

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

Monday, December 16th, 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 16th, 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 stipend payroll for Sheriff's office
7. Approval of transfers of appropriations
8. Approval of transfers of funds
9. Approval of purchase orders for payment
10. Discuss and take possible action regarding non-compliant purchase orders
11. Review and approval of fuel quotes for Dec 16-22
12. Approval of weekly blanket purchase orders for fuel
13. Discussion and possible action to approve or deny ARPA fund expenditure requests as presented
14. 911 Directors weekly activity report
15. Emergency Management and Safety Director weekly activity report
16. Reports from county officers and county appointed boards
17. Discuss and take possible action to establish Pine/Parker RFD as a Title 19 fire department
18. Discussion and update regarding road construction project on Roundhill Road in District 2
19. 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

20. Open and take possible action to award six month bids for the following: gravel, hauling, grader blades, metal culvert pipe, plastic culvert pipe, tank cars, asphalt, road oil, emulsions, tires, concrete and roll-off dumpster services
21. Open and take possible action to award annual bids for the following: ballot printing, OSU mowing and pest control services
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

STATE OF OKLAHOMA, COAL CO.
COALGATE, OKLAHOMA

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E. S. S. S. S. S.
Eugina Loudermilk, County Clerk

BY



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