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

Monday, March 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, March 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. 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 24-30
- 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 review jail inspection report, dated Jan. 23, 2025
- 16. Discuss updates regarding a county road use agreement for commercial purposes
- 17. Discuss and take possible action to approve Resolution #2025-20, to declare the following surplus for District 2: Lincoln welder, JD Batwing mower, Spartan mower, Komatsu dozer, 2014 Int'l dump truck, 1988 Freightliner truck/tractor
- 18. Discuss and take possible action to approve Resolution #2025-21, to declare the following surplus for District 2: 2006 Mack truck/tractor, 1997 Mack truck/tractor, Hobart welder
- 19. Open and take possible action to award bids for mini excavator for District 2
- 20. 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

- 21. 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
- 22. Discuss and take possible action to approve letter of commitment from Coal County to support the Atoka Energy Park Project (tabled from previous week)
- 23. 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)
- 24. 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

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