

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

Monday, November 25th, 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 25th, 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 payroll for November 16-30
7. Approve monthly blanket purchase orders for December
8. Approval of transfers of appropriations
9. Approval of transfers of funds
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 25-Dec 1
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. Open and take possible action regarding Bid #2024-33, regarding the flooring removal and installation in the Health Department
19. Open and take possible action regarding Bid #2024-34, regarding the exterior panel removal and installation at the Health Department
20. Discussion and update regarding road construction project on Roundhill Road in District 2
21. 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
22. 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)
23. 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

