

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

Monday, March 31st, 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 31st, 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 March 16-31
7. Approve monthly reimbursement claim for Election Board secretary's salary for March
8. Approve monthly invoice for rental for office space for DHS for May
9. Approve monthly blanket purchase orders for April
10. Approval of transfers of appropriations
11. Approval of transfers of funds
12. Approval of purchase orders for payment
13. Discuss and take possible action regarding non-compliant purchase orders
14. Review and approval of fuel quotes for Mar 31-April 6
15. Approval of weekly blanket purchase orders for fuel
16. 911 Directors weekly activity report
17. Emergency Management and Safety Director weekly activity report
18. Reports from county officers and county appointed boards
19. Discuss and take possible action to approve Resolution #2025-22, regarding the disposition of a JD E12 12' Batwing mower for District 2
20. Discuss and take possible action to approve Resolution #2025-23, regarding the disposition of a 2019 Spartan 61" zero-turn mower for District 2
21. Discuss and take possible action to approve Resolution #2025-24, regarding the disposition of a Komatsu 39PX dozer for District 2
22. Discuss and take possible action to approve Resolution #2025-25, regarding the disposition of a 2014 International dump truck for District 2
23. Discuss and take possible action to approve Resolution #2025-26, regarding the disposition of a 1988 Freightliner truck/tractor for District 2
24. Discuss and take possible action to approve Resolution #2025-27, regarding the disposition of a 2006 Mack truck/tractor for District 2
25. Discuss and take possible action to approve Resolution #2025-28, regarding the disposition of a 1997 Mack truck/tractor for District 2
26. Discuss and take possible action to approve Resolution #2025-29, regarding the disposition of a Hobart welder for District 2
27. Discuss and take possible action to approve Resolution #2025-30, regarding the disposition of a Lincoln welder for District 2

28. Discuss and take possible action to approve Resolution #2025-31, regarding the disposition of a 2010 Ford Expedition for Emergency Management
29. Discuss and take possible action to approve Resolution #2025-32, regarding the disposition of a 2008 Chevrolet Trailblazer for Emergency Management
30. Discuss and take possible action to approve Resolution #2025-33, regarding the declaration of surplus of the following for District 1: cattleguard, 2001 IHC truck/tractor, 1999 Ford F350 flatbed pickup, and two (2) truck headache racks
31. Discuss and take possible action to approve Resolution #2025-34, regarding the disposition of a 2001 IHC 8100 truck tractor for District 1
32. Discussion and take possible action to approve Resolution #2025-35, to declare April as Fair Housing Month
33. Discuss and take possible action to go out for bids for mowing and lawn maintenance at OSU Extension property
34. Open and take possible action to award bids for service truck for District 3
35. Discuss with representative from the Coal County Firefighters' Association regarding allocation of taxes to help with funding for rural fire departments in Coal County
36. 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
37. 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
38. Discuss and take possible action to approve letter of commitment from Coal County to support the Atoka Energy Park Project (tabled from previous week)
39. Take possible action to go into executive session, pursuant to Title 25 Section 307.B.1 regarding the courthouse security officer position
40. Discuss and take possible action to approve purchase of equipment for additional security measures at courthouse
41. 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)
42. 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

