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

Monday, November 17th, 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 17th, 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 Nov 17-23
- 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 sponsorship of USDA Forestry Grant for Clarita RFD
- 16. Discuss and take possible action to approve Resolution #2025-95, to approve an interlocal agreement between Coal County and CED#4 and appoint a county representative to the Board of Directors
- 17. Discuss and take possible action to approve a lease purchase agreement between District 2 and Firstbank for a dozer
- 18. Discuss and take possible action to approve agreement between Coal County Commissioners and Southeast Oklahoma Library System regarding improvements to the Coalgate Public Library
- 19. Discussion and update regarding office space for OSBI agent
- 20. 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)
- 21. 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

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Eugina Loudermilk, County Clerk

DEPUTY