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

## Monday, December 1st, 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, December 1<sup>st</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 November
- 7. Approve reimbursement for Election Board Secretary's salary for November
- 8. Approve invoice for rental of office space for DHS for January
- 9. Approve monthly blanket purchase orders for December
- 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 Dec 1-7
- 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. Update regarding sewer line behind courthouse
- 20. Approve REAP grant contracts for the following:
  - a. Tupelo Rural Fire Depart
  - b. Emergency Management
  - c. 911
  - d. District 2
  - e. District 3
- 21. 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)
- 22. 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** 

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G'USAM Igina Loudermilk, County Clerk