

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

Monday, January 27th, 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 27th, 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 16-31
7. Approval of transfers of appropriations
8. Approval of transfers of funds
9. Approve monthly blanket purchase orders for February
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 Jan 27-Feb 2
13. Approval of weekly blanket purchase orders for fuel
14. 911 Directors weekly activity report
15. Emergency Management and Safety Director weekly activity report
16. Reports from county officers and county appointed boards
17. Discuss and take possible action to approve Jail Services Agreement between Coal County Sheriff's office and City of Tupelo
18. Discuss and take possible action to approve Jail Services Agreement between Coal County Sheriff's office and City of Coalgate
19. Discuss and take possible action approve Resolution #2025-12, to declare items surplus for the Drug Court office
20. Discuss and take possible action to approve District 2 to lease purchase a truck from Bruckner's Truck and Equipment off the state bid contract

21. Discussion and update regarding Cottonwood Community Center
22. Discuss and take possible action to establish Pine/Parker RFD as a Title 19 fire department
23. Discussion and update regarding road construction project on Roundhill Road in District 2
24. 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
25. Take possible action to go into executive session, pursuant to Title 25 Section 307.C.11 regarding partnership with City of Atoka for economic development opportunity
26. Discuss and take possible action to approve letter of commitment from Coal County to support the Atoka Energy Park Project
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 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 24 2025
8:50am
Eugina Loudermilk, County Clerk
BY Eugina Loudermilk DEPUTY