

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

**Monday, April 7<sup>th</sup>, 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, April 7<sup>th</sup>, 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 report of officers for April
7. Approve monthly allocation of alcoholic beverage tax to cities for March
8. Approve monthly allocation of motor vehicle tax collections to cities for March
9. Approve monthly appropriations for March
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 April 7-13
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 corrected Treasurer's Financial Statements from FY2023 and FY2024
20. Discussion with Sheriff Smith regarding missing inventory from Sheriff's office (drug dog and pistol)
21. Discuss and take possible action to approve resignation from EMS Board member, Bonnie Lemons

22. Discuss and take possible action to approve Resolution #2025-36, to declare surplus the following for District 3: Case loader (#D3-345-6)
23. Open and take possible action to award bids for mowing at the OSU Extension center
24. Discuss and take possible action to go out for bids on a used dozer for District 2
25. Discuss and take possible action to re-bid a service truck for District 3
26. Discuss any updates regarding a county road use agreement
27. 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
28. 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)
29. 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**

APR 04 2025

8:55am  
Eugina Loudermilk, County Clerk

BY *[Signature]* DEPUTY