

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

Monday, June 9th, 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, June 9th, 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. Approval of county officers' monthly reports for May
7. Approval of monthly allocation of alcoholic beverage tax to cities for May
8. Approval of monthly allocation of motor vehicle tax to cities for May
9. Approval of monthly appropriations for May
10. Approval of payroll for June 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 June 9-15
16. Approval of weekly blanket purchase orders for fuel
17. 911 Directors weekly activity report
18. Emergency Management and Safety Directors weekly activity report
19. Reports from county officers and county appointed boards
20. Discuss and take possible action to approve annual subscription payment for GeoSafe Inc.
21. Discuss and take possible action to approve annual membership agreement and payment for AirMedCare Network for air ambulance service provider as a paid benefit for county employees

22. Discuss and take possible action to approve Resolution #2025-44, to approve a REAP grant application for Emergency Management
23. Discuss and take possible action to approve Pontotoc County Resolution #25-148, regarding interlocal cooperative agreement between Board of County Commissioners of Coal County and the Board of County Commissioners of Pontotoc County for oil and chip of CR3650 to State Highway 3 (which is a road on the Coal/Pontotoc County line)
24. Discuss and take possible action to approve Resolution #2025-45, to renew ETR loan contract for ETRCB4-15-2(01)20 in District 2
25. Discuss and take possible action to approve Resolution #2025-46, to renew ETR loan contract for ETRCB4-15-2(02)21 in District 2
26. Discuss and take possible action to approve Resolution #2025-47, to designate Chelsea Adams as a receiving officer for the Treasurer's office to replace Karsyn Flowers
27. Discuss and take possible action to approve Chelsea Adams as a signatory officer for the Treasurer's office for the bank accounts at Shamrock Bank, to replace Karsyn Flowers
28. Discuss and take possible action to approve proposal report PSO Small Business Energy Solutions to upgrade District 2 barn and County Library to energy efficient LED lighting
29. Acknowledge and discuss letter from Southern Oklahoma Nutrition Program regarding the Coalgate Nutrition Site funding
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. Discuss various upcoming grant opportunities for Coal County
32. Review FY2025-26 Estimates of Needs as reported by county departments
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



STATE OF OKLAHOMA, COAL CO.
COALGATE, OKLAHOMA

FILED

JUN 06 2025

Eugina Loudermilk
Eugina Loudermilk, County Clerk

BY

[Signature]

DEPUTY