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

## Monday, September 15th, 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, September 15<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 September 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 Sept 15-21
- 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 and updates from county officers and county appointed boards
- 16. Discuss and take possible action to approve Resolution #2025-85, to declare surplus the following equipment for the Sheriff's office: a 2011 Chevrolet Tahoe and (2) 2018 Ford Explorer patrol units
- 17. Discuss and take possible action to approve Sheriff's office to lease purchase a patrol vehicle off state bid contract
- 18. Discuss and take possible action regarding quote from US Alert to correct the deficiency in the fire alarm system in the county jail, as noted in the last jail inspection report
- 19. Discuss and take possible action to go out for bids for updated fire alarm system for county jail

- 20. Discuss, review and take possible action to approve quotes for power washing services to Courthouse, Administration building, Election Board and Library
- 21. Discuss and take possible action approve utility easement for a water line in the county right of way on Baseline Road to extend the current line approximately 600' to the west
- 22. Discuss and take possible regarding zoning and permitting requirements within the County.
- 23. Discussion and update regarding fire departments' sales tax collection and a possible petition to request an election to restructure the ad valorem tax levy
- 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 nether 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** 

SEP 1 2 2025

Eugina Loudermilk, County Clerk

