

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

Monday, December 30th, 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 30th, 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 December 16-31
7. Approval of transfers of appropriations
8. Approval of transfers of funds
9. Approve monthly blanket purchase orders for January
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 Dec 30-Jan 5
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. Discussion and possible action regarding quote from Goddard Enterprises for used siren to replace the Lehigh storm siren
19. Discuss and take possible action to approve extension request for corrective action for sprinkler system in the Emergency Management/District 1 Barn facility in Tupelo
20. Acknowledge letter from Coalgate Public Schools terminating contract for school resource officer services as of January 1, 2025
21. Acknowledge letter of retirement from Sheriff Bryan Jump

22. Discuss and take possible action to approve Resolution #2024-67, to allow Sheriff Jump to keep county-issued firearm (Glock 22 40 Cal. KNW613) and personalized Sheriff's badge, pursuant to Title 19 § 553 and 554
23. Acknowledge letter from Hesselbien Tire to cancel their six-month bid for tires
24. Discuss and take possible action to award six-month bid for tires to next bid in line
25. Discussion and update regarding Cottonwood Community Center
26. Discussion and update regarding sales tax allocation to senior centers
27. Discuss and take possible action to establish Pine/Parker RFD as a Title 19 fire department
28. Discussion and update regarding road construction project on Roundhill Road in District 2
29. 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
30. 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)
31. 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

