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

Monday, October 27th, 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, October 27th, 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 October 16-31
- 7. Approve blanket purchase orders for November
- 8. Approval of transfers of appropriations
- 9. Approval of transfers of funds
- 10. Approval of purchase orders for payment
- 11. Discuss and take possible action regarding non-compliant purchase orders
- 12. Review and approval of fuel quotes for Oct 27-Nov 2
- 13. Approval of weekly blanket purchase orders for fuel
- 14.911 Directors weekly activity report
- 15. Emergency Management and Safety Directors weekly activity report
- 16. Reports and updates from county officers and county appointed boards
- 17. Discuss and take possible action regarding the county-wide burn ban
- 18. Discuss and take possible action to approve 324a claim for payment of right of way services for Nelson Road project
- 19. Discuss and take possible action to approve contract for phone and internet services for the OSU Extension office through Dobson Fiber
- 20. Discuss and take possible action to approve payment of invoice for flooring in the Sheriff's office
- 21. Discuss and take possible action to approve the installation of a solid waste interceptor to be installed in the main sewer line behind the courthouse

- 22. Discuss and review compliance report from jail inspection that was conducted on October 13th
- 23. Acknowledge receipt of summons regarding petition filed by Chuck Horton and Jennifer Horton to vacate and foreclose the right to reopen streets located in the Town of Phillips (Case No. CV-2025-52)
- 24. Discuss and take possible action to purchase a skid steer for the fair barn
- 25. Open and take possible action to awards bids for the lease-purchase of a used dozer for District 2
- 26. 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)
- 27. 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

OCT 2 4 2025

Eugina Loudermilk, County Clerk

DEPUTY