

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

Monday, October 21st, 2024 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, October 21st, 2024 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 Oct 21-27
11. Approval of weekly blanket purchase orders for fuel
12. Discussion and possible action to approve or deny ARPA fund expenditure requests as presented
13. 911 Directors weekly activity report
14. Emergency Management and Safety Director weekly activity report
15. Reports from county officers and county appointed boards
16. Discuss and take possible action to approve FY2024-25 Estimate of Needs for Coal County General Fund
17. Acknowledge receipt of claims #2024813370, 224814005 and 2024814003 from Advanced Subrogation Resources, on behalf of their client, for damages to three dumpsters rented from Froggy's Dumpster Rental Service
18. Discuss and take possible action regarding proposal from Tecolote Royalty LP to purchase county's mineral interest per offer letter dated October 9, 2024
19. Discuss and take possible action to declare November 9th, 2024 as a day of recognition of Glenn Glass

20. Discuss and take possible action regarding installation of generator for County Administration Building
21. Discussion regarding county regulations and permits for solar panel installation and windmill farms
22. Discussion and possible action regarding county road crossing permit fees and road damages caused by contractors
23. Discussion and possible action to go out for bids for wall removal in Election Board office
24. Discuss updates regarding the formation of a board over 911
25. Discuss and take possible action to approve CED Special Transportation funding closeout for District 2
26. Discussion and update regarding road construction project on Roundhill Road in District 2
27. Discuss and take possible action to approve 324a claims and paperwork for services rendered in affiliated with the Roundhill Road project in District 2
28. Discuss and take possible action to approve 324a claims and paperwork for right of way services affiliated with the Nelson Road project in District 3
29. 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)
30. 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

