

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

Monday, December 2nd, 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, December 2nd, 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 November
7. Approve monthly reimbursement claim for the Election Board secretary's salary for November
8. Approve monthly invoice for DHS office space rental for January
9. Approval of transfers of appropriations
10. Approval of transfers of funds
11. Approval of purchase orders for payment
12. Discuss and take possible action regarding non-compliant purchase orders
13. Review and approval of fuel quotes for Dec 2-8
14. Approval of weekly blanket purchase orders for fuel
15. Discussion and possible action to approve or deny ARPA fund expenditure requests as presented
16. 911 Directors weekly activity report
17. Emergency Management and Safety Director weekly activity report
18. Reports from county officers and county appointed boards
19. Discuss and take possible action to approve 2025 membership dues with NACo (National Association of Counties)
20. Discuss and take possible action to approve Resolution #2024-63, to declare surplus an HP Deskjet printer for the 911 office

21. Discuss and take possible action to approve Resolution #2024-64, to transfer HP Deskjet printer to EMS Board
22. Discuss and take possible action regarding Bid #2024-33, regarding the flooring removal and installation in the Health Department
23. Discuss and take possible action regarding Bid #2024-34, regarding the exterior panel removal and installation at the Health Department
24. Discussion and update regarding road construction project on Roundhill Road in District 2
25. 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
26. 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)
27. 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

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NOV 27 2024

Eugina Loudermilk
Eugina Loudermilk, County Clerk

BY *[Signature]* DEPUTY

