### THE STATE OF TEXAS

#### **COUNTY OF COKE**

On this the 14<sup>th</sup> day of November, 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 Waggonner 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 Judge Spain.

Judge Spain announced the presence of a quorum.

### CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING CANVASSING THE NOVEMBER 4, 2025 SPECIAL ELECTION FOR CONSTITUTIONAL AMENDMENTS

Commissioner Chisholm moved to approve the canvassing of the November 4, 2025 Special Election for Constitutional Amendments. The motion was seconded by Commissioner Waggonner. Motion carried. See attachment.

# CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL OF THE SCOPE OF THE AUDIT FOR THE COUNTY EMERGENCY SERVICES DISTRICT #1 FOR THE AUDIT YEAR OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026

Commissioner Chisholm moved to approve the scope of the audit for the County Emergency Services District #1 for the audit year October 1, 2025 through September 30, 2026. The motion was seconded by Commissioner Robertson. Motion carried. See attachment.

## CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE APPROVAL OF BOND FOR CAROLLA ORCUTT AND BLANKET BOND FOR COKE COUNTY TREASURER'S OFFICE

No action taken.

### **REPORTS**

Administrative assistant Linda Sparks informed the court that the meal for the employee appreciation dinner will consist of brisket, sausage, ribs, and potatoes. Employees are asked to bring side dishes and desserts. The dinner will take place on December 4<sup>th</sup> at 6:00 P.M. at the Robert Lee Community Center.

Judge Spain reported that VP Group has set up Christmas decorations on the lawn and will not be putting lights on the Courthouse this year.

Commissioner Chisholm reported to the court that a federal contractor for ICE is looking to purchase the old prison in Bronte. If approved, the facility will house up to 1,200 ICE inmates and create 400 jobs, with the possibility of expansion in the future. He also reports that the general stay of each inmate will be 2 weeks.

Judge Spain adjourned the meeting at 9:49 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 November 14<sup>th</sup>, 2025.

I hereby set my hand and seal to this record, November 18th, 2025.

Jennifer Burdett, County Clerk and

Ex-officio Clerk of the Commissioners' Court

Hal Şpain, County Judge