup>rd</sup> day of March 2025, at 9:00 A.M., the Honorable Commissioners' Court met in special session in Robert Lee, Texas, 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 Clerk Jennifer Burdett 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.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTING  
THE RESIGNATION OF THERESE EMERT**

Commissioner Chisholm moved to approve accepting the resignation of Treasurer Therese Emert effecting April 30<sup>th</sup>, 2025. The Motion was seconded by Commissioner Webb. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPOINTING  
STEPHANIE SAMANIEGO TO THE UNEXPIRED TERM OF COKE COUNTY  
TREASURER**

Commissioner Chisholm moved to approve appointing Stephanie Samaniego to the unexpired term of Coke County Treasurer effective May 1<sup>st</sup>, 2025. The motion was seconded by Commissioner Waggoner. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION TO CONSIDER A BUDGET  
AMENDMENT FOR THE TREASURER'S OFFICE**

No action taken.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AMENDED  
RESOLUTION FOR ADDITION AND REMOVAL FOR COUNTY AUDITOR  
SIGNATORY LIST**

Commissioner Waggoner moved to approve the amended Resolution for addition and removal for the County Auditor signatory list as presented. The motion was seconded by Commissioner Chisholm. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING A BUDGET  
AMENDMENT FO THE JUDGE'S OFFICE**

Commissioner Chisholm moved to approve the budget amendment for the Judge's Office to be taken from contingency and placed into extra labor at an amount figured by the Auditor to be paid through April 30<sup>th</sup>, 2025. The motion was seconded by Commissioner Waggoner. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING  
APPROVAL/DENIAL OF CORRECTED BOND FOR GINA WILLIAMS**

Commissioner Chisholm moved to approve the corrected bond due to an error from the bonding company as presented. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment.

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

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

**REPORTS**

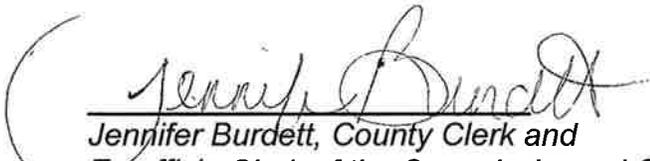
Commissioner Waggoner reported to the court that the pad has been laid for the picnic table at the courthouse, all we are waiting on is the table. Judge Spain spoke to the court about water concerns and efforts of himself and Commissioner Robertson to work with the City of Robert Lee about finding a solution. The mayor has responded and wants to start discussions. Judge Spain also reported that the attorney's office and water district office floors and baseboards are completed. Judge reminded the court that we are in an extreme wildfire danger and to make sure no one is burning. Commissioner Chisholm reported to the court that he is waiting on bids for the windows and door at the rec hall.

*Judge Spain adjourned the meeting at 9:45 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 Special Session on March 3<sup>rd</sup>, 2025.***

***I hereby set my hand and seal to this record March 4<sup>th</sup>, 2025.***

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

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Hal Spain, County Judge

