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

## Monday, July 7th, 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, July 7<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 reports of officers for June
- 7. Approve monthly allocation of alcoholic beverage tax to cities for June
- 8. Approve monthly allocation of motor vehicle tax to cities for June
- 9. Approve monthly appropriations for June
- 10. Approval of transfers of appropriations
- 11. Approval of transfers of funds
- 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 July 7-13
- 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 and take possible action to approve contract between Coal County Sheriff and Cottonwood Public School for a school resource officer for 2025-26 school year
- 20. Discuss and take possible action to approve CODA dues for Fy2025-26
- 21. Discussion with Sheriff Smith regarding possible future jail construction
- 22. Discuss and take possible action to approve Resolution #2025-61, to accept the donation of a 2008 Dodge pickup from Ashland Fire Department to Pine/Parker Fire Department

- 23. Discuss and take possible action to approve Resolution #2025-62, to set a weight limit of 5 tons on CR1635, from CR3870 to CR3880
- 24. Discuss and take possible action to approve quote from Dobson Fiber for internet services for 911 Dispatch Center
- 25. Discuss and take possible action regarding appointment of county representative to the Southeast Public Library System of Oklahoma Board of Trustees
- 26. 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
- 27. Review account summary and financial status as of June 30, 2025
- 28. Discussion and update regarding fire departments' sales tax collection and a possible petition to request an election to restructure the ad valorem tax levy
- 29. Discussion and possible action regarding hours of operation for Solid Waste Recycling Center
- 30. Discussion and possible action regarding fair barn laborer position
- 31. 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)
- 32. Public Comments: Limited to specific items listed on the agenda. During public comments, the commissioners will nether interact with citizens nor respond to citizen comments. Each speaker is limited to five (5) minutes

Adjourn

