

THE STATE OF TEXAS

COUNTY OF COKE

On this the 27TH day of May, 2025, at 8:30 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 Brandy Graham, Deputy 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 of the court present.

MINUTES APPROVED

Commissioner Waggoner moved to approve the minutes from the previous meeting. The motion was seconded by Commissioner Chisholm. Motion carried. 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 Waggoner moved to approve the extension of the Wildfire Disaster Declaration through June 9th, 2025 for Coke County. The motion was seconded by Commissioner Chisholm. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
APPLICATION FOR SOURCEWELL COOPERATIVE PURCHASING
PROGRAM**

Commissioner Chisholm moved to approve to take action concerning the application for the Sourcewell Cooperative Purchasing Program. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
INTERLOCAL AGREEMENT WITH REGION 8 EDUCATION SERVICE
CENTER, PROVIDING TIPS PURCHASING SERVICES**

Commissioner Chisholm moved to approve to enter into an interlocal agreement with Region 8 education service center, providing TIPS purchasing services. The motion was seconded by Commissioner Robertson. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
MULTIFUNCTION PRINTER LEASE WITH KIRBO OFFICE SYSTEMS FOR
COUNTY ATTORNEY'S OFFICE**

Commissioner Chisholm moved to approve the multifunction printer lease with Kirbo Office Systems for the County Attorney's office. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
APPROVAL/DENIAL TO BEGIN NEGOTIATIONS FOR WIND REPOWER
PROJECT FOR COKE COUNTY**

Gerald Byrd with Ernst and Young discussed a wind repower abatement agreement for Coke County. Commissioner Chisholm moved to begin negotiations for this Wind Repower project for Coke County. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTING
THE DATA UPGRADE TO VERITY 2.7 ON THE COKE COUNTY ELECTION
EQUIPMENT BY HART INTERCIVIC AND THE FEES FOR THIS UPGRADE
TO BE PAID FROM PILOT FUNDS**

Commissioner Chisholm moved to approve the data upgrade to Verity 2.7 on the Coke County Election equipment by Hart Intercivic and the fees for the upgrade to be paid from pilot funds. The motion was seconded by Commissioner Waggoner. Motion carried. See attachment

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
APPROVAL/DENIAL FOR THE 2 YR RENEWAL AND EXTENSION OF THE
BANK DEPOSITORY CONTRACTS WITH ROBERT LEE STATE BANK AND
FIRST NATIONAL BANK OF STERLING CITY**

Commissioner Waggoner moved to approve the 2yr renewal and extension of the bank depository for contracts with the Robert Lee State Bank and the First National Bank of Sterling City. The motion was seconded by Commissioner Chisholm. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION APPROVAL/DENIAL FOR
THE DONATION OF ROAD MATERIAL FROM FRANK PRICE**

Commissioner Waggoner moved to approve the donation of road Material from Frank Price. The motion was seconded by Commissioner Chisholm. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTING
A DONATION TO THE COKE COUNTY SENIOR CENTERS**

Commissioner Waggoner moved to accept the donation for the Coke County Senior Centers. The motion was seconded by Commissioner Chisholm. Motion carried.

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

Commissioner Chisholm moved to accept Sparks Burdett's resignation. The motion was seconded by Commissioner Waggoner. Motion carried

**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 spoke about the updates to the Bronte Rec Hall and Bronte Senior Center. Judge Spain announced that the food distribution will start after court ends.

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 9:27 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 May 27th, 2025.

I hereby set my hand and seal to this record June 9, 2025.


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



Hal Spain, County Judge