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

Monday, September 29th, 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 29th, 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 Sept 16-30
- 7. Approve salary reimbursement claim for Election Board Secretary salary for September
- 8. Approve invoice for office space rental to DHS for November
- 9. Approve monthly blanket purchase orders for October
- 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 29-Oct 5
- 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. Presentation from Kiamichi Technology Center regarding educational services they provide our area
- 20. Discuss and take possible action to approve NACo membership dues for 2025-26
- 21. Discuss and take possible action to approve Resolution #2025-87, to accept donation in the amount of \$180.00 for the maintenance and upkeep of the Woodman Cemetery

- 22. Discuss and take possible action to approve Resolution #2025-88, CDBG/REAP application to build new community center in Clarita
- 23. Discuss and take possible regarding zoning and permitting requirements within Coal County.
- 24. Discussion regarding correspondence from Mission Clean Energy regarding the interest in securing as easement from the county along CR1760 to run a power line for solar farms
- 25. Discussion and update regarding fire departments' sales tax collection and a possible petition to request an election to restructure the ad valorem tax levy
- 26. Open and take possible action to award bid #2025-38 for chip and seal project in District 3
- 27. 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)
- 28. 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 2 6 2025

Eugina Loudermilk, County Clerk

DEPUTY