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

Monday, September 22nd, 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 22nd, 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 Sept 22-28
- 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 and updates from county officers and county appointed boards
- 15. Discuss and take possible action to approve Resolution #2025-86, to designate Gabe Daffern as a receiving officer for District 1
- 16. Discuss and take possible action to approve a lease purchase agreement between Welch State Bank and the Sheriff's office for a patrol vehicle off state bid contract
- 17. Discuss and take possible action to 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
- 18. Discuss and take possible action to re-appoint Johnny Ward as Big Five Community Services representative for Coal County for three-year term
- 19. Discuss and take possible regarding zoning and permitting requirements within the County.
- 20. Discussion and update regarding fire departments' sales tax collection and a possible petition to request an election to restructure the ad valorem tax levy
- 21. Discussion with EM Director regarding budgeted funds for Emergency Management program for county
- 22. Discussion regarding county budget hearing timeline
- 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 STATE OF OKLAHOMA, COAL CO.

COALGATE, OKLAHOMA FILED

SEP 1 9 2025

Eugina Loudermilk, County Clerk

Adjourn

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