

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

Monday, November 4th, 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, November 4th, 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. Approve monthly financial reports of county officers for October
7. Approval of transfers of appropriations
8. Approval of transfers of funds
9. Approve monthly invoice for office space rental for DHS for December
10. Approval of purchase orders for payment
11. Discuss and take possible action regarding non-compliant purchase orders
12. Review and approval of fuel quotes for Nov 4-10
13. Approval of weekly blanket purchase orders for fuel
14. Discussion and possible action to approve or deny ARPA fund expenditure requests as presented
15. 911 Directors weekly activity report
16. Emergency Management and Safety Director weekly activity report
17. Reports from county officers and county appointed boards
18. Discuss and take possible action to lift the county-wide burn ban, which was approved on October 28th by Resolution #2024-58
19. Discuss and take possible action to approve Resolution #2024-59, appointing David Meek as a receiving officer for Centrahoma/Tupelo #2 RFD
20. Discussion and updates regarding District 1's corrective action concerning the sprinkler system in the District 1 County Barn/Emergency Management Facility in Tupelo

21. Open and take possible action to award bids for wall removal in Election Board office
22. Discuss and take possible action to go out for bids to remove and reinstall flooring in the Coal County Health Department
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

NOV 01 2024

8:55am
Eugina Loudermilk, County Clerk

BY  DEPUTY

