

**THE STATE OF TEXAS**

**COUNTY OF COKE**

On this the 28<sup>th</sup> day of April, 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 Judge Spain. Judge Spain announced the presence of a quorum with all members in attendance.

**MINUTES APPROVED**

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

**COUNTY EXTENSION REPORT**

None presented.

**BURN BAN**

No action taken. Burn ban remains off.

**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 May 12<sup>th</sup>, 2025 for Coke County. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE 340B  
DRUG PRICING PROGRAM PROCLAMATION**

Commissioner Chisholm moved to approve supporting the 340B Drug Pricing Program Proclamation. The motion was seconded by Commissioner Robertson. Motion carried. See attachment.

**CONSIDER AND APPROVE TO AMEND SIGNATORY LIST FOR THE BANKS  
IN COKE COUNTY**

Commissioner Chisholm moved to approve the amended signatory list for the banks in Coke County as presented. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment.

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

Commissioner Waggoner 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 ADDING STEPHANIE SAMANIEGO TO COMDATA ACCOUNT**

Judge Spain moved to approve adding Stephanie Samaniego to Comdata account. The motion was seconded by Commissioner Chisholm. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING REQUESTING UNCLAIMED CAPITAL CREDITS AND DISTRIBUTING FUNDS TO ROBERT LEE AND BRONTE EDC'S**

Commissioner Chisholm moved to approve requesting unclaimed capital credits and distributing funds to Robert Lee and Bronte EDC's. The motion was seconded by Commissioner Waggoner. 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 Waggoner reported to the court that she met with Warren Cat and had decided that it will be cheaper for the county to make the repairs on its own. Commissioner Chisholm reported to the court that on April 30<sup>th</sup> at 3:00 p.m. the Restore Bronte Foundation will be presented with their Grant check outside the Bronte Rec Hall. Judge Spain spoke to the court about a possible wind energy project in the future, more to come at a later date. Judge Spain and Jnae Walls spoke to the court regarding Weather Modifications with Jnae offering to get more information at the court's request.

**CONSIDER AND TAKE APPROPRIATE ACTION ON PAYMENT OF BILLS**

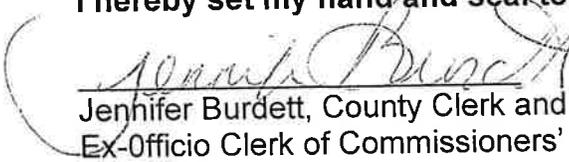
Commissioner Chisholm moved to approve the payment of bills as presented. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment.

Judge Spain adjourned the regular meeting at 9:56 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 April 28<sup>th</sup>, 2025.**

**I hereby set my hand and seal to this record May 5<sup>th</sup>, 2025.**

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



\_\_\_\_\_  
Hal Spain, County Judge