

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

Monday, April 14th, 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 14th, 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 payroll for April 1-15
8. Approval of transfers of appropriations
9. Approval of transfers of funds
10. Approval of purchase orders for payment
11. Discuss and take possible action regarding non-compliant purchase orders
12. Review and approval of fuel quotes for April 14-20
13. Approval of weekly blanket purchase orders for fuel
14. 911 Directors weekly activity report
15. Emergency Management and Safety Director weekly activity report
16. Reports from county officers and county appointed boards
17. Discuss and take possible action to approve revised Schedules of Expenditures of Federal Award for FY2023 and FY2024
18. Discussion with Sheriff Smith regarding missing inventory from Sheriff's office (drug dog and pistol)
19. Acknowledge receipt of amended EMS contract between the EMS District and the City of Coalgate
20. Discuss and take possible action to appoint a District 1 representative to the EMS Board

21. Discuss and take possible action to approve annual maintenance contract between the Coal County Assessor and Miller Office Equipment
22. Discuss and take possible action to approve estimate for annual contract with ProWest & Associates for GIS services
23. Open and take possible action to award bids for mowing at the OSU Extension center
24. Discuss and take possible action to approve Resolution #2025-37, regarding establishment of the "Stevens Family Cemetery" in 36-2N-8E
25. Discuss any updates regarding a county road use agreement
26. 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
27. 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)
28. 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 11 2025

B. Sam
Eugina Loudermilk, County Clerk

BY *[Signature]* DEPUTY