

**NOTICE OF REGULAR BOARD MEETING
BOARD OF COUNTY COMMISSIONERS OF COAL COUNTY, OKLAHOMA**

Monday, February 10th 2025 AT 9:00 A.M.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Coal County Board of Commissioners will hold a regular board meeting on Monday, February 10th 2025 at 9:00 a.m. in the conference room of the Coal County Administration Building, located at 1 N. Main Street. in Coalgate, OK

AGENDA

1. Call meeting to order
2. Roll call
3. Invocation
4. Acknowledge any guests
5. Approval of minutes from previous meeting
6. Approve monthly reports of county officers for January
7. Approve monthly allocation of alcoholic beverage tax to cities for January
8. Approve monthly allocation of motor vehicle collection to cities for January
9. Approve monthly appropriations for January
10. Approve payroll for February 1-15
11. Approval of transfers of appropriations
12. Approval of transfers of funds
13. Approval of purchase orders for payment
14. Discuss and take possible action regarding non-compliant purchase orders
15. Review and approval of fuel quotes for Feb 10-16
16. Approval of weekly blanket purchase orders for fuel
17. 911 Directors weekly activity report
18. Emergency Management and Safety Director weekly activity report
19. Reports from county officers and county appointed boards
20. Discuss and take possible action to approve Jail Services Agreement between Coal County Sheriff's office and City of Tupelo (tabled from previous week)
21. Discuss and take possible action to approve Jail Services Agreement between Coal County Sheriff's office and City of Coalgate
22. Discuss and take possible action to approve installation of (4) fire hydrants

23. Discuss and take possible action to approve compliance agreement between Coal County Emergency Management and District 1 for GSA building in Tupelo
24. Discuss and take possible action regarding developing a road use agreement for Coal County
25. Discuss and take possible action to adopt resolution regarding road damages caused by heavy equipment
26. Acknowledge receipt of summons regarding a petition filed by Tammie Barnett to vacate and foreclose the right to reopen streets and alleyways located in or adjoining Block 203 and 204 of the City of Coalgate
27. Discussion and update regarding Cottonwood Community Center
28. Discuss and take possible action to establish Pine/Parker RFD as a Title 19 fire department (tabled from previous week)
29. Discussion and update regarding road construction project on Roundhill Road in District 2
30. Discuss and take possible action to approve 324a claims and paperwork for right of way services affiliated with the Nelson Road project in District 3
31. Take possible action to go into executive session, pursuant to Title 25 Section 307.C.11 regarding partnership with City of Atoka for economic development opportunity
32. Discuss and take possible action to approve letter of commitment from Coal County to support the Atoka Energy Park Project (tabled from previous week)
33. New Business: Any matter not known about or which could not have been foreseen prior to the time of posting agenda (Discussion only-no action can be taken)
34. Public Comments: Limited to specific items listed on the agenda. During public comments, the commissioners will neither interact with citizens nor respond to citizen comments. Each speaker is limited to five (5) minutes

Adjourn