

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

Monday, August 18th, 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, August 18th, 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 Aug 18-24
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 quote for replacement of storm siren in Olney
16. Discuss, update and take possible action regarding the deficiency in the county jail, as noted in the last jail inspection report
17. Discuss and take possible action to approve quote from Grant Plumbing for replacement of utility sink in laundry room and reinstall proper drainage
18. Discuss and take possible action to approve Sheriff's office to lease purchase a patrol unit off state bid contract
19. Discuss and take possible action to approve Clarita Fire Department to purchase truck off state bid contract

20. Discussion, update and possible action regarding invoice from FloodServ Inc. to the post office for sewage extraction from their basement flooding on July 9th, 2025, possibly caused by inmates flushing items, forcing the city's main sewer line to back up
21. Discuss and take possible action regarding repairs and possible replacement of parts of the HVAC unit for the Election Board office
22. Discuss and take possible action to approve replacement of overhead door at fair barn
23. Open, review and take possible action to award bid for District 3 for Bid #2025-35 for "Oil and Chip Seal Road Project"
24. Discuss and take possible action to go out for bids again for the lease purchase of a tractor and brush cutter for District 1
25. Discuss and take possible action to approve amended CED special transportation funding request form for District 1
26. Discuss and take possible action to approve amended CED special transportation funding closeout form for District 1
27. Discuss and take possible action to approve ETR loan application for District 3
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 regarding ad valorem tax levy funding for the technology centers
30. Take possible action to go into executive session to discuss complaint filed by employee against other employees of Sheriff's office, pursuant to Title 25 O.S. § 307(B)(4), (*Confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest*)
31. Take possible action concerning claim against employees of Sheriff's office
32. 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)
33. 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

AUG 14 2025

4:00 PM
Eugina Loudermilk, County Clerk

BY  DEPUTY