

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

Monday, January 6th, 2025 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, January 6, 2025 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. Take possible action to elect Chairman, Vice-chairman and Member for 2025
3. Roll call
4. Invocation
5. Acknowledge any guests
6. Approval of minutes from previous meeting
7. Approve monthly financial reports of county officers for December
8. Approve monthly salary reimbursement claim for Election Board secretary's salary for December
9. Approve monthly rental invoice for office space for DHS for February 2025
10. Approve monthly allocation of motor vehicle tax collections to cities for December
11. Approve monthly allocation of alcoholic beverage tax collections to cities for December
12. Approve monthly appropriations for December
13. Approval of transfers of appropriations
14. Approval of transfers of funds
15. Approval of purchase orders for payment
16. Discuss and take possible action regarding non-compliant purchase orders
17. Review and approval of fuel quotes for Jan 6-12
18. Approval of weekly blanket purchase orders for fuel
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. Discuss and take possible action to approve EMPG grant award letter
23. Discuss and take possible action to approve updated Disaster Recovery Plan for Commissioner's office
24. Acknowledge schedule of safety trainings for county employees (excl. highway districts)
25. Acknowledge quarterly meetings for county officers and department heads
26. Discuss and take possible action to approve Resolution #2025-1, requisition and receiving officers for county departments
27. Discuss and take possible action to approve Resolution #2025-2, regarding Election Board part-time and overtime payroll expenses
28. Discuss and take possible action to approve Resolution #2025-3, reserving the right to open all unopened section lines
29. Discuss and take possible action to approve Resolution #2025-4, regarding Election Board reimbursement from entities to the General Fund

30. Discuss and take possible action to approve Resolution #2025-5, regarding the allocation of sales tax funds to the rural fire departments
31. Discuss and take possible action to approve Resolution #2025-6, regarding the allocation of sales tax funds to the senior nutrition centers
32. Discuss and take possible action to approve Resolution #2025-7, regarding the designation of a Chief or First Deputy for each county officer
33. Discuss and take possible action to approve Resolution #2025-8, regarding the adoption of a County Employee Personnel Policy Handbook
34. Discuss and take possible action to approve Resolution #2025-9, designating the filing period and election dates for the Coal County Free Fair Association
35. Discuss and take possible action to approve Resolution #2025-10, regarding protocols for any maintenance issues or improvements of county owned buildings
36. Take possible action to approve Interlocal Agency Agreement between Coal County and the City of Coalgate
37. Take possible action to approve Interlocal Agency Agreement between Coal County and the City of Lehigh
38. Take possible action to approve Interlocal Agency Agreement between Coal County and the City of Tupelo
39. Take possible action to approve Interlocal Agency Agreement between Coal County and the Town of Phillips
40. Take possible action to approve Interlocal Agency Agreement between Coal County and the Coalgate Public Schools
41. Take possible action to approve Interlocal Agency Agreement between Coal County and the Tupelo Public Schools
42. Take possible action to approve Interlocal Agency Agreement between Coal County and the Cottonwood Public Schools
43. Take possible action to appoint county representative to SODA Board
44. Take possible action to appoint county representative to ATCO Board
45. Take possible action to appoint county representative to LEO Board
46. Take possible action to appoint county representative to Atoka/Coal Community Sentencing Board
47. Take possible action to appoint county representative to CED#4 Board
48. Take possible action to appoint county representative to Coal County Board of Health
49. Discuss and take possible action to appoint county representative as point of contact for courthouse
50. Discuss and take possible action to appoint county representative as point of contact for County Administration Building
51. Discuss and take possible action to appoint county representative as point of contact for Election Board building
52. Discuss and take possible action to appoint county representative as point of contact for Sheriff's office building and jail
53. Discuss and take possible action to appoint county representative as point of contact for Coal County Health Department
54. Discuss and take possible action to appoint county representative as point of contact for OSU Extension building
55. Discuss and take possible action to appoint county representative as point of contact for FHCSO building

56. Discuss and take possible action to appoint county representative as point of contact for Big 5 building
57. Discuss and take possible action to appoint county representative as point of contact for Coal County Public Library
58. Discuss and take possible action to appoint county representative as point of contact for Coal County Fair Barn
59. Discuss and take possible action to appoint county representative as point of contact for Coal County General Hospital and healthcare complex
60. Inspect county jail and Sheriff's office and note any deficiencies
61. Discussion and update regarding Cottonwood Community Center
62. Discuss and take possible action to establish Pine/Parker RFD as a Title 19 fire department
63. Discussion and update regarding road construction project on Roundhill Road in District 2
64. 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
65. 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)
66. 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

