

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

Monday, June 23rd, 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 23rd, 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 23-29
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 Resolution #2025-52, to designate Hali Pollard as a receiving officer for the Coal County Health Department
16. Discuss and take possible action to approve Resolution #2025-53, REAP grant application for Clarita Fire Department
17. Discuss and take possible action to approve Resolution #2025-54, REAP grant application for Clarita Community Center
18. Discuss and take possible action to approve Cooperative Services Agreement between Coal County and USDA-APHIS-WS for wildlife damage management services for FY2025-26
19. Discuss and take possible action to approve annual contract for postage meter between the Treasurer's office and Quadient Leasing USA, Inc.

20. 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)
21. Discuss and take possible action to approve proposal PSO Small Business Energy Solutions to upgrade District 2 barn to energy efficient LED lighting
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23. Discuss and take possible action regarding resignation of county representative, Joanne Verbridge) on the Southeast Public Library System of Oklahoma Board of Trustees
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. Open and take possible action to award six month bids for the following: gravel, hauling, grader blades, metal culvert pipe, plastic culvert pipe, asphalt, emulsions, road oil, tank cars, tires and concrete
27. 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)
28. 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 20 2025

ES:SDGm
Eugina Loudermilk, County Clerk

BY *CS* DEPUTY