

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

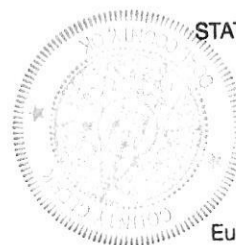
**Monday, January 13<sup>th</sup>, 2025 AT 9:00 A.M.**

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 13<sup>th</sup>, 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. Roll call
3. Invocation
4. Acknowledge any guests
5. Approval of minutes from previous meeting
6. Approve payroll for January 1-15
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 Jan 13-19
12. Approval of weekly blanket purchase orders for fuel
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 #2025-11, which includes: interlocal agreement between Coal County and Circuit Engineering District #4, appointment of Coal County's representative to the CED Board of Directors, and an authorization for the county's representative to sign the Interlocal Cooperative Agreement
17. Discuss and take possible action to approve publication of employees' wages for 2024
18. Discussion and update regarding Cottonwood Community Center
19. Discuss and take possible action to establish Pine/Parker RFD as a Title 19 fire department
20. Discussion and update regarding road construction project on Roundhill Road in District 2
21. 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
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

**FILED**

**JAN 09 2025**

10:15 am  
Eugina Loudermilk, County Clerk

BY Eugina Loudermilk DEPUTY