

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

Monday, December 9th, 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 9th, 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 payroll for December 1-15
8. Approve 2024 Safety Incentive Awards
9. Approve monthly allocation of alcoholic beverage tax to cities for November
10. Approve monthly allocation of motor vehicle tax collections to cities for November
11. Approve monthly appropriations for November
12. Approval of transfers of appropriations
13. Approval of transfers of funds
14. Approval of purchase orders for payment
15. Discuss and take possible action regarding non-compliant purchase orders
16. Review and approval of fuel quotes for Dec 9-15
17. Approval of weekly blanket purchase orders for fuel
18. Discussion and possible action to approve or deny ARPA fund expenditure requests as presented
19. 911 Directors weekly activity report
20. Emergency Management and Safety Director weekly activity report
21. Reports from county officers and county appointed boards
22. Discussion with Jeremy Young of US Alert regarding fire monitoring service for county jail and Sheriff's office

23. Take possible action to approve or disapprove changing the fire monitoring service from Southeast Alarm to US Alert
24. Discuss and take possible action to approve REAP grant award #25-038 for Coal County 911
25. Discuss and take possible action to approve REAP grant award #25-047 for Coal County Clerk
26. Discuss and take possible action to approve REAP grant award #25-056 for Tupelo VFD
27. Discuss and take possible action to approve REAP grant award #25-054 for Coal County District 1
28. Discuss and take possible action to approve REAP grant award #25-059 for Coal County District 2
29. Discuss and take possible action to approve REAP grant award #25-063 for Coal County District 3
30. Discuss and take possible action to approve purchase and services agreement between Coal County 911 and Voice Products for 911 call recording equipment
31. Discuss and take possible action to approve a cooperative agreement between Coal County District 1 and the Chickasaw Nation for the Yellow Springs Church Road project
32. Discussion and update regarding road construction project on Roundhill Road in District 2
33. 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
34. Discussion and possible action to approve or disapprove the use of Sheriff's Office Assistance Grant funds received on December 3rd to be set up to be used in December
35. 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)
36. 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

DEC 06 2024

8:53 am
Eugina Loudermilk, County Clerk

BY  DEPUTY