

THE STATE OF TEXAS

COUNTY OF COKE

On this the 14th day of July, 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

and Cindy Sawyer, Deputy 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 noting the absence of Pct.#4 Commissioner Webb.

Public Comment was made by Cole Bosworth concerning supporting the Library Proposal. Jnae Walls also commented, supporting the presented proposal.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL OF COKE COUNTY ESD 2025/2026 BUDGET

Judge Spain made a motion to approve the Coke County ESD 2025/2026 budget. Commissioner Chisholm seconded the motion. Motion carried. See attachment.

CONSENT AGENDA

Commissioner Chisholm made a motion to approve the Consent Agenda as presented, which includes approving the minutes from June 23rd and June 30th, 2025, Extension Report, Sheriff's Report, County Attorney's Report, District/County Clerk's Report, County Auditor's Report, Constable's Report Pct. 1, J.P. Report, D.R. Report, Trapper's Report, Tax Office Report, and the payment of bills. Commissioner Waggoner seconded the motion. Motion carried. See attachments.

BURN BAN

No action taken. Burn Ban remains off.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING COKE COUNTY DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH AND SAFETY EMERGENCY

Commissioner Waggoner made a motion to approve the Coke County Declaration of Local Disaster for Public Health and Safety Emergency. Commissioner Chisholm seconded the motion. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING SETTING
THE DATE AND TIME FOR SALARY GRIEVANCES DEADLINE AND
GRIEVANCE COMMITTEE HEARING**

Commissioner Chisholm made a motion to set the date and time for salary grievances deadline to July, 28th, 2025 at 12pm and the Grievance Committee Hearing for August 4th, 2025 at 5:15pm. Commissioner Waggoner seconded the motion. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPOINTING
GINA WILLIAMS TO CALCULATE TAX RATES FOR COKE COUNTY 2025-
2026 FISCAL YEAR**

Commissioner Chisholm made a motion to approve appointing Gina Williams to calculate tax rates for Coke County 2025-2026 fiscal year. Commissioner Waggoner seconded the motion. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING 2025-2026
PROPOSED SALARIES FOR ALL ELECTED OFFICIALS**

Commissioner Chisholm made a motion to approve the 2025-2026 Proposed Salaries for all elected officials with the exception of the County Attorney's State Supplement salary to be adjusted. Commissioner Robertson seconded the motion. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING 2026
SHERIFF'S AND CONSTABLE'S FEES**

No action taken. Moved to next meeting on Monday, July 28th, 2025.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING REQUEST
FOR FERAL HOG GRANT**

Judge Spain made a motion to have Extension Agent Morgan Runyan make the decision on the request for the Feral Hog Grant. Commissioner Chisholm seconded the motion. Motion carried. See attachment.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTING
ITEMS FROM RES SOLAR**

Commissioner Chisholm made a motion to accept the donated items from RES Solar, including several donations to come in the next few months. Commissioner Robertson seconded the motion. Motion carried.

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

Commissioner Chisholm made a motion to approve the extension of the Wildfire Declaration for Coke County to July 28th, 2025. Commissioner Robertson seconded the motion. Motion carried. See attachment.

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

Commissioner Chisholm made a motion to accept the resignation of Kyle Long after 3 years of employment. Commissioner Waggoner seconded the motion. Motion carried.

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

Commissioner Waggoner made a motion to accept the budget amendments and line-item adjustments. Commissioner Robertson seconded the motion. Motion carried. See attachment.

REPORTS

Judge Spain and Commissioners discussed the roof repairs on County buildings, including the Courthouse. Judge Spain reported he is still waiting on some other bids and proposals for the repairs.

Commissioner Chisholm discussed with the court the type of donations they will receive from RES Solar, such as several refrigerators, and the plans for donating some of the donations to others that may need them.

Judge Spain reported that all of the Commissioners need to register for the Judicial Summit to be held July 28th through July 29th, 2025.

Judge Spain adjourned the meeting at 10:32 A.M.

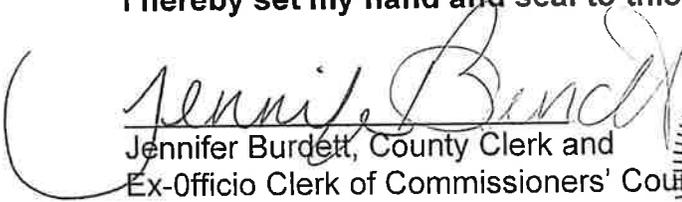
BUDGET WORKSHOP

Discussions about the Budget will continue at the next meeting scheduled for July 28th, 2025.

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 June 9th, 2025.

I hereby set my hand and seal to this record July 28th, 2025.


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


Hal Spain, County Judge

