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

## Monday, November 3<sup>rd</sup>, 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, November 3<sup>rd</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 monthly reports of county officers for October
- 7. Approve reimbursement claim for Election Board secretary's salary for October
- 8. Approve invoice for rental of office space for DHS for December
- 9. Approval of transfers of appropriations
- 10. Approval of transfers of funds
- 11. Approval of purchase orders for payment
- 12. Discuss and take possible action regarding non-compliant purchase orders
- 13. Review and approval of fuel quotes for Nov 3-9
- 14. Approval of weekly blanket purchase orders for fuel
- 15.911 Directors weekly activity report
- 16. Emergency Management and Safety Directors weekly activity report
- 17. Reports and updates from county officers and county appointed boards
- 18. Discuss and take possible action to approve Resolution #2025-90, to declare surplus a 2012 Dodge Ram 1500 for the Sheriff's office
- 19. Discuss and take possible action to approve Resolution #2025-91, to transfer the 2012 Dodge Ram 1500 from the Sheriff's office inventory to Emergency Management
- 20. Discuss and take possible action to approve Resolution #2025-92, to declare surplus the following patrol units for the Sheriff's office: a 2016 Dodge Ram 1500, a 2011 Ford Crown Victoria and a 2008 Ford Crown Victoria

- 21. Discuss and take possible action to approve agreement between Coal County Commissioners and Southeast Oklahoma Library System regarding improvements to the Coalgate Public Library
- 22. Discuss updates and take possible action to approve extension request for sprinkler system compliance issue in the EM/District 1 County Barn facility
- 23. Discussion regarding issues with electrical breaker in courthouse
- 24. Discussion regarding office space for OSBI agent
- 25. 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
- 26. Discuss and take possible action to go out for bids for repairs and upgrades to fire alarm monitoring system in the county jail
- 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

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MINIMUM CLERKING

Adjourn

STATE OF OKLAHOMA, COAL CO. COALGATE, OKLAHOMA

**FILED** 

OCT 3 1 2025

Eugina Loudermilk, County Clerk

DEPUTY