

# Coke County Commissioners Court meeting minutes told

The Coke County Commissioners Court met in regular session on January 28, 2020, at 9 am at the courthouse in Robert Lee.

Those in attendance included County Judge Hal Spain, Commissioner Precinct 1 Donald Robertson, Commissioner Precinct 2 Paul Williams, Commissioner Precinct 3 Marshall Millican, Commissioner Precinct 4 Joe Sefcik, and Clerk Monica Reyes.

The meeting opened with the pledge to the flag and prayer was offered by Commissioner Williams.

Judge Spain announced the presence of a quorum.

Commissioner Millican moved to approve the minutes for January 14, 2020, and was seconded by Commissioner Sefcik. The motion carried.

Commissioner Williams made a motion to rescind the burn ban, however the motion failed due to lack of a second.

Erin Oleksiuk, representing RL4Restoration, presented an update to Commissioners Court on the trash cans for the Robert Lee County Park.

Commissioner Williams made a motion to approve the donation to the Sheriff's Office of four computers from Reagan County. Commissioner Sefcik seconded the motion and the motion carried.

Commissioner Williams made a motion to approve that Coke County become a second amendment Safe Haven County. He was seconded by Commissioner Robertson and the motion carried.

Commissioner Williams made a motion to approve that Coke County authorize

Commissioners Donald Robertson, Paul Williams, Marshall Millican, and Joe Sefcik to possess or carry a concealed firearm on the premises of the Coke County Court and offices utilized by the Court. Commissioner Millican seconded the motion and the motion carried.

Commissioner Robertson made a motion to approve allowing the Census Bureau to train census takers at the Robert Lee Recreation Hall May 5-16, 2020. Commissioner Sefcik seconded the motion and the motion carried.

Commissioner Millican made a motion to approve the Interlocal Cooperation Contract with the DPS Failure to Appear

Program. Commissioner Williams seconded the motion and the motion carried.

No action was taken on the resolution for the purpose of storing the documentation and records of West Coke County EMS.

Commissioner Williams discussed his concern with the Coke County dumpsters at the Bronte Park being overfilled with trash.

Judge Spain discussed with Commissioners about his meeting with Exxon Pipeline officials and their updated plans.

Commissioner Robertson moved to pay bills and was seconded by Commissioner Williams. The motion carried.

Judge Spain adjourned the meeting at 10:05 am.

# ECCHD board meeting minutes told

The East Coke County Hospital District Board of Directors met for a regular meeting on Monday, January 20, 2020, at 5 pm in the business office of the Bronte Health and Rehab Center. Vice President Everett Bedford presided over the meeting. Other board members present were Lanette Fletcher, Gina McCutchen, and Jerita Taylor. Administrator Daisy Gomez, Chief Financial Officer Johnny Mathis, and Business Office Manager Fran Sonnenberg were also present. Howard Baker was absent. Visitor present was Ryan Gibson, representing Condley and Company, LLP.

The meeting was called to order at 5 pm by Vice President Bedford.

A quorum was established.

Prayer was led by Johnny Mathis.

There were no public comments.

Minutes of the December 16, 2019, and December 20, 2019, meetings were reviewed. Jerita

Taylor moved that the minutes be approved as presented and was seconded by Gina McCutchen. The motion

carried unanimously.

Mr. Gibson reviewed the highlights of the current year audit with the board.

Mr. Gibson departed the meeting.

Lanette Fletcher moved that

the audit be accepted as presented. Jerita Taylor seconded the motion and the motion carried unanimously.

There will be three directors to be elected for two-year terms with the May 2, 2020, election.

Applications can be filed in the business office. Lanette Fletcher moved that the election be called and that Fran Sonnenberg be appointed to serve as voting clerk with Jerita Taylor as alternate clerk.

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