

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

Monday, March 10th, 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, March 10th, 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 officers for February
7. Approve monthly allocation of alcoholic beverage tax to cities for February
8. Approve monthly allocation of motor vehicle tax to cities for February
9. Approve monthly appropriations for February
10. Approve payroll for March 1-15
11. Approval of transfers of appropriations
12. Approval of transfers of funds
13. Approval of purchase orders for payment
14. Discuss and take possible action regarding non-compliant purchase orders
15. Review and approval of fuel quotes for Mar 10-16
16. Approval of weekly blanket purchase orders for fuel
17. 911 Directors weekly activity report
18. Emergency Management and Safety Director weekly activity report
19. Reports from county officers and county appointed boards
20. Discuss and review jail inspection report, dated Jan. 23, 2025
21. Discuss and take possible action to adjust the solid waste center's operational hours
22. Discuss and take possible action to approve Resolution #2025-18, to declare surplus a Case loader (item#345-6) for District 3
23. Take possible action for District 2 to go out for bids on a new enclosed cab mini excavator

24. Take possible action for District 3 to go out for bids on a new or used service truck
25. 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
26. Take possible action to go into executive session, pursuant to Title 25 Section 307.B.11.d regarding the county's cybersecurity measures
27. Discussion and update regarding measures the county is taking to enhance cybersecurity
28. 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
29. Discuss and take possible action to approve letter of commitment from Coal County to support the Atoka Energy Park Project (tabled from previous week)
30. 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)
31. Public Comments: Limited to specific items listed on the agenda. During public comments, the commissioners will neither interact with citizens nor respond to citizen comments. Each speaker is limited to five (5) minutes

Adjourn

