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

Tuesday, September 2nd, 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 Tuesday, September 2nd, 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 county officers for August
- 7. Approve monthly reimbursement claim for Election Board Secretary's salary for August
- 8. Approve monthly invoice for office space rental for DHS for October
- 9. Approve monthly blanket purchase order for September
- 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 Sept 1-7
- 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 and updates from county officers and county appointed boards
- 19. Discuss and update regarding the sprinkler system deficiency at the Emergency management/District 1 shop building in Tupelo
- 20. Acknowledge receipt of "Notice of Tort Claim" filed by claimant Judy Parker for a tire damaged on CR1700
- 21. Discuss and take possible action to approve quote for floor burnisher for courthouse

- 22. 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
- 23. Discuss and review quote for flooring replacement in the Sheriff's office
- 24. Discuss and take possible action to approve Resolution #2025-80, to approve the Sheriff's Office Funding Assistance Grant application
- 25. Discuss and take possible action to appoint Jaclyn Darling to Coal County Fair Board, as a representative for District 2
- 26. Discuss, review and take possible action to approve quotes for power washing services to Courthouse, Administration building, Election Board and Library
- 27. Open and take possible action to award bid for the lease purchase of a tractor and brush cutter for District 1
- 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

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Adjourn

STATE OF OKLAHOMA, COAL CO.
COALGATE, OKLAHOMA

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