

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

Monday, February 3rd, 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, February 3rd, 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 monthly reports of county officers for January
7. Approve reimbursement claim for Election Board Secretary's salary for January
8. Approve invoice for rental of office space for DHS for March
9. Approval of transfers of appropriations
10. Approval of transfers of funds
11. Approval of purchase orders for payment
12. Discuss and take possible action regarding non-compliant purchase orders
13. Review and approval of fuel quotes for Feb 3-9
14. Approval of weekly blanket purchase orders for fuel
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. Discuss and take possible action to approve Jail Services Agreement between Coal County Sheriff's office and City of Tupelo (tabled from previous week)
19. Discuss and take possible action to approve Resolution #2025-13, to remove Susie Davidson from the Certificate of Deposit account at Firstbank and replace with Christy Lemons
20. Discuss and take possible action to approver road crossing permit for Tall Oak Woodford LLC in between 20 and 29-2N-11E in District 2

21. Discuss and take possible action to approve title sheet for JP#36103 for Caney Creek Bridge project in District 1
22. Discuss and take possible action to go out for bids for used shavings at the fair barn
23. Discussion and update regarding Cottonwood Community Center
24. Discuss and take possible action to establish Pine/Parker RFD as a Title 19 fire department (tabled from previous week)
25. Discussion and update regarding road construction project on Roundhill Road in District 2
26. 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
27. 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
28. Discuss and take possible action to approve letter of commitment from Coal County to support the Atoka Energy Park Project (tabled from previous week)
29. 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)
30. 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 31 2025

Eugina
Eugina Loudermilk, County Clerk



BY *AS* DEPUTY