

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

Monday, December 23rd, 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 23rd, 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 Dec 23-29
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 Resolution #2024-65, appointing Brenda McClain as a receiving officer for Clarita Community Center
17. Discuss and take possible action to approve Resolution #2024-66, appointing chuck Shirley as a requisitioning officer for Clarita Community Center
18. Discussion and possible action to approve 2024 Safety Incentive Award for two Sheriff's office employees
19. Discussion and possible action to approve engagement letter for Sheriff's Office turnover audit

20. Discuss and take possible action to approve service agreement between Coal County Sheriff's office and US Alert for fire alarm system monitoring services at Sheriff's office building
21. Discuss and take possible action to approve service agreement between Coal County Sheriff's office and US Alert for fire alarm system monitoring services at county jail
22. Discuss findings from hot water heater inspections conducted by the Oklahoma Department of Labor on December 4th
23. Discuss and take possible action to establish Pine/Parker RFD as a Title 19 fire department
24. Discussion and update regarding Cottonwood Community Center
25. Discussion and update regarding road construction project on Roundhill Road in District 2
26. 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
27. 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)
28. Public Comments: Limited to specific items listed on the agenda. During public comments, the commissioners will neither 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 20 2024

E. Loudermilk
Eugina Loudermilk, County Clerk

BY *[Signature]* DEPUTY