

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

Monday, March 17th, 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 17th, 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 Mar 17-23
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 annual copier maintenance contract renewal between the Coal County Treasurer's office and Miller Office Equipment
16. Discuss and take possible action to approve Resolution #320225-29, to declare surplus a 2010 Ford Expedition and a 2005 Chevrolet Trailblazer for Emergency Management
17. Discuss and review jail inspection report, dated Jan. 23, 2025
18. Discuss and take possible action to approve the certified mileage report for ODOT
19. 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

20. 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
21. Discuss and take possible action to approve letter of commitment from Coal County to support the Atoka Energy Park Project (tabled from previous week)
22. 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)
23. 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

MAR 14 2025

8:50 am
Eugina Loudermilk, County Clerk

BY  DEPUTY

