

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

Monday, October 28th, 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 28th, 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. Approve payroll for October 16-31
9. Approve retroactive payroll to cover payroll changes from July 1-October 31
10. Approve blanket purchase orders for November
11. Approve monthly reimbursement claim for Election Board secretary for October
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 Oct 28-Nov 3
15. Approval of weekly blanket purchase orders for fuel
16. Discussion and possible action to approve or deny ARPA fund expenditure requests as presented
17. 911 Directors weekly activity report
18. Emergency Management and Safety Director weekly activity report
19. Reports from county officers and county appointed boards
20. Discuss and take possible action to authorize attorney Johnny Sandmann to file and prosecute a quiet title suit to clear title to property next to the library located in Lots 17 and 18 in Block 64 of the City of Coalgate
21. Discuss and take possible action to approve Resolution #2024-58, to enact a county-wide burn ban

22. Discuss and take possible action regarding installation of generator for County Administration Building
23. Discussion regarding county regulations and permits for solar panel installation and windmill farms
24. Discussion and possible action regarding county road crossing permit fees and road damages caused by contractors
25. Discussion and update regarding road construction project on Roundhill Road in District 2
26. 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
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

OCT 25 2024

8:55 am

Eugina Loudermilk, County Clerk

BY CS DEPUTY