

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

Monday, June 16th, 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 16th, 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 transfers of appropriations
7. Approval of transfers of funds
8. Approval of purchase orders for payment
9. Discuss and take possible action regarding non-compliant purchase orders
10. Review and approval of fuel quotes for June 16-22
11. Approval of weekly blanket purchase orders for fuel
12. 911 Directors weekly activity report
13. Emergency Management and Safety Directors weekly activity report
14. Reports from county officers and county appointed boards
15. Discuss and take possible action to approve temporary appropriations for Coal County General and Health funds for FY2025-26
16. Discuss and take action to approve Solid Waste Program grant request for Coal County
17. Discuss and take possible action to approve annual contract between Canadian County Juvenile Detention Center and Coal County for juvenile detention services for FY2025-26
18. Discuss and take possible action to approve annual contract between Eastern Oklahoma Youth Services and Coal County for juvenile detention services at Pittsburg County Regional Juvenile Detention Center for FY2025-26

19. Discuss and take possible action to approve Resolution #2025-48, to approve a REAP grant application for 911
20. Discuss and take possible action to approve Resolution #2025-49, to approve a REAP grant application for Sheriff's office
21. Discuss and take possible action to approve Resolution #2025-50, regarding the county's participation in the ACCO-SIF for FY2025-26 and premium payment option
22. Discuss and take possible action to approve Pontotoc County Resolution #25-148, interlocal agreement between the Boards of County Commissioners of Coal and Pontotoc Counties for oil and chip seal on CR3650 to State Highway 3 (a county line road)
23. 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
24. Acknowledge and discuss letter from Southern Oklahoma Nutrition Program regarding the Coalgate Nutrition Site funding
25. 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
26. 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)
27. 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 10 2025

10:05am
Eugina Loudermilk, County Clerk

BY *[Signature]* DEPUTY

posted early due to office being closed for meeting.