

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

Monday, December 22nd, 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 22nd, 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 Dec 22-28
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. Update regarding sewer line behind courthouse
16. Discuss and take possible action to approve Resolution # 2025-100, to appoint Jewel Gerhards as receiving officer for the Coal County Sheriff's Office
17. Discuss and take possible action to approve Resolution # 2025-101, disposition of a 2011 Chevrolet Tahoe (Unit# 1534) for the Coal County Sheriff's Office
18. Discuss and take possible action to approve Resolution # 2025-102, disposition of a 2018 Ford Explorer (Unit# 1538) for the Coal County Sheriff's Office
19. Discuss and take possible action to approve Resolution # 2025-103, disposition of a 2018 Ford Explorer (Unit# 1537) for the Coal County Sheriff's Office
20. Discuss and take possible action to approve Resolution # 2025-104, disposition of a 2011 Ford Crown Victoria (Unit# 1527) for the Coal County Sheriff's Office

21. Discuss and take possible action to approve Resolution #2025-105, disposition of a 2016 Dodge Ram (Unit #1525) for the Coal County Sheriff's Office
22. Discuss and take possible action to approve Resolution # 2025-106, disposition of a 2008 Ford Crown Victoria (Unit# 1529) for the Coal County Sheriff's Office
23. Discuss and take possible action to approve amended lease purchase agreement between FirstBank and District 2
24. Discuss and take possible action to approve payment of second half of ACCO insurance assessment for FY2025-26
25. Open, review and take possible action to award six-month bid for concrete
26. Open, review and take possible action to award (or amend) annual bid for ballot printing services for Election Board
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

Adjourn

STATE OF OKLAHOMA, COAL CO.
COALGATE, OKLAHOMA

FILED

DEC 19 2025

Eugina Loudermilk, County Clerk

DEPUTY

