

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

**Monday, July 14<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, July 14<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 payroll for July 1-15
7. Approval of transfers of appropriations
8. Approval of transfers of funds
9. Approval of purchase orders for payment
10. Discuss and take possible action regarding non-compliant purchase orders
11. Review and approval of fuel quotes for July 14-20
12. Approval of weekly blanket purchase orders for fuel
13. 911 Directors weekly activity report
14. Emergency Management and Safety Directors weekly activity report
15. Reports from county officers and county appointed boards
16. Discussion with Pat Peay with Southern Oklahoma Nutrition Program funding sources
17. Discuss and take possible action to approve Resolution #2025-63, declaration of surplus of two computers from OSU Extension inventory
18. Discuss and take possible action to approve Resolution #2025-64, to dispose of Dell lap top for OSU Extension
19. Discuss and take possible action to approve Resolution #2025-65, to dispose of Dell computer for OSU Extension
20. Discuss and take possible action to approve the repair of masonry joints on the brick work of the Health Department building

21. Discuss and take possible action regarding appointment of county representative to the Southeast Public Library System of Oklahoma Board of Trustees
22. Discussion and update regarding fire departments' sales tax collection and a possible petition to request an election to restructure the ad valorem tax levy
23. Open and take possible action to award six month bid for gravel hauling
24. 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)
25. 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**

JUL 11 2025

8:45 am  
Eugina Loudermilk, County Clerk

BY Eugina Loudermilk DEPUTY