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

Monday, July 21st, 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 21st, 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 July 21-27
- 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 remove Cheryl Flint from the xxx148 account at Shamrock Bank and replace with Kaeleigh Flint for the District Attorney's office
- 16. Discuss and take possible action to approve FY2025-26 SOA dues
- 17. Discuss and take possible action to approve Resolution #2025-66, REAP grant application for District 2
- 18. Discussion with Pat Peay with Southern Oklahoma Nutrition Program funding sources
- 19. Discuss and take possible action to approve CED Special Transportation Funding request for District 2
- 20. Discuss and take possible action to approve CED Special Transportation Funding closeout form for District 1
- 21. Discuss and take possible action to approve quote from Blackburn Plumbing for repairs to plumbing and replacement of water heater in Big 5 Building
- 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. 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)
- 24. 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