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

## Monday, November 24th, 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 24<sup>th</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 payroll for November 16-30
- 7. Approval of transfers of appropriations
- 8. Approval of transfers of funds
- 9. Approval of purchase orders for payment
- 10. Discuss and take possible action regarding non-compliant purchase orders
- 11. Review and approval of fuel quotes for Nov 24-30
- 12. Approval of weekly blanket purchase orders for fuel
- 13.911 Directors weekly activity report
- 14. Emergency Management and Safety Directors weekly activity report
- 15. Reports and updates from county officers and county appointed boards
- 16. Acknowledge receipt of letter of resignation from John Denson, Treasurer of the Coal County Fair Board, representing District 3
- 17. Acknowledge vacancy of county representative position on the Southeast Oklahoma Library System Board of Directors
- 18. Discuss and take possible action to go out for sealed bids to dispose of used shavings from the fair barn
- 19. 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)
- 20. 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** 

NOV 2 1 2025

Eugina Loudermilk, County Clerk

DEPUTY