

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

**Monday, November 18<sup>th</sup>, 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 18<sup>th</sup>, 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 Nov 18-24
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 PO#2116 to A&R Flooring and Remodeling LLC for remodel work completed in the Election Board office
17. Discuss and update regarding 2024 Safety Incentive Awards for county employees
18. Discuss and take possible action to approve 2025 Scheduled Holiday closings for county offices
19. Discuss and take possible action to approve 2025 scheduled payroll dates
20. Discuss and take possible action to approve 2025 regular Board of County Commissioners scheduled meeting dates

21. Discuss and take possible action to go out for six-month bids for the following: gravel, hauling, grader blades, metal culvert pipe, plastic culvert pipe, asphalt, tank cars, emulsions, road oil, tires, concrete and roll-off dumpster services
22. Discuss and take possible action to go out for annual bids for the following: ballot printing services, pest control and OSU building lawncare
23. Discuss and take possible action to purchase part of Lot 17 in Block 64 in the City of Coalgate (adjacent to library property)
24. Discuss and take possible action to approve Resolution #2024-60, regarding the appointment of chief or first deputies for the following offices: Court Clerk and Sheriff
25. Discuss and take possible action to approve Resolution #2024-61, to accept the donation from Nick Lee of materials for use on county roads
26. Discuss and take possible action to approve Resolution #2024-62, to appoint Easton Crow as receiving officer for Lehigh Fire Department, to replace Brian Stone
27. Discuss and take possible action to approve grant of easement to Arnem Hunt to install a waterline on the north side of County Road 1750 in Sections 15 and 16, Township 1 South, Range 9 East
28. Discuss and take possible action to approve the purchase of convex mirrors to be placed in the courthouse
29. Discussion and update regarding road construction project on Roundhill Road in District 2
30. 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
31. 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)
32. 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

