

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

**Monday, June 30<sup>th</sup>, 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 30<sup>th</sup>, 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 reimbursement claim for Election Board secretary's salary for June
7. Approve monthly invoice for office space rental for DHS for August
8. Approve payroll for June 16-30
9. Approval of transfers of appropriations
10. Approval of transfers of funds
11. Approve monthly blanket purchase orders for July
12. Approval of purchase orders for payment
13. Discuss and take possible action regarding non-compliant purchase orders
14. Review and approval of fuel quotes for June 30-July 6
15. Approval of weekly blanket purchase orders for fuel
16. 911 Directors weekly activity report
17. Emergency Management and Safety Directors weekly activity report
18. Reports from county officers and county appointed boards
19. Discuss, consider and take possible action to approve Five Tool Management LLC to represent Coal County through professional engagement services as Grant Administrator and Project Manager for the anticipated Slip-On Unit Tanker Grant.
20. Discuss, consider and take possible action to approve Five Tool Management LLC to submit a consolidated application on behalf of Coal County and accept grant if awarded for the fire departments located in Coal County
21. Discussion with Sheriff Smith regarding possible future jail construction
22. Discuss and take possible action to approve annual contract agreement between Coal County Assessor and Digital Map Solutions for oil and gas assessment for FY2025-26
23. Discuss and take possible action to approve OTC Form 969 for reimbursement for lost revenue for Veteran exemptions from the Ad Valorem Reimbursement Fund
24. Discuss and take possible action to approve Resolution #2025-54, REAP grant application for Clarita Community Center
25. Discuss and take possible action to approve Resolution #2025-55, to participate in the FY2025-26 ACCO-SIG Property & Liability Insurance pool and select payment option

26. Discuss and take possible action to approve Resolution #2025-56, to renew lease purchase agreements for Coal County until June 30, 2026
27. Discuss and take possible action to approve Resolution #2025-57, to designate updated requisitioning and receiving officers for the Coal County Health Department
28. Discuss and take possible action to approve Resolution #2025-58, to accept donation from Choctaw Nation for ammunition and safety equipment for the Sheriff's office
29. Discuss and take possible action to approve Resolution #2025-59, outlining the policies and procedures for reporting all federal funds paid by the county to be reported on the annual Schedule of Federal Award (SEFA report to the State Auditor and Inspector's office)
30. Discuss and take possible action to approve Resolution #2025-60, REAP grant application for County Clerk's office
31. Discuss and take possible action to approve annual software license agreement between Coal County Clerk and Kellpro, Inc
32. Discuss and take possible action to approve annual software license agreement between Coal County Commissioners and Kellpro, Inc
33. Discuss and take possible action to approve annual software license agreement between Coal County Sheriff's office and Kellpro, Inc
34. Discuss and take possible action to approve cooperative services agreement between OSU, acting for and on behalf of its Cooperative Extension Services and the USDA and the Board of Coal County Commissioners for FY2025-2026
35. Discuss and take possible action to approve amendment of FY2025-26 contract for detention services agreement between Coal County and ROCMND Area Youth Services Inc. for the Craig County Detention Center
36. Discuss and take possible action to approve FY2025-26 contract between the Coal County Health Department and Caycee Riley for janitorial services
37. Discuss and take possible action to approve FY2025-26 contract between the Coal County Health Department and Mayday Mowing & Landscape LLC for lawn care
38. Discuss and take possible action to approve FY2025-26 contract between the Coal County Health Department and VIP Voice Services for phone services
39. Discuss and take possible action to approve FY2025-26 contract between the Coal County Health Department and Standley Systems for copier lease agreement
40. Discuss and take possible action to approve FY2025-26 contract between the Coal County Health Department and Pitney Bowes for postage meter lease agreement
41. Discuss and take possible action to approve FY2025-26 contract between the Coal County Health Department and Coal County General Hospital for chest x-ray services
42. Discuss and take possible action to go out for six-month bids for gravel hauling
43. Discuss and take possible action to cancel and re-bid for chip/seal project in District 3, with amendments to the bid specifications
44. Discuss and take possible action to approve proposal PSO Small Business Energy Solutions to upgrade county library to energy efficient LED lighting
45. Discuss and take possible action regarding appointment of county representative to the Southeast Public Library System of Oklahoma Board of Trustees
46. Discuss and take possible action to approve FY2025-26 Membership dues for ACCO

47. Discuss and take possible action to approve payment of invoice from ACCO for special assessment (specify paying ½ or full amount)
48. 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
49. Discuss and take possible action to approve supplemental and modification agreement #2 (Project Maintenance, Financing and Right-of-Way Agreement for Job No. 36103(04) Bridge over Caney Creek
50. Discuss and take possible action to approve extension request for corrective action to be taken regarding the sprinkler system at the EM facility/District 1 Barn in Tupelo
51. Discussion and update regarding fire departments' sales tax collection and a possible petition to request an election to restructure the ad valorem tax levy
52. Discussion regarding county-wide training for officials and employees provided by ACCO
53. 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)
54. 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 27 2025**

*E. Loudermilk*  
Eugina Loudermilk, County Clerk

BY *[Signature]* DEPUTY