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

Monday, August 25th, 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 25th, 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 August 16-31
- 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 Aug 25-31
- 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. Discuss and possible action regarding letter of resignation from Coal County Fair Board member, Brenda Wood-District #2
- 17. Discuss, update and take possible action regarding the deficiency in the fire alarm system in the county jail, as noted in the last jail inspection report
- 18. Discuss, review and take possible action to approve quote from Patriot Power Washing for services to Courthouse, Administration building, Election Board and Library
- 19. Discuss and take possible action to approve Resolution #2025-74, to accept donation for the maintenance and upkeep of the Woodman Cemetery

- 20. Discuss and take possible action to approve Resolution #2025-75, to designate Shane Wilkerson as a receiving officer for Tupelo RFD and Centrahoma/Tupelo Station #2 RFD
- 21. Discuss and take possible action to approve Resolution #2025-76, to designate Louis Stevens as a receiving officer for Tupelo RFD and Centrahoma/Tupelo Station #2 RFD
- 22. Discuss and take possible action to approve Resolution #2025-77, to designate David Meek as a receiving officer for Tupelo RFD and Centrahoma/Tupelo Station #2 RFD
- 23. Discuss and take possible action to approve Resolution #2025-78, to designate John D'Aguanno as a receiving officer for Tupelo RFD and Centrahoma/Tupelo Station #2 RFD
- 24. Discuss and take possible action to approve Resolution #2025-79, to designate Marc Chamberlain as a receiving officer for Tupelo RFD and Centrahoma/Tupelo Station #2 RFD
- 25. Discuss and take possible action to go out for bids again for "Oil and Chip/Seal project" in District 3
- 26. Discuss and take possible action to apply for REAP-CDBG grant through SODA
- 27. Discuss and take possible action regarding improvements to Coalgate Public Library (i.e. solar panels and gazebo area)
- 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. 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)
- 30. 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

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STATE OF OKLAHOMA, COAL CO.
COALGATE, OKLAHOMA
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Eugina Loudermilk, County Clerk

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