

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

Monday, February 24th 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 24th 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 February 16-28
7. Approve monthly blanket purchase orders for March
8. Approval of transfers of appropriations
9. Approval of transfers of funds
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 Feb 24-Mar 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. Discussion with Michael Hull, Southeast Oklahoma Library System, regarding status of revised operating agreement
18. Discussion with Daniel Clements, CED#4, and possible action regarding Coal County's FY26 CIRB plan updates
19. Discussion regarding OPEHW insurance plan changes and open enrollment period for county employees
20. Take possible action to approve class definition and plan designs offered to employee groups through OPEHW

21. Review and take possible action regarding quote for storm siren replacement in Centrahoma
22. 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
23. 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
24. Discuss and take possible action to approve letter of commitment from Coal County to support the Atoka Energy Park Project (tabled from previous week)
25. 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)
26. 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

