

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

Tuesday, January 21st, 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 Tuesday, January 21st, 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. 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 Jan 20-26
11. Approval of weekly blanket purchase orders for fuel
12. 911 Directors weekly activity report
13. Emergency Management and Safety Director weekly activity report
14. Reports from county officers and county appointed boards
15. Discuss and take possible action to approve road crossing permits for Blackbeard Operating LLC/Four Winds Midstream LLC between 33-2N-11E and 4-1N-11E and in 34-2N-11E in District 2
16. Discuss and take possible action to approve addendum to the bid for flooring installation at the Coal County Health Department, due to unforeseen circumstances
17. Discuss and update regarding status of county library audit and the payment of utility bills going forward
18. Take possible action to go into executive session, pursuant to Title 25 § 307.B.1 (Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee) i.e. EM Director's probationary period

19. Discuss and take possible action regarding EM Director's access the Coalgate Public Safety building
20. Discussion and update regarding inspection of fire alarm system in Sheriff's office and jail
21. Discuss and take possible action to approve Memorandum of Understanding with Coal County General Hospital to support grant application for a mobile health unit
22. Discuss and take possible action to adjust fees schedule at the Coal County Solid Waste center
23. Discussion and possible action regarding the status of the county-wide dumpster service
24. Discussion and update regarding Cottonwood Community Center
25. Discuss and take possible action to establish Pine/Parker RFD as a Title 19 fire department
26. Discussion and update regarding road construction project on Roundhill Road in District 2
27. 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
28. 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)
29. 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

